

**To:** Members of Britannia Power and Sail Squadron

## NOTICE OF ANNUAL GENERAL MEETING

Take notice that the Annual General Meeting of the Britannia Power and Sail Squadron will be held at the Britannia Yacht Club on Thursday May 10<sup>th</sup>, 2007 at 1930 for the purposes of:

- receiving and if thought fit, approving the reports of officers of the squadron;
- receiving and if thought fit, approving the financial statement of the squadron for the year ending March 31<sup>st</sup>, 2007, and the report of the squadron auditor, thereon;
- electing the officers of the squadron;
- appointing the squadron auditor, and;
- considering such further business as may properly come before the meeting.

The report of the Nominating Committee is posted in this issue of the Running Fix. Under Squadron Regulation 12.1, any further nominations must be made by way of a petition in writing and signed by no less than five members of this squadron, who shall confirm the consent of their nominee to stand for election. The petition must be filed with the Squadron Secretary not less than 2 days prior to the date of the meeting.

Dated this 19<sup>th</sup> day of March, 2007.

Jean C. Dupuis AP  
Commander

Now posted to [Members Moorings](#) :

- New membership benefit – Telus.
- Model District Regulations.
- DEE list – January 18th.
- General Directors Minutes from October 2006 Conference.
- Branding Contest, Information, Questions and Answers revised.
- Operation Committee Minutes and Officer’s Reports – January 12, 2007.
- Governing Board Minutes and Officer’s Reports – January 13, 2007.
- Dates for National Meetings and District AGMs.
- Governing Board Regulations – updated to January 13, 2007.
- Winter and Spring Price List 2007 revision 1.
- Training Manual 2006.
- How to be a Successful Squadron.
- Squadrons at Risk Booklet.
- Updated contact list for Head Office.
- Addendum to Piloting Instructor Notes.
- Operating Committee Evote March 08, 2007.
- National Directory – March 15, 2007.
- Training with CPS-ECP. A Path for the Future. A Thought Provoking Document (power point presentation).
- Curriculum Development Committee power point.

Lawrence Sze-Ying Lau SN  
Chair CPS Communications Committee  
sy.lau@sympatico.ca

## Squadron Executive 2006-2007

### Commander

Cdr Jean Dupuis AP  
613-443-7747  
[Commander at boatottawa dot ca](#)

### Executive Officer

Lt/C Fred Herrndorf P  
613-226-2964  
[XO at boatottawa dot ca](#)

### Training Officer

Lt/C Fred Herrndorf P  
613-226-2964  
[Training at boatottawa dot ca](#)

### Secretary

1<sup>st</sup>Lt Valerie Hume AP  
613-728-8617  
[Secretary at boatottawa dot ca](#)

### Treasurer

1<sup>st</sup>Lt David Root S  
613-599-8636  
[Treasurer at boatottawa dot ca](#)

### Membership

1<sup>st</sup>Lt Robert Dandurand P  
613-728-0444  
[Membership at boatottawa dot ca](#)

### Public Relations

Vacant

### Social Activities

Vacant

### Supply

Vacant

### MAREP/Safety

1<sup>st</sup>Lt Robert Dandurand P  
613-728-0444  
[MAREP at boatottawa dot ca](#)

### Running Fix

Bill Hall P  
613-830-5580  
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### Port Captain

P/Cdr Nelson Hardy AP  
613-828-3789  
[Port\\_Capt at boatottawa dot ca](#)

### Past Commander

P/Cdr Nelson Hardy AP  
613-828-3789  
[Past\\_Cdr at boatottawa dot ca](#)

### Entire Bridge

[Bridge at boatottawa dot ca](#)

## Past Commanders

1964-1966	James B. Milne
1966-1968	Earnest E. Criddle
1968	Peter Wilson
1968-1970	William K. McConnell
1970-1972	Paul C.M. LaDelpha
1972-1973	Arthur N. Huddleston
1973-1974	George W. Booker
1974-1976	Ralph C. Smith
1976-1978	Ellen Devine
1978-1979	Edward Wiggs
1979-1980	Jack Buchanan
1980-1981	Kenneth Findlay
1981-1983	Jim Craig
1983-1985	Wm. Newlands
1985-1987	Stuart McNeely
1987-1988	K. Joan Feltham
1988-1990	Howard G. Peck
1990-1992	Larry Brown
1992-1993	Alex Falkner
1993-1996	Elaine Gregory
1996-1997	Ed Gauthier
1997-1999	Chris Borgal
1999-2000	Bruce Henderson
1999-2000	Laura Seidl
2000-2001	Jessica Austria-Henderson
2001-2002	Rino Thériault
2002-2003	Chris Brown
2003-2005	Nelson Hardy

