

Minutes of the District Council Meeting of the Vancouver Island South District of the Canadian Power and Sail Squadrons, held April 18th, 2004.

Meeting called to Order by D/C Don Lassey

A moment of silence was held for the passing of J. Farquarhson of SIPS.

Approval of the Minutes of the Previous Meeting - Item 5 should read 'National' service plaque, not 'District.'

Motion (*Larsson/McNulty*) to approve the minutes of the previous meeting as ammended. **Carried**

District Commander's Report - D/C Don Lassey - on file.

Officer's Reports - Executive Officer - Linda Larsson - 22 AGM Registrations so far.

- PRO - report read by Pat Moar - on file.
- MAREP H/W - Peter Browning - one report submitted last week - on file.
- Environmental - George Winn - report by email on file.
- Safe Boating - Lorenda Franklin - on file
- Administration Officer - Shirley Hamilton - on file.
- Supply - Pat Moar - on file.
- ASO- Darroll Westover - no report
- Membership - Harold Page - on file.
- Roster - Barry Gifford - on file.
- Webmaster - Tibby Solloway - no report.
- Telephone Answering - Pat Moar - on file.
- Treasurer - Ed McNulty - on file. Will have to change over reporting procedures for next year.

Motion (*McNulty/Frew*) to adopt the financial reports as presented. **Carried**

- Secretary - Henry Frew - no report.
- Training - Barrie Gilbertson - on file.
- ATO - Norm Price - no report
- ATO - Henry Frew - no report
- YEO - Len Fallan - no report.
- BoatPro - Lesley Head - on file.
- Port Captain - Myra Simpson - no report.
- VIND Liason - Don Lassey - no report.
- USPS & PMD Liason - Peter Jennings - no report.
- CCG Liason - Ken Clarke - no report.

Squadron Commander's Meeting - Peter Simpson - there seems to be difficulty getting out to meetings. There is declining enrollment in some Squadrons. There are

conflicts for Bridge positions with other organisations. Problems caused by declining membership and troubles filling Bridge positions.

Squadron Commanders - Victoria - Darroll Westover - on file.

Sooke - Marg Griffin - on file

Saltspring Island - Gordon Ford - on file

Saanich Peninsula - Gay Miller - on file

Pender Island - Mari Tilley & Frank Weninger - on file

Oak Bay - no report

Juan de Fuca - Bo Jensen & Lorenda Franklen - on file

Brentwood Bay - Peter Simpson - on file

Motion (*Moar/Larsson*) to adopt the District Officers Reports **Carried**

Motion (*Moar/McNulty*) to adopt the Squadron Commanders Reports **Carried**

Old Business - CASBA Awards - dealt with at the Bridge meeting.

- Flight Insurance - Ed McNulty and dealt with at Bridge meeting.
- Flares - nothing new to report.
- Bar at AGM -dealt with at Bridge meeting.
- Travel Committee - Linda Larsson reported on round trips of more than 30mi could claim for travel expenses. The National rate is \$ 0.31/km, what do we want to set?

Motion (*Ford/Moar*) to set a District travel rate equivalent to Nationals of \$ 0.31/km. **Carried.**

Motion (*Larsson/Gilbertson*) required officers may claim for mileage if trip is over 50ks not to exceed the cost of the ferry that could be incurred on the same day. **Carried**

- P/D/C's Trophy - Peter Jennings reminded all of importance and restated the requirements.

New Business - PMD Commander - reported to the Bridge meeting about what they are doing for Safe Boating Week. Allow select members of the media to be eligible to receive a BoatPro Course to a maximum of ten (10) people. Lorenda is going to get media list from National to be eligible for a Boating Course. Discussion ensued.

Motion (*Frew/Ford*) that VISD for Safe Boating Week will offer a Boating Course for a member of the media on a draw basis. Other details to be worked out. **Carried**

Motion (*Frew/Miller*) that a small committee be struck for planning VISD involvement in Safe Boating Week. **Carried**

- Boating Course Brochures - Pat Moar read from PRO Myra's report with an update on costs and including the proposed ammendments to the brochure. Blue with black lettering has also been proposed. Linda Larsson will look into reformatting.

Next Meeting Dates.

2005 AGM - Lorenda Franklen, Juan de Fuca will host it and will strike a committee chaired by the ExO to organise this event.

Motion (*McNulty/Lassey*) that VISD register with National its concern of those involved with the instruction of minors and the lack of police check/clearance as is required by many organisations. In addition that consideration be given to creating such a police check/clearance requirement of all RE's, RP's, Youth Officers and those involved in the teaching of minors. If National is in agreement with this, that it be required immediately on renewals of any RE's, RP's and required as soon as possible with the others within Squadrons and Districts. Furthermore to provide a notice of motion to National on this subject. **Carried**

Motion (*Gilbertson/Miller*) to adjourn. **Carried**

Attendance: Absent with regrets - Harold Page, Tibby Solloway, Myra Simpson, George Winn.

Present - D/Lt Henry Frew (VIC), S/Lt Lorenda Franklen (JDF), Cdr. Peter Simpson (BB), Cdr. Gordon Ford (SSI), Cdr. Margaret Traver (SK), R/C Peter Jennings (VIC), D/Lt/C Barrie Gilbertson (VIC), S/Lt Lesley Head (SP), D/Lt Peter Browning (JDF), Cdr. Gay Miller (SP), Cdr. Darroll Westover (VIC), S/Lt Pat Moar (VIC), D/Lt Ed McNulty (VIC), D/Lt/C Shirley Hamilton (VIC), D/Lt/C Linda Larsson (BB), D/C Don Lassey (SK), P/C Marti Tilley (PI), D/Lt Barry Gifford (SK), Cdr. Frank Weninger (PI).