

**Approved Minutes of the Bridge Meeting of  
Vancouver Island South District of Canadian Power and Sail Squadrons  
Held at Saanich Fairgrounds  
On Sunday November 5, 2006**

Meeting called to order at 1030 hours by D/Lt/C Bev Gerry after it was determined that the five members present represent sufficient Bridge positions to constituted a quorum.

**1) Call Meeting to Order**

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

**3) Welcome to visitors** – none.

**4) Minute of silence for deceased members** – defer to the DCM

**5) Minutes of the previous meeting**

**Motion** - (*P.Moar/S.Steil*) to approve the Minutes of the last Bridge meeting on Sept.24, 2006 CARRIED

**6) Business Arising**

**a) VISD AGM 2006** – two possible hosts have fallen though, the Saanich Fairgrounds have been reserved and District will bring a budget to the January, 2007 meeting. What, if anything, will be hosted for the Friday evening will be discussed at the DCM

**b) “Squadrons at Risk” publication** – it contains questions for any and each squadron to ask its members (written by R/C Rick Cowan, who is now the Chair of the new “Squadrons At Risk” Committee, formed because most volunteer organizations are having problems recruiting due to the many levels of government who are downloading work to volunteers.

**c) “Officer Training” Course** – the D/C and/or XO will ask individual squadrons if they wish a presentation by District on the Officer Training Course.  
– posted on website and circulated

**d) District Trailer** – not yet at Lyle’s, a tarp will be bought to protect it from the weather and any possible vandalism

**e) Share Program** – deferred to DCM

**f) Governing Board Restructuring Proposal** – discussion ensued and it was decided to defer further discussion to the DCM

**g) Merit Marks** – deferred to DCM

**7) Old Business**

None

**8) New Business**

None

**9) Remarks from the D/C** – absent, none

**10) Comments from Officers in turn**

Nothing not already covered in the meeting

**11) Next Meetings - Saanich Fairgrounds**

**a) Bridge, Training and Commanders' Meetings** – Jan.7, 2007 1030-1200

**b) DCM** – Jan 7, 2007 - 1230 to 1600

**12) Adjournment**

(S.Steil/D.Gay) to adjourn the meeting

CARRIED

The meeting was adjourned at 1120 hours

**Members Present**

P/D/Lt/C Bev Gerry	D/Lt/C	Pender Island Squadron
P/C Pat Moar	D/Lt	Victoria Squadron
Sara Steil	D/Lt	Pender Island Squadron
David Gay	S/Lt	Victoria Squadron
Mike Baker	S/Lt	Brentwood Bay Squadron

**Absent with Regrets**

P/C Shirley Hamilton	D/C	Victoria Squadron
Colin Nicholson	D/Lt	Saanich Peninsula Squadron
P/C Marti Tilley	D/Lt/C	Pender Island Squadron
Myra Simpson	D/Lt	Victoria Squadron
Len Burton	D/Lt	Saanich Peninsula Squadron
P/C Darroll Westover	D/Lt	Victoria Squadron
P/D/Lt/C Barrie Gilbertson	D/Lt/C	Victoria Squadron
P/D/C Don Lassey	P/D/C	Sooke Squadron
Cdr Barry Gifford	D/Lt	Sooke Squadron
P/D/C Ken Clarke	P/D/C	Saanich Peninsula Squadron
P/D/C Peter Jennings	RC	Victoria Squadron

**Absent**

Margaret Griffin	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

**Guests**

None