## Past Training Officers

1964-1965	Peter Wilson
1965-1967	Paul C.M. LaDelpha
1967-1968	Lloyd H. McDermot
1968-1969	Paul C.M. LaDelpha
1969-1970	Arthur N. Huddleston
1970-1971	Ralph Smith
1971-1972	Jackson J. Brooke
1972-1973	George W. Booker
1973-1974	Erling Stollie
1974-1975	James Craig
1975-1976	George Schurman
1976-1977	Daryl Collard
1977-1978	Erling Stollie
1978-1979	Diane Henderson
1979-1981	Fred Kirk
1981-1982	Bruce Pettitt
1982-1983	John Grover
1983-1984	Edward Langham
1984-1985	Colin Nicholson
1985-1987	Howard Peck
1987-1988	Colin Nicholson
1988-1990	Andris Rezeberge
1990-1991	Steve Testart
1991-1993	Steve Boles
1993-1995	Dennis Clements
1995-1998	Jim Dyer
1998-1999	Bertrand Southiere
1999-2000	Larry Brown
2000-2001	Laura Seidl
2001-2002	Bart Tectar
2002-2003	Fred Herrndorf
2003-2005	Jean Dupuis

## Squadron General Information

**Mailing Address:** **Britannia Power & Sail Squadron**  
88 Frontenac Blvd  
Embrun ON K0A 1W0

**General Inquiries:** 613-226-2964 - Fred Herrndorf, XO

**Web Page URL:** <http://www.boatottawa.ca>

## Commander's Message



In this issue of the Running Fix, I would like to remind our membership of two upcoming squadron activities that will take place during the month of May. The Squadron Annual General Meeting will take place at the Britannia Yacht Club at 1930 on May 10, 2007. In addition, the Squadron Graduation will be held on Monday evening of May 28, 2007, also at BYC. These are Britannia Squadron's two most important events of the year. The AGM is where the reports on squadron business and activities are made public to the membership. It is the time when a new bridge is elected and sworn in. It is also a time when our members can meet their bridge members, make suggestions and voice their opinions. For example, how can our bridge members better serve the members of the squadron or promote our squadron in the Ottawa area? What social or boating related activities would you like to see your squadron put on during the next year? Also, in order for the AGM to be successful, it is necessary to have a sufficient number of members present at the meeting in order to have a quorum to approve the various motions that will arise. It is important to note that the very survival of this squadron is dependant on the input of ideas and suggestions and the participation of its' members. This is the reason that I cannot stress enough the importance of having a strong representation of our membership at the squadron AGM's. The past several AGMs have been poorly attended. Your voice and opinions are important to us. How

well this squadron does during the next year will be dependant on member participation and the outcome of its' AGM..

The next important event in our calendar, during the month of May, is the Squadron Graduation. It is at this event where we honor all of our boating students who have successfully completed various CPS courses during the past year, with our squadron training department. It is at this time when we also acknowledge the hard work and dedication of our volunteer teaching staff, without whom we could not offer a training program. It is worth noting that Britannia Squadron has some excellent and highly skilled instructors but due to the wide range of courses that we would like to offer, we are always looking for new instructors from our membership. I am therefore asking all of our members to consider attending this most important event and help us to welcome some new members into our squadron. More details concerning the Squadron Graduation will soon be posted on our web site.

The notice of the Rideau District AGM is again posted in this issue of the Running Fix. This event is open to all CPS members. Those who wish to attend must complete the Meal Registration Form and mail it to D/Lt/C Linda Hamilton by April 13, 2007 along with their remittance.

