

**Minutes of the Bridge Meeting of  
Vancouver Island South District of Canadian Power and Sail Squadrons  
held at the Saanich Fairgrounds  
on Sunday April 23, 2006**

Meeting called to order at 1110 hours by D/C Shirley Hamilton after it was determined that the eight members present represent sufficient Bridge positions to constitute a quorum.

**1) Call Meeting to Order**

**2) Roll Call** - the eight members present constitute a quorum

**3) Welcome to visitors** - P/D/Lt/C Bev Gerry, who has agreed to stand for the position of Executive Officer on the upcoming District Bridge

**4) Minute of silence for deceased members** - not aware of any

**5) Minutes of the previous meeting**

**Motion** - (*P.Moar/M.Simpson*) to approve the Minutes of the last Bridge meeting on Jan.19, 2006 CARRIED

**6) Business Arising**

**a) VISD AGM 2006** - Goldstream Catering will be doing the lunch, participation is still rather low, C/C Serge St. Martin will be attending from National, D/C (?) Anne MacDonald from PMD and D/C Barb Hoffstrom from VIND; there will be 2 presenters, for CHS and Parks Canada; will some members of the Bridge be available for Friday evening to help with set-up and dressing the tables; Bob McMurry has a "Serve It Right" licence, and we have the location licence

**b) Bridge Breakfast for May 21st** - possibly at the Fairgrounds with brunch brought in; the date appears to be ok.

**7) Old Business**

none

**8) New Business**

**a) Borrowing District Equipment** - an item will be drafted to add to the District Policy Manuals with forms for loan and return

**Motion** - (*E.McNulty/M.Simpson*) that this topic be added to the District Policy Manual CARRIED

**b) Late submission for Boat Show** - Barry Gifford purchased water and candies for the Boat Show Booth.

**Motion** - (*E.McNulty/D.Lassey*) to forward this to the DCM for approval

CARRIED

**c) Posters for Marinas** - Barry Gifford has seen some CPS posters at some of the Marinas - topic forwarded to DCM for discussion.

**d) Publication Consent Form for Roster** - after discussion, it was agreed that the forms needs some changes eg. Squadron name, change to "consent withdrawal"- for the next bridge meeting?

**9) Remarks from the D/C**

none

**10) Comments from Officers in turn**

**a) Myra, PRO** - thanked David Gay and Barry Gifford for their help with the February Boat Show, Pat Moar for help with Brochures.

**b) Pat, Secretary** - no comments

**c) Ed, Treasurer** - Coast Capitol has a new form, again, for the signatures for district and squadron accounts - an extra Page 3 requests consent for a credit check, this is new since last year and may be only at the one branch - after discussion, it was decided that the treasurer should try to verify 1-if this in in compliance with the BC FOI/Privacy legislation, 2-if other branches require it (it seems that 3 branches don't) and 3-as CPS is Federally incorporated, we should be exempt, as the form is supposedly for non-incorporated volunteer groups.

**d) Darroll, Port Captain** - no comments

**e) Don, Past D/C** - no comments

**f) Sara, Environmental** - requesting VISD Policy Manuals and has some Environmental packages for squadrons

**g) Len, MAREP** - no comments

**h) Bev, incoming XO** - no comments

**11) Next Meetings - Saanich Fairgrounds**

**a) Bridge** - May 21, 2006 - brunch meeting, location and time to be announced at the May 13, 2006 AGM

**b) Training and Commanders' Meetings** - May 13, 2006 - 1030 to 1200

**c) AGM/DCM** - May 13, 2006 - 1300 to 1600, DCM to follow immediately after AGM

**12) Adjournment**

*(M.Simpson/L.Burton)* to adjourn the meeting

CARRIED

The meeting was adjourned at 1205 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
Myra Simpson	D/Lt.	Victoria Squadron
Len Burton	D/Lt.	Saanich Peninsula Squadron
Sara Steil	D/Lt.	Pender Island Squadron
P/C Darroll Westover, <u>AP</u>	D/Lt.	Victoria Squadron

P/D/C Don Lassey	P/D/C	Sooke Squadron
<b>Absent with Regrets</b>		
Barrie Gilbertson	D/Lt./C	Victoria Squadron
Mike Baker	D/Lt.	Brentwood Bay Squadron
Marti Tilley	D/Lt.	Pender Island Squadron
P/D/C Ken Clarke	P/D/C	Saanich Peninsula Squadron
P/D/C P. Jennings N	RC	Victoria Squadron
<b>Absent</b>		
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/S/Lt.	Victoria Squadron
Darryl Collard	D/S/Lt.	Oak Bay Squadron
Jeannie Gagnon	D/S/Lt.	Victoria Squadron
Bonnie Jennings	D/S/Lt.	Victoria Squadron
<b>No Longer on District Bridge</b>		
Brian Losie (resigned)	D/Lt.	Brentwood Bay Squadron
Peter Browning (deceased)	D/Lt.	Juan de Fuca Squadron
<b>Guests</b>		
P/D/Lt/C Bev Gerry	--	Pender Island Squadron