

**Minutes of the Bridge Meeting of  
Vancouver Island South District of Canadian Power and Sail Squadrons  
held at the Saanich Fairgrounds  
on Thursday September 15, 2005**

Meeting called to order at 1930 hours by D/C Shirley Hamilton after it was determined that the six members present did constitute a quorum

**1) Minute of silence for deceased members** - including C/C Howard Peck, D/Lt. Peter Browning, and members Eric Lavell and Irene Westover of Victoria Squadron

**2) Minutes of the previous meeting**

**Motion** - *(D.Lassey/B.Gifford)* to approve the Minutes of the meeting on May 15, 2005  
CARRIED

**3) Business Arising**

**a) ISP moving to new email provider** - update - Mike Baker - on file

**b) Privacy Questionnaire** - Privacy Officer Brian Losie is absent - no report

**c) Jim Brice Memorial Award** - P/D/C Don Lassey gave a verbal report on the progress of the cosmetic changes to the base of the award. The usual trophy company currently has no one able to do this work, so Don will now look for a volunteer.

**d) MAREP Training** - D/Lt. Peter Browning had forwarded the MAREP packages to the individual squadrons. P/D/C Don will also check whether the trophy is with his belongings and whether it may also need refurbishing.

**4) Old Business**

**a) Rendezvous Report** - Commander Shirley gave her financial report on the rendezvous - it appears the district did manage to make a small profit of \$35

**b) Roster Report** - D/Lt. Barrie Gifford - there were some problems co-ordinating the material and getting it proof-read. He requires the merit marks hours for 2005 to forward to P/D/C Don

**5) New Business**

**a) Hillside Printing** - D/C Shirley requested the approval of expenditure for envelopes and letterhead to be ordered from Hillside Printing -

**Motion** - *(D.Lassey/B.Gifford)* to approve the ordering of envelopes to bear the CPS logo not to exceed \$200  
CARRIED

**b) Memorial Fund donation in the name of Peter Browning** - the item will be discussed and possibly voted on at the DCM as it would require a change to the District Financial Policy.

**c) Memorial donation in the name of C/C Howard Peck** - done

**d) Share Program for squadrons** - District may only use a portion if surrendered by the squadron(s).

**e) CanWest Shows, Victoria Fishing and Outdoor Show at the Pearkes Centre Feb. 24-26, 2006** - approval at the DCM for either part (\$272.50) or full (\$545.00) payment for the booth - also, to request faxed cost confirmation from CanWest.

**f) Discussion of 2006 Rendezvous site** - as current information is that construction will be finished at Otter Bay, it was decided to continue using that site.

**g) VISD AGM Saturday, May 13, 2006** - as the rooms we would need in the "main building" would cost at least \$200, and space is available in the "Gallery" Building for \$160.50 (which the bridge will look view during this Sunday's DCM), it was decided that the 2006 VISD AGM should be held there, subject to this Sunday's viewing. The Bridge will review whether a Bridge Breakfast meeting will be necessary.

**h) Reorganization of VISD reporting and committee representation** - proposed reorganization chart on file

#### **6) Remarks from the D/C**

**a) Digital exchange of presentation material** - contact D/C Jim Thompson, Multi-media Comm. - [jim3@jimthompson.net](mailto:jim3@jimthompson.net)

**b) Certificate of Insurance** - available from Head Office, good for one year July 1 to June 30 of any given year

**c) Requesting comments on any concerns** for the October Governing Board meeting at the National AGM in Winnipeg

#### **7) Comments from Officers in turn**

**a)** no items not already discussed

#### **8) Next Meetings - Saanich Fairgrounds**

**a) Bridge** - November 17 - 1930 to 2100

**b) Training and Commanders' Meetings** - November 20 - 1030 to 1200

**c) DCM** - November 20 - 1215 to 1600

#### **9) Adjournment**

*(B.Gifford/P.Moar)* to adjourn the meeting

CARRIED

The meeting was adjourned at 2200 hours

#### **Members Present**

P/C Shirley Hamilton, SN	D/C	Victoria Squadron
P/C E. McNulty <u>AP</u>	D/Lt.	Victoria Squadron
P/C Pat Moar <u>AP</u>	D/Lt.	Victoria Squadron
Barry Gifford	D/Lt.	Sooke Squadron
Mike Baker	D/Lt.	Brentwood Bay Squadron
P/D/C Don Lassey	P/D/C	Sooke Squadron

#### **Absent with Regrets**

Barrie Gilbertson	D/Lt./C	Victoria Squadron
Myra Simpson	D/Lt.	Victoria Squadron

Marti Tilley	D/Lt.	Pender Island Squadron
Sara Steil	D/Lt.	Pender Island Squadron
P/C Darroll Westover, <u>AP</u>	D/Lt.	Victoria Squadron
P/D/C P. Jennings N	RC	Victoria Squadron

**Absent**

P/D/C Ken Clarke	P/D/C	Saanich Peninsula Squadron
Margaret Griffin	D/S/Lt.	Saanich Peninsula Squadron
Ray Berry	D/S/Lt.	Saanich Peninsula Squadron
George Silvestrini	D/S/Lt.	Oak Bay Squadron
Henry Frew	D/St/Lt.	Victoria Squadron
Darryl Collard	D/St/Lt.	Oak Bay Squadron
Jeannie Gagnon	D/St/Lt.	Victoria Squadron
Bonnie Jennings	D/St/Lt.	Victoria Squadron

**No Longer on District Bridge**

Brian Losie (resigned)	D/Lt.	Brentwood Bay Squadron
Peter Browning (deceased)	D/Lt.	Juan de Fuca Squadron