Plans and preparations for this years' 2007 CPS National Conference in Ottawa this October, are well underway. Conference committee Chairman P/Cdr Frank Keating reports that the 3 major meal menus have been chosen and their costs are under budget. Also, the plans for the local city tours

have been finalized and are also under budget. The conference committee is calling on all squadrons and their members within our Rideau District, to donate prizes for this conference. From my experience at last Fall's National Conference in Vancouver, the prizes must not be too large since many delegates will have to fly home following the conference. Some of the prizes which were issued then were difficult to fit in one's luggage. Also, the prizes do not have to be expensive. On average, the cost of most prizes were between \$25 and \$50. Some of the more expensive prizes were used as draw prizes. For more information on prize donations, you may contact P/Cdr Frank Keating by phone at 613 746-0026 or by accessing the Ottawa Squadron web site, <http://cps-ottawa.com> and clicking on the link to the 2007 CPS National Conference.

In closing, I hope that you all have a safe and successful launch of your vessels this Spring. I look forward to meeting many of you at the two events that I have described earlier, during the month of May.

Jean Dupuis AP  
Commander ❖

### E-Mail Address?

If you did not receive a copy of this Running Fix attached to an E-Mail from the Squadron and you have an E-Mail address then it is probably because CPS HQ doesn't have your current E-Mail address. Please contact CPS HQ at: [membership@cps-ecp.ca](mailto:membership@cps-ecp.ca) and provide them your current e-mail address or call CPS HQ at: 1-888-277-2628.

**Report of the  
Britannia Power and Sail Squadron  
Nominating Committee  
2007-2008**

To the Members of the Britannia Squadron

1. The Squadron Nominating Committee nominates the following Members for the election as Squadron Officers for 2007-2008:

Commander (Cdr)	Vacant	
Executive Officer (Lt/C)	Fred Herrendorf	Nepean
Training Officer (Lt/C)	Vacant	
Secretary (1st Lt)	Valerie Hume	Ottawa
Treasurer (1st Lt)	David Root	Ottawa
Public Rel. Off. (1st Lt)	Vacant	
MAREP /Safety Off. (1st Lt)	Vacant	
Membership Officer (1st Lt)	Robert Dandurand	Ottawa
Supply & Regalia Off. (1st Lt)	Vacant	
Port Capt'n & P/Cdr	Jean Dupuis	Embrun
Historian	Vacant	

2. The Squadron Nominating Committee also nominates the following Members for election as Squadron Officers, with the rank of First Lieutenant, who, if elected, will have the duties indicated next to their names assigned to them by the Squadron Executive Committee pursuant to Squadron Regulation 6.2.1(d):

Assist. Training Off. (1st Lt)	Vacant
Comm. Officer (1st Lt)	Vacant
Activities Officer (1st Lt)	Vacant
Records Officer (1st Lt)	Vacant

3. The Squadron Nominating Committee also nominates the following Member for appointment by the Members as Auditor of the Squadron:

Auditor	Steve Testart	285 Yonge St., Kingston
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## The CPS FOUNDATION

26 Golden Gate Court Scarborough Ontario M1P 3A5 Canada

Tel : 1-888-277-2628 also : [www.cpsfoundation.ca](http://www.cpsfoundation.ca)

Reply to: John Hinksman 1320 Lakeshore Rd. West, Oakville, ON L6L 1G2

Tel: 905 465 1262 [jhinksman@aol.com](mailto:jhinksman@aol.com)

March 8<sup>th</sup> 2007

### **Some very important changes have occurred in the CPS Foundation**

The retirement of long term Member, Past Chairman and Director Herb Henderson.

Mr. Henderson will be missed for his analytical powers of all financial affairs of both CPS and the CPS Foundation. He was always part of the monitoring of both organizations. His very sharp wit was always present and you had to keep on your toes and listen hard to his slight Scottish accent.

Mr. John Holgate our recent Chairman has also resigned. John was instrumental in our new web site and was constantly encouraging all the Directors to work on projects. Both John and Herb were dedicated in keeping the CPS Foundation funds intact and growing, with the protection of those funds always job one.

The recent saber rattling was one of those protection modes, which led to a minor change in CPS Regs. We are now in complete unison and on the same course.

