Volume 51 - Issue 9

April 26, 2012

NEXT MEETING: TUESDAY May 1, 2012 @ 6:30 pm

ROMA CLUB

Leamington, Ontario

FUTURE MEETINGS:	Sept. 06, 2011	Fogolar Furlan Club	Oct. 04, 2011	CIBPA Centre
	Nov. 01, 2011	Caboto Club	Dec. 06, 2011	St. Angela
	Jan. 10, 2012	CIBPA Centre	Feb. 07, 2012	Ciociaro Club
	Mar. 06, 2012	CIBPA Centre	Apr. 03, 2012	Verdi Club
	May 01 2012	Roma Club	June 05 2012	CIRPA Centre

BOARD OF DIRECTORS

President:	Carl Grossi	(519) 326 9081	DIRECTORS:	Frank Moceri	(519) 944 8009
Vice-President:	Joe Montaleone	(519) 990-9899		John Paul Corrent	(519) 255 7332
Secretary:	Theresa Di Domenico	(519) 326 4455		Tony Pupatello	(519) 944 7878
Treasurer:	Danillo Castellan	(519) 253 3000		John Bonato	(519) 979 8559
Past-President:	John Paul Corrent	(519) 255 7332	Administrative Assistant:	Niva Segatto	(519) 946-0394
COMMITTER	ES				

Special Events:	Frank Moceri	(519) 944 8009	Golf:	Tony Pupatello	(519) 944 7878
Membership:	John Paul Corrent	(519) 255 7332	Scholarship:	Ralph Meo	(519) 250 8088
Guest Speaker:	John Bonato	(519) 979 8559	Newsletter:	Danillo Castellan	(519) 253 3000

Carl Grossi & Danillo Castellan National Federation Representative:

National Federation Ex Officio: Frank Moceri (519) 944 8009



Canadians of Italian Heritage Building Business & Professional Networks Across Canada



GUEST SPEAKER

The Windsor Historical Society will come and bring 3 or 4, 90-95 year old veterans from the Italian Campaign in WWII. This is part of our 150th year Italian celebration.

We like to thank Mr. Ken Deane Supervisor of Hotel-Dieu Grace Hospital for an exceptional talk on health care.



John Bonato, Chair Guest Speaker

MEMBERSHIP

he 2012 Membership Directory – is now available at the General Assembly please see Niva if you did not receive your copy.

<u>NAME TAGS</u> - This is a reminder for those members that have brought their name tag home from the Civic Night to please bring it back wear it with pride and leave it with us at the end of the meeting at the sign in desk.

Notice regarding the name tags – if your name tag needs repair please give it to Niva lately some of the name tags the logo has become unglued.

Please extend a warm welcome to our New Members:

Dr. Rick Mastronardi - Optometrist, self employed

Antonio Masciotra - President Con-Tact Masonary

Albertina Simone - Retired from Allied Domecq

Frank Mancina - Account Manager, JEV Marketing & Communications

Dr. Gary Mannarino - Dentist / owner Devon Plaza Family Dental

Angelo Verrelli - Owner – Visual Expession

Anthony Pap - V.P. of Human Resources, Meridian Technologies

John Paul Corrent, Membership Chairperson

2012 CIBPA CHARITY GOLF CLASSIC

To all our members, Golfers and Sponsors, it's hard to believe that we are 8 weeks away until tee-off time at the Essex Golf & Country Club on Monday May 28, 2012. Please send your registration forms ASAP.

Our goal for this event is to complete our sponsoring of the dining room at the Windsor Regional Hospital Western Campus, which will bear CIBPA'S name outside the dining room doors. Again the Golf Committee truly appreciates your support. Please see registration form enclosed.

Anthony Pupatello, Golf Chair

NOMINATING

ATTENTION Membership... It's that time of year again... We will be having nominations for the new CIPBA board for the fall of 2012. If you are interested in nominating a fellow member, please complete the attached form.

Please note however that based on the constitution, the person you are nominating must have been a member of CIPBA for at least one complete year. The completed forms can either be sent to myself (email to

louis.valente@rbc.com) or to Niva.

You can also bring the completed forms to the May meeting. We will have additional blank copies at our May meeting as well for members to complete. Remember that nominations must be in by the June meeting. This is your chance to put forward names that will move our club forward... Thanks...

Lou Valente

Chair, Nominating Committee

CONSTITUTION

Our Constitution Committee worked very hard in coming up with a new and revised constitution that not only resembles many associations but also protects and promotes the best interests of the membership as a whole.

It has been presented and approved by the board of directors and ready for the review and approval of our Membership. I ask that you please carefully review all the new revised or added sections as well as the some of the old sections that have been rearranged in a more improved and easy to follow format that again resembles many other constitutions.

I would like to thank all the committee members who took a lot of time from their busy schedules for this important task. A special thanks goes to J P Corrent who once again has not only helped as a Member but also shared his valued expertise in law.

In conclusion I ask the Membership for the approval of our new constitution for CIPBA.

