

**Minutes of the District Council Meeting of
Vancouver Island South District
of Canadian Power and Sail Squadrons held at the Saanich Fairgrounds
on Sunday January 22, 2006**

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

2) Roll Call circulated

3) Special Visitors - none

4) Minute of Silence for deceased members

5) Minutes of the previous meeting

- amended in item 7) 5) for clarification - "the bridge meeting in April will be in a third room on Sunday morning (10:30 to noon)"

Motion - (*T.Thompson/S.Steil*) - that the minutes of the Nov.20, 2005 DCM be approved - as amended CARRIED

6) Business Arising

i) VISD AGM Update - registration form, schedule and budget on file - Chief Commander St. Martin will be attending

Motion - (*E.McNulty/G.Ford*) - that the budget for the VISD 2006 AGM be approved CARRIED

ii) Jim Bryce Award restoration update - P/D/C Don will return to award to Saltspring Island Squadron for them to retire.

iii) Merit Marks - P/D/C Don Lassey has a total of 15,048.6 merit mark hours for the district; they were submitted in a timely manner

iv) VISD 2007 AGM - Saanich Peninsula Squadron has declined to host it, will another squadron please volunteer.

v) Awards from Training - D/Lt/C Barrie requested that the awards issued based on training statistics either be awarded later, or that the AGM be scheduled later, as the statistics aren't available in time - to discuss under "Business Arising" at the April DCM

7) New Business

i) National AGM 2010 - after discussion, the motion to host the National AGM (on file) was NOT CARRIED

ii) Governing Board Meeting - Feb.10-12 in Toronto

iii) Trophies and Awards - would all persons and squadrons who are holding District Awards or trophies please bring them to the April DCM (P/D/C Don has the George McKimm Trophy)

iv) VISD Manual recall - would all persons and squadrons who are holding District Policy Manuals please bring them to the April

v) Safe Passage DVDs - D/C Shirley passed out copies of the Safe Passage DVD provided by PMD P/D/C/ Anne MacDonald - one copy short (Victoria). A copy of the letter from the Knowledge Network, authorising squadrons to show this DVD to students is on file.

vi) 2006 AGM - until recently, VISD AGMs were also conferences, with guests from other Districts. The current one-day AGM sets up a cost situation which is not reciprocal.

Motion - (*D.Lassey/P.Moar*) that in the years when VISD hosts a one-day AGM and provides lunch to the representatives from other districts, that the D/C and 1 guest, plus the 4 rep.(District 16 USPS, VIND, PMD and National) and 1 guest each be invited to attend a dinner hosted by the D/C, costs (excluding alcoholic beverages) to be paid by VISD.

vii) District Commander's Challenge - P/D/C Don will send the forms for this out shortly

8) Remarks from the D/C - on file

9) Squadron Commanders' Meeting Report

S/C Peter Simpson - squadron commanders suggested some changes to CPS 2A and 2B to streamline paperwork, incorporating both forms into one (on file). 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 - absent, no report

Sooke Liz Johnson - on file

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, no report

Port Captain Darroll Westover - absent, no report

Environment Sara Steil - on file

Safe Boating Ray Berry - absent, no report

Historian Marg Griffin - absent, no report

MAREP Len Burton - on file

Supply Pat Moar - on file

Treasurer Ed McNulty - on file

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

CARRIED

Also, could everyone who has any expenses or other financial material for fiscal 2005/06, please submit as soon as possible, definitely before the end of March.

Roster, position vacant - D/C Shirley has packages for the squadrons for Roster Advertising from D/Lt George Silvestrini

Privacy & Membership, position vacant - no report

Communications & Web Master Mike Baker - 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, no report

Motion - (*M.Baker/P.Moar*) - to accept the Officers' reports

CARRIED

12) Announcement of next meetings

Bridge Meeting - April 23 - 1030 hours

Council Meeting - April 23 - Training Dept. - 1000

Commanders' - 1030

DCM - 1230

13) Adjournment

(*M.Baker/P.Moar*) to adjourn the meeting

CARRIED

The meeting was adjourned at 1510 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
P/C Sara Steil	D/Lt.	Pender Island Squadron
Len Burton	D/Lt	Saanich Peninsula Squadron
Mike Baker	D/S/Lt	Brentwood Bay Squadron
P/D/C Don Lassey	P/D/C	Sooke 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. Douglas Mitchell	S/C	Saanich Peninsula Squadron
Cdr. Elizabeth Johnson	S/C	Sooke

Guest(s)

Gordon Ford	P/S/C	Saltspring Island Squadron
John Hudson	S/Lt/C	Saanich Peninsula Squadron

District Council Members Absent with Regrets

P/D/C Peter Jennings N	RC	Victoria Squadron
Myra Simpson	D/Lt	Victoria Squadron
Marti Tilley	D/Lt	Pender Island Squadron
P/C George Silvestrini	D/Lt	Oak Bay Squadron
Margaret Griffin	D/S/Lt	Saanich Peninsula Squadron
Ray Berry	D/S/Lt.	Saanich Peninsula Squadron
P/C Darroll Westover, <u>AP</u>	D/S/Lt	Victoria Squadron
Darryl Collard	D/S/Lt	Oak Bay Squadron
Jeannie Gagnon	D/S/Lt	Victoria Squadron
P/D/C Ken Clarke	P/D/C	Saanich Peninsula Squadron
Cdr. Nick Samsom	S/C	Pender Island 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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District Council Members

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
Len Burton	D/Lt	Saanich Peninsula Squadron
P/C George Silvestrini	D/Lt	Oak Bay Squadron
Myra Simpson	D/Lt.	Victoria Squadron
Mike Baker	D/S/Lt	Brentwood Bay Squadron
Margaret Griffin	D/S/Lt	Saanich Peninsula Squadron
Ray Berry	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
P/C Darroll Westover, <u>AP</u>	D/S/Lt	Victoria Squadron
P/D/C Don Lassey	P/D/C	Sooke Squadron
P/D/C Ken Clarke	P/D/C	Saanich Peninsula 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
Cdr. Douglas Mitchell	S/C	Saanich Peninsula Squadron
Cdr. Lee Middleton	S/C	Saltspring Island Squadron
<i>(Gordon Ford</i>	<i>P/S/C</i>	<i>Saltspring Island Squadron)</i>
Cdr. Elizabeth Johnson	S/C	Sooke
Cdr. Gerry Trueman	S/C	Victoria