

DISTRICT TRAINING OFFICER, D/Lt/C Barry Gilbertson, AP - on file, Barrie was presented with a special Commander's Citation for his work in the District
ASST. T.O.'s: - no further Reports
DISTRICT YOUTH EDUCATION OFFICER, position vacant

ADMINISTRATION OFFICER, position vacant
ROSTER EDITOR, vacant due to resignation - covered in D/C report
MEMBERSHIP OFFICER and PRIVACY OFFICER, vacant due to resignation
ROSTER ADVERTISEMENT CO-ORD., S/Lt George Silvestrini - verbal - the ads for the District Roster are still coming in, George was presented with a special Commander's Citation for his work in the district
DISTRICT SUPPLY OFFICER D/Lt Pat Moar, AP - on file
TELEPHONE ANSWERING SERVICE, D/Lt Pat Moar, AP - on file
COMMUNICATION OFFICER/WEB MASTER, D/Lt Mike Baker - on file
HISTORIAN P/D/Lt/C Marg Griffin - on file

SECRETARY'S REPORT, D/Lt Pat Moar - on file
LIAISON OFFICER PMD P/D/C Peter Jennings - absent, no report
LIAISON OFFICER USPS, Chair VISD Nom.Com. P/D/C Don Lassey - verbal report, fun

9. Secretary, D/Lt Pat Moar, Received a MOTION to accept the reports of District Officers.
Moved by P/D/Lt/C Bev Gerry
Seconded by D/Lt George Silvestrini CARRIED
10. TREASURER'S Report, D/Lt Ed McNulty: Treasurer submitted a complete Statement of Receipts and Disbursements from April 1, 2005 to March 31, 2006 and a Balance Sheet as at March 31, 2006. Both sheets approved by Treasurer Ed McNulty, D/C Shirley Hamilton and VISD Auditor, Howard Platt.
11. Secretary, D/Lt Pat Moar, Received a MOTION that the Treasurer's Report be accepted as presented.
Moved by D/Lt Ed McNulty
Seconded by P/D/C Don Lassey CARRIED
12. SQUADRON COMMANDERS REPORTS:
BRENTWOOD BAY SQN, Cdr. Wallace du Temple - on file
JUAN DE FUCA SQN, Cdr. Lorenda Franklen - on file
OAK BAY SQN, Cdr. Tom Thompson, AP - on file
PENDER ISLAND SQN, Cdr. Nick Samsom - on file
SAANICH PENINSULA SQN, Cdr. John Hudson - on file
SALTSPRING ISLAND SQN, Cdr. Lee Middleton - absent, no report
SOOKE SQN, Cdr. Barry Gifford - verbal report – CoW last week, had some new members attend for face-to-face communication
VICTORIA SQN, Cdr. Greg Diemert – had to leave early for business reasons, verbal report by Squadron Exec. Officer Judy Francis – it was a good year, hope to do as well next year
13. Secretary, D/Lt Pat Moar, received a MOTION to accept the Squadron Commanders reports;
Moved by P/D/Lt/C Bev Gerry
Seconded by D/Lt Myra Simpson CARRIED
14. OLD BUSINESS: there was none.

15. Presentation of Training Awards by Training Officer D/Lt/C Barry Gilbertson, AP, which took place at the end of the morning training meeting:

Barry du Temple Award, donated by Saanich Peninsula Squadron, presented by John Hudson, Cdr. of Saanich Peninsula Squadron for Student, Instructor, or Proctor, who has demonstrated an outstanding knowledge of navigation through participation in CPS courses.

Presented to - Janet Fraser of Victoria Squadron
and accepted by Vic Cdr. Greg Diemert

Mark van Hasselt Award, donated by Sooke Squadron, to the Squadron with the highest average mark in Piloting.

Presented to Victoria Squadron and accepted by Executive Officer Judy Francis

Westover Memorial Shield, donated by Manana Lodge (now Page's Marina) in appreciation of work done with then by Victoria Cdr. A.E. (Ted) Westover, to the Squadron with the highest average mark in Boating.

Presented to Victoria Squadron and accepted by S/T/O Joe Pennimpepe

Dr. Harold Helm Trophy, donated by Mrs. Helm in memory of Harold Helm, Life Member and Charter Member of Saltspring Squadron, to the VISD Squadron with the highest average mark in Advanced Piloting exam.

