

**Final Draft Minutes of the Bridge Meeting of
Vancouver Island South District of Canadian Power and Sail Squadrons
Held at Saanich Fairgrounds
On Sunday March 18, 2007**

Meeting called to order at 1033 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 - Dawna Burton, Saanich Peninsula Squadron, to be District Supply Officer and District Assistant MAREP Officer for 2007/08.

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

5) Minutes of the previous meeting

Motion - (*S.Hamilton/ P.Moar*) to approve the Minutes of the last Bridge meeting on January 7, 2007 CARRIED

6) Remarks from the D/C

- regarding the Nominations Committee Report - P/D/C Don has been ill, but there are 8 new and 10 continuing officers. There is currently no one for the position of Administrative Officer.

- There will be job descriptions for the new person in District positions (.one on one with the new, old, and the in-coming D/C, who will be reviewing the job descriptions)

7) Old Business

- none

8) New Business

a) D/C Shirley - Georgia Strait Alliance has acknowledged receipt of the District's donation

b) After discussion about the new regulations for ranks, it was agreed that the new district name tags should include name, position and "VISD" – for all Bridge members

9) Comments from Officers in turn

Executive Officer, D/Lt/C Bev Gerry - is working with D/C Shirley on the District AGM and the incoming bridge's brunch at Bill Mattick's Restaurant at Cordova Bay Golf Course. She has been pushing the Friday night "Meet and Greet" at the Commanders' meeting. There will be a speaker on Friday. She will be reviewing and consulting as to the necessity of having a District Bridge Meeting for each of

the District Council Meetings.

PRO, D/Lt Myra Simpson - absent

MAREP Hydro & Weather, D/Lt Len Burton - building involvement and enthusiasm for the MAREP program

Environment, D/Lt Sara Steil - no comments

Safe Boating Coordinator, S/Lt Dave Gay - no comments

Port Captain, D/Lt Darroll Westover - no comments

Admin Officer, D/Lt/C vacant

Supply Officer, D/Lt Pat Moar - no comments

Asst. Supply Officer, S/Lt Darroll Westover - no comments

Membership Officer & District Privacy Officer, D/Lt Barry Gifford - absent

Policy Manual Coordinator, Sara Steil - no comments

Roster Editor, D/C Shirley – busy

Roster Advertising Coordinator, S/Lt George Silvestrini - absent

Web Master, S/Lt Mike Baker - absent

Communications, P/D/C Don Lassey - absent

Telephone Answering, D/Lt Pat Moar - the digital answering was “lost” for about 2 weeks, when Telus moved their server without any notice; after the problem was discovered, all of the messages were recovered and responded to and P/D/Lt/C Barrie Gilbertson re-recorded his answering message

Historian, S/Lt Marg Griffin - absent

Treasurer, D/Lt Colin Nicholson - no comments

Secretary, D/Lt Pat Moar - no comments

Training Dept: Training Officer, D/Lt/C Marti Tilley - all of the Training Department were at their own Training Meeting

ATO, S/Lt Darryl Collard

ATO, D/Lt Henry Frew

ATO, S/Lt Jeannie Gagnon

ATO, (S/Lt) P/D/Lt/C Marg Griffin

YEO, S/Lt vacant

BoatPro Officer, S/Lt vacant

ROC(M) Officer, P/D/Lt/C Barrie Gilbertson

USPS Liaison, P/D/C Don Lassey - absent

PMD Liaison, P/D/C Peter Jennings - absent

CCG Liaison, P/D/C Ken Clarke - absent

10) Next Meetings - Saanich Fairgrounds

a) **Training and Commanders' Meetings** - May 5, 2007 1030-1200

b) **DCM (AGM)** - May 5, 2007 - 1330 to 1630

c) **DCM** - May 5, 2007 - 1630 to 1700 (for signing authorities, etc.)

c) **Bridge** - May 6, 2007

- **Bill Mattick's Restaurant** (Cordova Bay Golf Course) - 1100

11) Adjournment

(P.Moar/D.Westover) to adjourn the meeting

CARRIED

The meeting was adjourned at 1125 hours

Members Present

P/C Shirley Hamilton	D/C	Victoria Squadron
P/D/Lt/C Bev Gerry	D/Lt/C	Pender Island Squadron
Colin Nicholson	D/Lt	Saanich Peninsula Squadron
P/C Pat Moar	D/Lt	Victoria Squadron
Len Burton	D/Lt	Saanich Peninsula Squadron
Sara Steil	D/Lt	Pender Island Squadron
P/C Darroll Westover	D/Lt	Victoria Squadron
David Gay	S/Lt	Victoria Squadron

Absent with Regrets

Marti Tilley	D/Lt/C	Pender Island Squadron
Myra Simpson	D/Lt	Victoria Squadron
Barry Gifford	D/Lt	Sooke Squadron
P/D/C Ken Clarke	P/D/C	Saanich Peninsula Squadron
P/D/C Don Lassey	P/D/C	Sooke Squadron
P/D/Lt/C Barrie Gilbertson	D/S/Lt	Victoria Squadron
P/D/C Peter Jennings	RC	Victoria Squadron
Margaret Griffin	D/S/Lt	Saanich Peninsula Squadron
Mike Baker	S/Lt	Brentwood Bay 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

Dawna Burton		Saanich Peninsula Squadron
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