Two new Directors were appointed to fill the gap and to maintain our 5 Director Board, they are:

Sheila Boutcher SN (Vancouver Island North District)

Larry Hicks AP (Western Ontario District)

We look forward to their input into the operations of the Foundation.

As the new Chairman I can promise you one thing, the CPS Foundation is dedicated to serve the membership and objectives of CPS in any way we can. We are there to look after the funds entrusted to us and ensure that they be used for the purpose intended. I know with your help we will reach the 1million mark in the next few years. This will allow us to return significant grants for projects you wish us to support.

Your National Treasurer has mentioned to you on many occasions that some Squadrons and Districts are in danger of exceeding the suggested bank balance for charity status. Your CPS Foundation does not have that problem, so why don't you think of us as your "Piggy Bank". We can look after your funds and help support projects that will help all Squadrons achieve their goals and objectives. At the 1million mark a modest 5% return would give us \$ 50,000.00 in growth in earnings alone, this would give us a lot of leeway to support things such as Training material, new course development or any other projects which would benefit CPS and its members.

The Honour Roll has been an excellent system to recognize Squadrons that support the Foundation and even some Districts have been able to make the \$ 1.00 per member challenge. All Squadrons cannot afford to make this donation, but even a small amount is more than welcome.

One other method to show your support would be to tell CPS to forward your GST refund to the Foundation. Although this is probably a small amount it all helps and it would probably not even be noticed. A motion at Governing Board could help all Squadrons support this initiative.

Please keep us in mind when your budgets are struck and thank you for your past support and I am sure we can count on your continuing patronage, as you can ours.

John Hinksman, SN  
Chairman CPS Foundation

## 2007 OTTAWA FLOTILLA

The 2006 Flotilla on the Rideau Canal – World Flower Rendezvous – was a blooming success! Thanks to the cooperation of Mother Nature (who brought us sunshine) for our parade, and with the participation of boaters, residents and visitors, it was a great year!

A new committee of boaters will organize the 2007 Flotilla since The Canadian Tulip Festival is unable to include the Flotilla in their program this year.

The OTTAWA FLOTILLA is a high profile entertainment event involving boaters, schools, charities, families, corporations, musicians, artists and cultural groups. Activities are focused at Dows Lake Pavilion, and the Rideau Canal. The Ottawa Flotilla is an interactive showcase of creativity and energy, on the water and on shore.

The official name of the event is now **Ottawa Flotilla – 2007**. Several names were suggested and after a thorough discussion, the name was unanimously accepted.

The dates for Ottawa Flotilla 2007 will be **Saturday and Sunday, May 19<sup>th</sup> and 20<sup>th</sup>, 2007**. Traditionally, the Flotilla has been held on this long weekend in May, and for many reasons, committee members and meeting attendees confirmed that this is still the best time to hold the event.

As in previous years, there will be no charge for docking at Dows Lake Marina on Friday, Saturday and Sunday night of Flotilla weekend. The marina resumes normal operation on Monday evening May 21<sup>st</sup> and normal docking fees will apply at that time.

A web site is in development and all information will be found there.

If you have any ideas or comments or would like to help, please contact,  
Sherrill Campbell  
E-mail: [Reisec2@rogers.com](mailto:Reisec2@rogers.com)

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**CANADIAN POWER AND SAIL SQUADRONS  
ESCADRILLES CANADIENNES DE PLAISANCE  
Rideau District**

**NOTICE OF ANNUAL GENERAL MEETING**

Take notice that the Annual General Meeting of Rideau District will be held at the McIntosh Country Inn Morrisburg, Ontario on Saturday April 28 2007 at 14:30 for the purpose of: a) receiving and if thought fit, approving the reports of the officers of the District; b) receiving and if thought fit approving the Financial Statements of the District for the twelve month period ending March 31, 2007 and the report of the District Auditor thereon; c) electing the Officers of the District; d) appointing the District Auditor; e) considering such further other business as may properly come before the meeting.

The report of the District Nominating Committee is attached to, and forms part of, this notice. Under the District Regulations any further nominations must be made by way of a petition , in writing, signed by not less than 5 members of the District who shall confirm the consent of their nominee to stand for election. The petition must be filed with the District Secretary not less than 2 days prior to the meeting.

