

**Minutes of the Bridge Meeting of Vancouver Island South District of Canadian Power and Sail Squadrons held at the Mary Winspear Centre at Sanscha in Sidney-By-The-Sea on Thursday, January 21, 2005**

Meeting called to order at 1935 hours by D/Lt.C Shirley Hamilton after it was determined that the ten members present constituted a quorum

**1) Minutes of the previous meeting**

**Motion - (E..McNulty/B.Gifford)** to approve the Minutes of the previous meeting with the following changes:

under item 3) Business Arising - c) Meeting Venue - from the end of line 5 should read "cost us only \$535.00 (five hundred and thirty five dollars)

under item 4) New Business - d) Bridge Manual Updates - after the discussion about new job descriptions, add "not be added to the manual"

under item 4) New Business - e) Officer Training Course - after "documentation provided by" add, "and proofed by" CARRIED

**2) Business Arising**

**a) DCM Motion - Police Reports for RE/RP** - after discussion about this motion, it was decided to table this motion from Sunday's DCM until after D/C Don Lassey receives legal advice

**b) ISP** - moving the website and district email provider - report and motions as attached

**Motion - (M.Baker/M.Simpson)** - web host to move to Telus, purchasing their Small Business account CARRIED

**c) 2005 AGM Registration and Budget** - attached - to be brought forward at the DCM

**d) Roster Quotes** - D/Lt. Barrie Gifford provided several printer's quotes he had obtained for the Roster. It was the consensus of the meeting that he us whichever of the 2 closest quotes, that he felt most comfortable dealing with.

**3) New Business**

**a) Travel Advance** - attached

**Motion - (E.McNulty/B.Gifford)** - as attached CARRIED

**b) Saanich Fairgrounds** - meeting dates for 2005/2006 will be provided by D/Lt.C. Shirley Hamilton. This is our last Bridge meeting and DCM at Mary Winspear. The next meetings will be at the Saanich Fairgrounds.

**c) Victoria Boat Show** - D/Lt. Myra Simpson is looking for some US Homeland Security information to pass out at the Boat Show. Also, would all squadron please provide her with some volunteers for the show - Feb.25-27.

**d) New Brochures** - D/Lt. Myra Simpson requests that all squadrons review their information in the District Boating Brochure.

**e) Vancouver Boat Show** - D/Lt. Myra Simpson has a request from Dave Peebles of PMD to provide some Island information for the Vancouver Boat Show. She will be sending some of the District Boating Brochures.

**f) Signage** - D/Lt. Myra Simpson has looked into the costs of any of the signage available at the Save-On Foods Memorial Arena. It was mentioned by the arena developer that they had not previously considered any special prices for non-profit groups. After discussion, it was agreed that the costs were prohibitive, but that one of the smaller arenas might have more reasonable prices.

**g) Brian Losie** - D/Lt/C. Shirley Hamilton introduced Brian Losie from Brentwood Bay Squadron, who has agreed to be appointed as District Membership and Privacy Officer, to be pledged at the DCM

**h) Commanders' Statistical Report** - it was decided to refer this item to D/C Lassey, to review what items he needs for his own report to the District Commanders' Meeting at National Governing Board Meetings.

**i) Nominating Committee** - R/C Peter Jennings will be confirming soon.

## **VI) Adjournment**

*(M.Simpson/P.Moar)* to adjourn the meeting CARRIED

The meeting was adjourned at 2150 hours

**This is our last Bridge meeting and DCM at Mary Winspear. The next meetings will be at the Saanich Fairgrounds.**

**Members Present**

P/C P. Moar AP D/Lt. Victoria Squadron

P/D/C P. Jennings N RC Victoria Squadron

P/C E. McNulty AP D/Lt. Victoria Squadron

Cdr D. Westover, AP D/S/Lt. Victoria Squadron

M.Simpson D/Lt. Victoria Squadron

Lorenda Franklyn D/S/Lt. Juan de Fuca Squadron

Barry Gifford D/Lt. Sooke Squadron

Barrie Gilbertson D/Lt./C Victoria Squadron

Brian Losie -- Brentwood Bay Squadron

Mike Baker D/S/Lt. Brentwood Bay Squadron

Shirley Hamilton D/Lt/C Victoria Squadron

**Absent with Regrets**

D/C Don Lasseby Cdr. Sooke Squadron

H.Frew Lt. Victoria Squadron