

**Minutes of the District Council Meeting of
Vancouver Island South District
of Canadian Power and Sail Squadrons held at the Holiday Inn
in Victoria on
Saturday May 14, 2005**

- 1) **Meeting called to order** at 1545 hours by D/C Don Lassey after it was determined that the members present constituted a quorum
- 2) **Roll Call** listing circulated
- 3) **There were no special visitors**
- 4) **Minute of Silence** for deceased members
- 5) **Minutes of the previous meeting** - the minutes of the April meeting not being available, this item is tabled until the September DCM
- 6) **New Business**
 - i) **VISD Budget** - presented by D/C Shirley on behalf of Treasurer Ed McNulty - on file
Motion - (*D.Lassey/K.Clarke*) - that the Treasurer's budget for fiscal 2005/06 be approved

CARRIED
 - ii) **VISD Rendezvous Budget Increase** -
Motion - (*S.Steil/N.Samsom*) - that the Rendezvous budget proposed increase be approved

CARRIED
Motion - (*S.Steil/M.Tilley*) - that D/C Shirley be given an advance of \$900 to cover anticipated early expenses for the VISD Rendezvous

CARRIED
 - iii) **Jim Bryce Memorial Trophy**
Motion - (*B.Gilbertson/R. Berry*) - that District approve \$100 to upgrade the trophy (new base & repair) so that P/D/C Don can have the trophy refurbished

CARRIED
 - iv) **D/C Shirley** - items for discussion from the Commanders' Strategic Plan, Training Representation on the Governing Board, and the current status of modularization.
 - v) **Signing Authorities** - after discussion
Motion - (*D.Lassey/D.Westover*) - that the upcoming year's signing authorities be Pat Moar (Secretary), Shirley Hamilton (Commander), Ed. McNulty (Treasurer), Barrie Gilbertson (Training Officer)

CARRIED
- 7) **Items from the Floor**
 - i) **Peter Simpson** - comments on paper flow vs. use of electronic and internet.
- 8) **Adjournment**
(*E.McNulty/B.Gilbertson*) to adjourn the meeting
CARRIED

The meeting was adjourned at 1624 hours

next Bridge Meeting - September 15 - 1930 hours
next Council Meeting - September 18 - Training Dept. - 1000
Commanders' - 1030
DCM - 1230

Members Present

P/C Shirley Hamilton	D/C	Victoria Squadron
P/C Barrie Gilbertson	D/Lt./C	Victoria Squadron
P/C Pat Moar <u>AP</u>	D/Lt.	Victoria Squadron
Barry Gifford	D/Lt	Sooke Squadron
Mike Baker	D/S/Lt	Brentwood Bay Squadron
Peter Browning	D/Lt	Juan de Fuca Squadron
Marti Tilley	D/Lt.	Pender Island Squadron
P/C Sara Steil	D/Lt.	Pender Island Squadron
Cdr Darroll Westover, <u>AP</u>	D/S/Lt	Victoria Squadron
P/D/C Ken Clarke	P/D/C	Saanich Peninsula Squadron
P/D/C Don Lassey	P/D/C	Sooke Squadron
Ray Berry	D/S/Lt.	Saanich Peninsula Squadron
P/C George Silvestrini	D/Lt	Oak Bay Squadron
Cdr. Peter Simpson	S/C	Brentwood Bay Squadron
Cdr. Lorenda Franklen	S/C	Juan de Fuca Squadron
Cdr. Tom Thompson	S/C	Oak Bay Squadron
Cdr. Nick Samsom	S/C	Pender Island Squadron

Absent with Regrets

P/C E. McNulty <u>AP</u>	D/Lt.	Victoria Squadron
Myra Simpson	D/Lt.	Victoria Squadron
Brian Losie	D/Lt	Brentwood Bay Squadron
P/D/C Peter Jennings N	RC	Victoria Squadron
Margaret Griffin	D/S/Lt	Saanich Peninsula Squadron
Darryl Collard	D/S/Lt	Oak Bay Squadron
Jeannie Gagnon	D/S/Lt	Victoria Squadron
Bonnie Jennings	D/S/Lt.	Victoria Squadron
Cdr. Douglas Mitchell	S/C	Saanich Peninsula Squadron
Cdr. Lee Middleton	S/C	Saltspring Island Squadron
Cdr. Elizabeth Johnson	S/C	Sooke
Cdr. Gerry Trueman	S/C	Victoria