

**Minutes of the District Council Meeting of
Vancouver Island South District
of Canadian Power and Sail Squadrons held at the Saanich Fairgrounds
on Sunday November 20, 2005**

1) Meeting called to order at 1230 hours by D/C Shirley Hamilton after it was determined that the fifteen District Council members present constituted a quorum

2) Roll Call circulated

3) Special Visitors - Saanich Peninsula member Len Burton, MAREP(H) appointee

4) Minute of Silence for deceased members

5) Minutes of the previous meeting

Motion - (*T.Thompson/D.Westover*) - that the minutes of the Sept.18, 2005 DCM be approved
CARRIED

6) Business Arising

District Envelopes - D/C Shirley has a supply from Hillside Printers now

Share Program - as District is not allocated any money from the program, would any squadrons not intending to use their funding, please notify D/C Shirley - time frame ends March 31, to be submitted to Head Office by May 31

CanWest Boat Show - in February, paid, PRO Myra will be contacting squadrons regarding staffing

Rendezvous, Otter Bay Marina, Pender Island - date changed to the weekend of August 11-13, 2006

VISD AGM Update - there have been a couple of meetings - a budget and meal costs should be ready for the January DCM; District would like to request a collage-type poster from each squadron, 2x4 feet, displaying the past year's squadron activities

National's 2005-2010 Strategic Plan - passed, D/C Shirley foresees some action on this plan in the near future

MAREP Materials - P/D/C Don Lassey is still looking through boxes from the late Peter Browning's many years of work with MAREP(H)

7) New Business

D/C's Gas Bill for VIND DCM for approval for reimbursement - D/C Shirley requested reimbursement for actual fuel cost (\$11.49) rather than mileage, as designated in the VISD Policy Manual

Motion - (*D.Lassey/L.Franklen*) that D/C Shirley be reimbursed for the actual fuel cost
CARRIED

MAREP Hydrographic - D/C Shirley introduced Len Burton, Saanich Peninsula Squadron, and pledged him as a District Lieutenant, responsible for MAREP(H)

Merit Marks - comments from P/D/C Don Lassey requesting that merit mark hours be submitted electronically, if at all possible; the old e-form is acceptable, if they're already done.

AGM 2007 - the Bridge has already discussed the possibility of changing the format for future AGMs (after the 2006 AGM) to one day's meetings and lunch (with or without dinner) rather than a full conference. Discussion followed regarding which squadron might be hosting it - Saanich Peninsula was suggested. It was decided to see how this year's AGM works out, as it will be the same format

Rearrange DCM set-up - it was discussed with Squadron Commanders how they would feel having their meeting with the Training Dept. meeting and the Bridge meeting at the same time, rather than the bridge meeting on the previous Thursdays, as they do now. Under discussion, there was a consensus that the commanders preferred a peer group meeting, rather than with training.

Mailbox Key - that the District Secretary should be responsible for pickup from the District Postal Box, rather than the Treasurer, possible change to the District Policy Manual, put in Secretary's job description - for discussion later. Is this a bridge matter, rather than DCM?

8) Remarks from the D/C - on file

9) Squadron Commanders' Meeting Report

S/C Lorenda Franklen - squadron commanders suggested some changes to CPS 1 and 2 to streamline paperwork. They will be looking into this in more detail.

10) 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 Doug Mitchell - on file

Salt Spring Island Lee Middleton - by P/S/C Gordon Ford - on file

Sooke Liz Johnson - absent, no report

Victoria Gerry Trueman - absent, no report

11) District Officers' Reports

Training Dept.

Training & VHF Officer Barrie Gilbertson - on file

D/A/T.O. - Marti Tilley - no report

PRO Dept.

PRO Myra Simpson - absent, see "Boat Show" under "6) Business Arising"

Port Captain Darroll Westover - has copies of the Victoria Harbour Vessel Traffic Management System

Environment Sara Steil - on file

Safe Boating Ray Berry - absent, no report

Historian Marg Griffin - absent, no report

MAREP Len Burton - CHS Chart Sales Office in Sidney is closing, suggested MAREP Cruises with IOS personnel on board

Supply Pat Moar - on file

Treasurer Ed McNulty - on file

Motion - (*D. Westover/D. Lassey*) - that the treasurer's report be approved

CARRIED

Roster Barry Gifford - resigned with regrets, accepted with regret by the D/C, report on file

Privacy & Membership, position vacant - no report

Communications & Web Master Mike Baker - absent, report read by secretary - on file

Telephone Answering Pat Moar - on file

Secretary Pat Moar - no report

VIND Liaison D/C Shirley Hamilton - no report

USPS Liaison P/D/C/ Don Lassey - will attend District 16 Spring meeting at Lake Chelan

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

Coast Guard Liaison P/D/C Ken Clarke - absent, report on file

Motion - (*D. Westover/P. Moar*) - to accept the Officers' reports CARRIED

12) Additional Agenda Items

S/C Lorenda Franklen - Coast Guard Auxiliary Brochure for presentation

13) Announcement of next meetings

Bridge Meeting - January 19 - 1930 hours
Council Meeting - January 22 - Training Dept. - 1000
Commanders' - 1030
DCM - 1230

14) Adjournment

(*T.Thompson/G.Ford*) to adjourn the meeting CARRIED
The meeting was adjourned at 1440 hours

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/C Darroll Westover, <u>AP</u>	D/S/Lt	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
Cdr. Douglas Mitchell	S/C	Saanich Peninsula Squadron
Gordon Ford	P/S/C	Saltspring Island Squadron

Guest(s)

Len Burton (appointee)	D/Lt	Saanich Peninsula Squadron
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District Council Members Absent with Regrets

P/D/C Peter Jennings N	RC	Victoria Squadron
Myra Simpson	D/Lt.	Victoria Squadron
Mike Baker	D/S/Lt	Brentwood Bay 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. Lee Middleton	S/C	Saltspring Island Squadron
Cdr. Elizabeth Johnson	S/C	Sooke
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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