Dated: January 30, 2007. Signed "Steve Testart" , District Secretary



**REPORT OF THE DISTRICT NOMINATING COMMITTEE**

1) The District Nominating Committee nominates the following members for election as District Officers for 2007/8.

District Commander D/C	John-Yves Bordeleau (Cornwall)
District Executive Officer	Linda Hamilton (Ottawa)
District Training Officer	Janice Bunge (Oiseau Rock)
District Administrative Officer	Cathie Johnstone (Ottawa)
District Secretary	Steve Testart (Kingston)
District Treasurer	Don Tanner (Ottawa)
District Public Relations Officer	Kathleen Hopkins (Ottawa)
District Liaison to Parks Canada	Kathleen Hopkins (Ottawa)
District Membership Officer	Jack Bell (Oiseau Rock)
District Marep Officer	Roger Duchesne (Brockville)
District Environmental Officer	Hans Von Rosen ( Rideau Lakes)
District Communications Officer	Joan Feltham (Britannia)
District Assistant Admin Officer	Marnie McNeely (Kingston)

2) The District Nominating Committee also nominates P/D/C Marilyn Gowan (Cornwall) as District Auditor.

Respectfully Submitted,

P/D/C Barry Brown Chair      D/C John-Yves Bordeleau      P/D/C John Boocock

3) The District Nominating Committee for 2007/8 will be P/D/C Barry Brown(chair) the D/C Nominate and John-Yves Bordeleau.

4) Upon Election the D/C appoints Joan Feltham (Ottawa) as USPS District 6 Liaison .

# CANADIAN POWER AND SAIL SQUADRONS

## RIDEAU DISTRICT 36th ANNUAL DISTRICT CONFERENCE

**Friday-Saturday April 27-28, 2007**

**PLACE:** McIntosh Country Inn, 12495 County Road 2, Box 1140, Morrisburg, Ontario, K0C 1X0

**PROGRAM:** Friday Informal no host Dinner 6:15pm McIntosh Country Inn Restaurant  
Followed by Hospitality Suite Dundas Room

Saturday:	0930 Coffee	McIntosh Room
	1000 Annual Training Meeting	McIntosh Room
	1200 Conference Lunch	McIntosh Room
	- Speaker TBA	
	1430 Annual General Meeting	McIntosh Room
	1700 Commander's Reception	Dundas Room
	1830 Conference Dinner	McIntosh Room

**COSTS:** Accommodation: \$70.00 per night plus taxes (conference special)

Meals:	Saturday Dinner (Buffet)	\$26.00 per person
	Conference Lunch	\$12.00 per person

**RESERVATIONS:**

**CONFERENCE MEALS:**

Please make meal reservations by mailing the tear-off form below. (To be received no later than April 13, 2007)

**ACCOMMODATION:**

**Contact the McIntosh Country Inn** by mail (address above), by phone 613-543-3788, 1-888-229-2850, Fax 613-543-3160 or e-mail [info@mcintoshcountryinn.com](mailto:info@mcintoshcountryinn.com).

(As this is a very popular location, rooms will be booked on a first come, first served basis.) The Inn features a whirlpool, sauna, exercise area and an outdoor hot tub.

**DRESS:** Uniform A or F, Blazer ensemble, or smart casual.

**EARLY BIRD DRAW:** 2 Dinner Tickets (Drawn from reservation forms received by April 3)

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**MEAL RESERVATION FORM**

Mail this completed form with remittance by April 13, 2007 to:

D/Lt/C Linda Hamilton  
290 Kennedy Lane E.  
Orleans, ON K1E 3M4

Tel: 613 824-1362

I enclose my cheque payable to Rideau District in the amount of \$\_\_\_\_\_ to reserve \_\_\_ Conference Lunch(es) and/or \_\_\_ Conference Dinners. I understand that monies cannot be refunded if I cancel after April 13. I will arrive on April \_\_\_.

Name(s): \_\_\_\_\_ Phone: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_

Province or State \_\_\_\_\_ Postal or Zip Code: \_\_\_\_\_ Squadron: \_\_\_\_\_

Email \_\_\_\_\_

I will arrive in time for dinner on Friday night. Yes /No

\*Dietary Issues? – Please tell us —