Presented to - results not yet in

16. Presentation of the Boatwise Memorial Trophy
The Boatwise Memorial Trophy donated by Oak Bay Squadron, to the Squadron who is most active in Boatwise or the Youth Training Program, by P/C Len Fallan, AP
Presented to Pender Island Squadron
and accepted by Officer-At-Large (Training) Lt. Marti Tilley
17. Presentation of MAREP - Hydrographic, D/Lt Len Burton
The George McKimm Trophy, donated by Saanich Peninsula Squadron, for Best Squadron participation in MAREP Hydrographic Program.
Presented to Saanich Peninsula Squadron and accepted by Cdr. John Hudson
- (note for the next VISD AGM - this trophy has gone missing or been confused with one of the internal Saanich Peninsula Squadron trophies for the same topic, therefore, this year the Saanich Peninsula Perpetual MAREP Trophy, which was located while searching for the George McKimm Trophy, was presented in lieu)
18. Presentation of MAREP - Weather - competition retired due to lack of funding by AES
Harold Wright Memorial Trophy, donated by Brentwood Bay Squadron, to the MAREP Weather Reporting member who produces the most MAREP Weather Reports documented by the CCG Log was returned to the Brentwood Bay Squadron Commander, Wallace du Temple
19. Presentation of Jim Bryce Memorial Award by D/C Shirley Hamilton, SN
The Jim Bryce Memorial Award, donated by Saltspring Island Squadron, for individual efficiency and dedication.
Presented to D/Lt Pat Moar, AP, of Victoria Squadron

20. Presentation of Commander's Challenge Trophy - by D/C Shirley Hamilton
Commander's Challenge, donated by P/D/C Bill Hennis, awarded by District to the Best Overall Squadron in VISD previously based on a form format.
The award was not presented in 2006 as the criteria for the award are being updated
 21. Presentation of the Outstanding Service to VISD Award, donated by P/D/C John Bishop and Judy Moss, to the person who as a member of the District Council (which includes members of the District Executive and Squadron Commanders) has made a significant personal contribution to District.
Presented by P/D/C Don Lassey
Presented to District Treasurer D/Lt Ed McNulty, Victoria Squadron
 22. Budd Traver Memorial Award:
Presented by Sooke Squadron in 2002 in memory of P/D/Lt/C Budd Traver, AP, and is awarded annually to a deserving instructor of a training department in VISD for teamwork and professionalism.
Presented by D/Lt. Barry Gifford, member of Sooke Squadron.
Presented to Sidney Nightingale, member of Pender Island Squadron and accepted by Cdr. Nick Samsom, commander Pender Island Squadron.
- Life Membership Presentations:
There were no life membership presentations to make at this year's District AGM
23. Report of the Nominating Committee:
P/D/C Don Lassey, Chairman of the Nominating Committee and submitted the Nomination Committee Report (on file). With no further nominations having been received, the Secretary cast a single vote and the list of officers were voted in.
 24. The District Commander, Shirley Hamilton SN, was pledged by C/C Serge St. Martin.
 25. The new District Bridge was pledged by C/C Serge St. Martin.
 26. Brief remarks by D/C Shirley Hamilton
 27. Presentation of flags and name tags to Bridge members
 28. Introduction of Invited Guests:
National: C/C Serge St. Martin - presented with gift from VISD by D/C Shirley Hamilton
VIND: D/C Barb Hoffstrom - presented gift to D/C Shirley Hamilton
PMD: P/D/C Anne MacDonald - presented gift to D/C Shirley Hamilton
USPS D06: D/C Peter Betlem - presented gift to D/C Shirley Hamilton
 29. Announcements:
- the first District Council Meeting of the new term will follow immediately
- the first meeting of the District Bridge will be May 21, 2006 at 11:00am at Romeo's Restaurant at the Broadmead Shopping Centre
 30. NEW BUSINESS: none

31. TERMINATION:
A MOTION to terminate the meeting was made by member Myra Simpson, and
Seconded by Cdr. Tom Thomson CARRIED

The meeting terminated at 1700

Recorded and signed by

Pat Moar
District Secretary