



Company of Master Mariners of Canada

From the Bridge


The Newsletter of the Company of Master Mariners of Canada

www.mastermariners.ca

August 13th 2012

The Company of Master Mariners of Canada is a professional association for those qualified to command. It was established to encourage and maintain high and honourable standards within the nautical profession, further the efficiency of the Sea Service, and uphold the status, dignity and prestige of Master Mariners.

Notice of Annual General Meeting

	<p>45th ANNUAL GENERAL MEETING Diamond Jubilee Cruise Terminal 333 Water Street St. John, New Brunswick Saturday, October 13th 2012</p> <p>The Minutes of the 44th AGM appeared in the November 2011 FTB.</p>
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THE COMPANY OF MASTER MARINERS OF CANADA

NOTICE OF 45th ANNUAL GENERAL MEETING

OF THE MEMBERSHIP

The 45th Annual General Meeting will take place at the Diamond Jubilee Cruise Terminal, Saint John Port Authority, 333 Water Street, Saint John, NB, at 1500 hours Atlantic Daylight Time on **Saturday, October 13, 2012.**

Members who are unable to attend may use the proxy form which follows this Notice of Meeting to indicate whom they wish to act on their behalf.

Note: Proxies should be deposited with your Divisional Secretary, at least 7 days before the meeting at which the person named in such instrument proposes to vote.

Ivan Lantz,
Interim National Secretary
lantzivan@gmail.com



AGENDA **45th Annual General Meeting**

of the **Company of Master Mariners of Canada**

to be held at the Diamond Jubilee Cruise Terminal, Saint John Port Authority, 333 Water Street, Saint John, NB,
on **Saturday, October 13, 2012 commencing 1500** hours
Atlantic Daylight Time

1. Welcome and Call to Order by Captain John McCann, National Master
2. Acceptance of the minutes of the 44th Annual General Meeting.
3. Business arising out of those minutes.
4. Reports from Officers including Divisional financial statements:
 - National Master
 - Divisional Masters – Capital, Great Lakes, Fundy, Maritimes, Montreal, Newfoundland & Labrador, Vancouver, and Vancouver Island
 - National Secretary
 - National Treasurer
 - Membership Chair Report
 - Views and Positions Committee
 - Ad-Hoc By-Laws Committee
 - Administrator/Trustee for the Captain G.O. Baugh Memorial Fund
 - Foundation Chair and/or Administrator Report
5. Slate of Officers for 2012/2013.
6. Auditor's report.
7. Appointment of the Auditor for 2012/2013.
8. Other business.
9. Date and time of the 46th Annual General Meeting.
10. Adjournment.

Respectfully,
Ivan Lantz, Interim National Secretary.

Schedule

179th National Council Meeting 08h30 Saturday, October 13 at the Diamond Jubilee Cruise Centre. This is expected to be a long meeting with presentations and discussion of issues, views and positions. It may run into lunch time, so be prepared to bring your lunch or order take-out fish and chips.

CMMC Foundation – Annual General Meeting- Chaired by John Greenway- 14h00 to 15h00 October 13 at the Diamond Jubilee Cruise Terminal. All Divisional Masters are expected to attend

CMMC National Annual General Meeting 15h00 to 16h00 October 13 at the Diamond Jubilee Cruise Terminal, 333 Water Street, Saint John, NB. This meeting is open to all members of CMMC. Give your proxies to the Secretary before the meeting is called to order.

Reception and evening event by Host Division: Details to be announced. At the Union Club - Dress Code in effect. October 13

180th National Council Meeting – 08h30 Sunday, October 14, 2012 at the boardroom of the Marco Polo Cruise Terminal, 111 Water Street, St John, NB. This meeting will address business arising from the 179th NCM and New Business not addressed at the 179th NCM

CMMC National Executive Meeting - 12h00 to 14h00 Sunday – venue to be announced.

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PROXY

I,print name of the
Division, a member of the Company of Master Mariners of Canada and entitled to one vote appoint
of the Division or failing him/her,
..... another member of the Corporation, to attend and vote for me at the 45th Annual General Meeting of the Company of Master Mariners of Canada to be held at Saint John NB on the 13th day of October 2012, and every adjournment thereof, with powers I should possess if personally present, hereby revoking all previous proxies.

Dated day of 2012.

Signature.....

Note: You may send your proxy by e-mail to lantzivan@gmail.com