

**Minutes of the District Council Meeting of
Vancouver Island South District
of Canadian Power and Sail Squadrons held at the Saanich Fairgrounds
on Sunday September 18, 2005**

- 1) **Meeting called to order** at 1230 hours by D/C Shirley Hamilton after it was determined that the members present constituted a quorum
- 2) **Roll Call** listing circulated
- 3) **Special Visitors** - Pender Island Executive Officer Nancy Coutts & Saanich Peninsula Executive Officer John Hudson
- 4) **Minute of Silence** for deceased members - C/C Howard Peck, D/Lt Peter Browning, Victoria Squadron members Eric Lavell and Irene Westover
- 5) **Minutes of the previous meeting**
Minutes of the April meeting - amendment "Gaye" Miller should be spelled "Gay"
Motion - (*B.Gifford/L.Franklen*) - that the amended minutes of the April 24, 2005 DCM be approved CARRIED
Business Arising - item 10 Squadron Commanders' meeting report - the item was regarding a possible pool of boat names for the various student cruises - this will be discussed further by the commanders
Minutes of the May meeting - amendments - 1-meeting was chaired by D/C Shirley Hamilton - 2-Item 6 II) delete "increase"
Motion - (*G.Ford/N.Samsom*) - that the minutes amended of the May 14, 2005 DCM be approved CARRIED
- 6) **Remarks from the D/C**
on file
- 7) **District Officers' Reports**
PRO Myra Simpson - absent, not report
Environment Sara Steil -
Motion - (*S.Steil/P/Moar*) - that VISD approve the usual financial support for the Georgia Strait Alliance for this year CARRIED
Safe Boating Ray Berry - absent, no report
Supply Pat Moar - on file
Membership Brian Losie - resignation accepted with regret by the D/C
Roster Barry Gifford - on file
Web Master Mike Baker - absent, report read by secretary and on file
Telephone Answering Pat Moar - on file
Port Captain Darroll Westover -absent, no report
Historian Marg Griffin - absent, no report
Treasurer Ed McNulty - on file

Motion - (E.McNulty/D.Lassey) - that the treasurer's report be approved
CARRIED

Secretary Pat Moar - no report

Training Dept. - Training Officer Barrie Gilbertson - all squadrons have boating classes underway, Piloting classes will be held by Victoria and Pender Island, Pender Island will have Fundamentals of Weather, VHF will be at Oak Bay, Victoria, Saanich Peninsula, and Salt Spring Island

Motion - (D.Lassey/B.Gifford) - that the training dept. purchase one set of the new Instructor Development course for the Training Dept. at a cost of \$19.00 (AG-1076)
CARRIED

VIND Liaison D/C Shirley Hamilton - went to the VIND AGM

USPS Liaison P/D/C/ Don Lassey - District 16 fall meeting dates are October 14-15

PMD Liaison P/D/C Peter Jennings - no report

8) **Squadron Commanders' Meeting Report**

Thanked D/C Shirley for attending; Boating class numbers are down; Pender Island comments on CD promo.; also comments on split of Weather Course into 2 parts; Roster timing and relevance; possibly discontinuing the Commander's Challenge Award; posting updates to the various Power Point presentations on the District website; has there been any update to the Share Program to allow for inflation - yes, raised from \$0.50 per member to \$1.00 per member several years ago, top limit also raised.

9) **Squadron Commanders' reports**

Brentwood Bay Peter Simpson - on file

Juan de Fuca Lorenda Franklen - on file

Oak Bay Tom Thompson - on file

Pender Island Nick Samsom - on file

Saanich Peninsula presented by Executive Officer John Hudson - on file

Salt Spring Island Gordon Ford - no report

Sooke Liz Johnson - on file

Victoria Gerry Trueman - absent, no report

Motion - (E.McNulty/B.Gifford) - to accept the Officers' reports
CARRIED

10) **Agenda Items**

a) Hillside Printing - approved at District Bridge meeting for 500 envelopes at not more than \$200

b) Memorial Fund Donation in memory of Peter Browning -

Motion - (N.Samsom/P.Jennings) - on file - to change district policy on donations to the Memorial Fund
NOT CARRIED

c) Memorial donations in the name of C/C Howard Peck - donation made to hospice - thank-you note from Joan Feltham on file

d) Share Program for Squadrons - squadrons will mostly be using their own part of the Share Program and will be unable to donate to District for the

February Boating Show or Safe Boating Week

e) CanWest Show (Feb. Boating Show) - have not yet received confirmation from CnaWest Shows re:cost of booth for February's show.

Motion - (*D.Lassey/B.Gifford*) - that the Treasurer be directed to pay the cost of the booth for the February Boat Show as stated in the contract - \$545.00 in advance with a "payment due" date CARRIED

f) Rendezvous 2006 site - bridge discussion approved Otter Bay to continue to be the site of the District Rendezvous for 2006 (August 4, 5 and 6)

g) VISD AGM - Saturday, May13, 2006 - VISD 10th anniversary - location confirmed as the Gallery at Saanich Fairgrounds

h) Reorganization of VISD reporting and committees - on file

i) National's Five-Year Strategic Plan - copy on file, also on CPS website, will be discussed at the Governing Board Meeting in October

j) VISD Budget, revised - a revised Budget was presented by Treasurer Ed McNulty

Motion - (*E.McNulty/D.Lassey*) - that the Treasurer's revised 2005-2006 Budget be approved CARRIED

k) Peter Browning's MAREP items - P/D/C Don Lassey will be collecting these on Monday

l) Harold Helm Trophy - presented by Training Officer Barrie Gilbertson to Pender Island Squadron

11) Items from the Floor
no items not already discussed

12) Adjournment
(*L..Franklen/P.Moar*) to adjourn the meeting CARRIED
The meeting was adjourned at 1440 hours

next Bridge Meeting - November 17 - 1930 hours
next Council Meeting - November 20 - Training Dept. - 1000
Commanders' - 1030
DCM - 1230

District Council Members Present

P/C Shirley Hamilton	D/C	Victoria Squadron
P/C Barrie Gilbertson	D/Lt./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
Marti Tilley	D/Lt.	Pender Island Squadron
P/C Sara Steil	D/Lt.	Pender Island Squadron
P/D/C Don Lassey	P/D/C	Sooke Squadron
P/D/C Peter Jennings N	RC	Victoria 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
John Hudson	X/O	Saanich Peninsula Squadron
Gordon Ford	P/S/C	Saltspring Island Squadron
Cdr. Elizabeth Johnson	S/C	Sooke

Guest(s)

Nancy Coutts	X/O	Pender Island
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District Council Members Absent with Regrets

Myra Simpson	D/Lt.	Victoria Squadron
Mike Baker	D/S/Lt	Brentwood Bay Squadron
P/C Darroll Westover, <u>AP</u>	D/S/Lt	Victoria Squadron
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
P/C George Silvestrini	D/Lt	Oak Bay 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. Gerry Trueman	S/C	Victoria

No Longer on Bridge

Resigned

Brian Losie	D/Lt	Brentwood Bay Squadron
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Deceased

Peter Browning	D/Lt	Juan de Fuca Squadron
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