Sincerely

Joe Montaleone, Constitution Committee Chair

NEWSLETTER on WEB

http://windsor.cibpa.com/upload/documents/cibpa_nov2011_newsletter.pdf



TO: All Members of Canadian Italian Business and Professional Association ("CIBPA") and CIBPA Windsor Charitable Endeavours Inc. ("CIBPA Charitable")

Dear Members

We have amended the Constitutions for both CIBPA and CIBPA Charitable. Below is a formal Notice explaining same. We urge you to read and seriously consider the changes made to update and make our Constitutions more relevant. The amendments were extensive and therefore to facilitate the comparison between new and old Constitutions, you will see beside each Article a reference of either, ("OC – Article 13") or (new)" meaning the following provision refers to Article 13 of the Old Constitution or is a new provision. Each member has a copy of the Old Constitution in hand. CIBPA Charitable's Old Constitution parallels CIBPA's Old Constitution. This will continue for the new Constitutions. Early Notice has been given to all members of the changes so that there is plenty of time for review and discussion before the vote at the June meeting.

PLEASE PRINT out your own copies of the Constitution to save costs. If you wish, you can pick up printed copies from JP Corrent's office or from Dan Castellan. There will be a presentation at the May and June meetings. In accordance with the existing Constitutions the Constitutional amendments will be placed on the agenda at the next general membership meeting and to ensure that there has been sufficient time to review and debate a vote will be taken at the June general membership meeting.

THE PRESENCE OF ONE HALF PLUS ONE OF THE MEMBERSHIP SHALL BE REQUIRED FOR A QUORUM. TWO THIRDS OF THE MEMBERS PRESENT, IN GOOD STANDING AND ELIGIBLE TO VOTE MUST VOTE IN FAVOUR OF SAID AMENDMENTS FOR THE MOTION TO CARRY.

THANK YOU

John P. Corrent Constitutional Committee

NOTICE OF MOTION

TO All Members:

Following a series of meetings the Constitution Committee, seriously deliberated and considered amendments to the existing constitutions of CIBPA and CIBPA Charitable. The purpose of the Constitutional review by the Committee was to update, improve, organize, and clarify the Constitutions making them more relevant. The Constitution is also known as a procedural bylaw and has also been referred to as "Bylaw No. 1". We have also introduced Bylaw No. 2 to both Corporations being a borrowing bylaw. Final drafts were presented to the Board of Directors at its meeting on the 24th day of April, 2012. The Board of Directors passed a resolution approving the draft Constitutions, as amended.

On behalf of the Board of Directors, NOTICE IS HEREBY GIVEN pursuant to Article 28 – "Amendments" of the CIBPA Constitution and Article 21 – "Amendments" of the CIBPA Charitable Constitution, TO ALL MEMBERS at the General Membership meeting to be held on the 5th day of June, 2012, at the CIBPA Centre located at 995 Howard Avenue, Windsor, Ontario at 6:00 p.m. or as soon thereafter, following discussion a vote will be taken on the following motion applicable to both CIBPA and CIBPA Charitable:

"WHEREAS it has been deemed expedition by the Corporation to amend Bylaw No. 1, its Constitution as hereinafter set out;

NOWTHEREFORE BE IT RESOLVED that the previous Bylaw(s), also known as the Constitution of the Corporation, be deleted and in substitution thereof be the following:"

[As for CIBPA]:

[As for CIBPA Charitable]







Monday May 28th, 2012

Come out and support the Chapter Charitable Endeavours with an incredible day of golf, networking and dining in support of one of the finest charities in our region."

Registration Form Attached

For More Information call Tony Pupatello 519 944 7878 or Joe Montaleone 519 944 5955





THE CANADIAN ITALIAN BUSINESS AND PROFESSIONAL ASSOCIATION

2012 CIBPA GOLF CLASSIC - MAY 28, 2012

One of Ontario and Canada's Best Golf Courses



ESSEX GOLF AND COUNTRY CLUB

7555 Matchette Road, LaSalle Ontario N9J 2S4



EARLY BIRD REGISTRATION

(Deadline April 1, 2012)

☐ Golfers @ \$740 per foursome:*	\$
☐ Individual golfer @ \$185:*	\$
Corporate Foursome @ \$900* (incl. Hole Sponsorship, Program & Banner A	Advertising): \$
☐ Hole Sponsor @ \$150*/ Hole:	\$
☐ Dinner guests @ \$50* / person (Cocktail Reception, Dinner):	\$
☐ Skins game @ \$20* per foursome:	\$
☐ Corporate Banner Logo Advertising @ \$200*:	\$
Early Bird Registration enters you a chance for a 7 day all inclusive to Please Return This Form with Payment Name: Address:	rip to CUBA (Flight Extra) * HST is included
City Postal Code	Phone
	*Dress Code Enforced ***
GOLF FOURSOMES 1. 2. 3.	
4.	
METHOD OF PAYMENT PAYMENT MUST ACCOMPANY REGISTRATION FORM Cheque (Payable to CIPBA) Please mail to P.O. Box 502, Windsor, O Charge Visa / Master Card:	N N9A 6M6
Expiry Date / Signature:	
FOR MORE INFORMATION PLEASE CALL TONY PUPATELL	o @ 519 944 7878;

FOR MORE INFORMATION PLEASE CALL TONY PUPATELLO @ 519 944 7878; EMAIL: pupatello@bellnet.ca FAX: 519 944 7879 DEADLINE FOR EARLYBIRD REGISTRATION AND SPONSORSHIP IS MAY 11, 2012



GENERAL ASSEMBLY MEETING APRIL 03, 2012 VERDI CLUB











































