

**Approved Minutes of the District Council Meeting of
Vancouver Island South District
of Canadian Power and Sail Squadrons held at the Saanich Fairgrounds
On Saturday May 13, 2006**

1) Meeting called to order at 1710 hours by D/C Shirley Hamilton after it was determined that the seventeen District Council members present constituted a quorum

2) Roll Call circulated, on file

3) Special Visitors - none

4) Minute of Silence for deceased members - the website will include all deceased VISD Bridge and DCM members, from and including this year

5) Minutes of the previous meeting

Motion - (*S.Steil/M.Baker*) - that the draft minutes of the April 23, 2006 DCM be approved CARRIED

6) Business Arising

i) Roster Consent Form – further discussion on the “disclaimer” phrasing, “implied” versus “specific” consent. We will follow National’s lead; by meeting the Federal requirements, we are in compliance with the Provincial also. We may put a note on the website “Contact your membership officer if you wish any information removed”. D/C Shirley will ask the National law Officer about the phrasing of the disclaimer statement and get his opinion in writing.

7) New Business

i) Signing Authorities – the same as last year, and add the Treasurer when the bank/credit union forms are clarified (there is some confusion as to whether the current credit union wishes/can require the form they have given us regarding credit information release..

ii) Rendezvous Budget Approval - on file

Motion - (*M.Simpson/D.Lassey*) - that the rendezvous budget be approved as circulated CARRIED

8) Remarks from the D/C – upcoming dates (at end of minutes)

9) Squadron Commanders’ Meeting Report - no meeting as this is the special DCM after the AGM

10) Squadron Commanders’ reports - no reports as this is the special DCM after the AGM

Brentwood Bay Wallace du Temple – no report

Juan de Fuca Lorenda Franklen – no report
Oak Bay Tom Thompson – no report
Pender Island Nick Samsom – no report
Saanich Peninsula John Hudson – no report
Salt Spring Island Lee Middleton - no report
Sooke Barry Gifford - no report
Victoria Greg Diemert - no report

11) District Officers' Reports - no reports as this is the special DCM after the AGM

Executive Officer Bev Gerry – no report
Policy Manual Coordinator Sara Steil – no report

Training Dept.

Training Officer Marti Tilley – no report
ADTO Marg Griffin – no report
ADTO Darryl Collard – no report
ADTO Henry Frew – no report

PRO Dept.

PRO Myra Simpson – no report
Port Captain Darroll Westover - no report
Environment Sara Steil – no report
Safe Boating David Gay - no report
Historian Marg Griffin - no report

MAREP Len Burton – no report

Supply Pat Moar – no report

Treasurer Colin Nicholson – no report

Roster Coordinator, position vacant – no report

Roster Advertising George Silvestrini – no report

Privacy & Membership Barry Gifford - no report

Web Master Mike Baker – no report

Telephone Answering Pat Moar – no report

Secretary Pat Moar - no report

VIND Liaison D/C Shirley Hamilton - no report

Communications and USPS Liaison P/D/C/ Don Lassey – no report

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

Coast Guard Liaison P/D/C Ken Clarke – no report

Motion - (*not necessary*) - to accept the Officers' reports

12) Announcement of next meetings

Bridge Meeting - May 21 - 1100 hours (Romeo's, Broadmead)

Dates for year's meetings will be set

Budgets will be set

Council Meeting - September 24 - Training Dept. – 1030-1200

Commanders' – 1030-1200

13) Adjournment

(M.Simpson/D.Lassey) to adjourn the meeting

CARRIED

The meeting was adjourned at 1735 hours

District Council Members Present

P/C Shirley Hamilton	D/C	Victoria Squadron
P/D/C Don Lassey	P/D/C	Sooke Squadron
P/D/Lt/C Bev Gerry	D/XO	Pender Island Squadron
Colin Nicholson	D/Lt	Saanich Peninsula Squadron
P/C Pat Moar	D/Lt	Victoria Squadron
Myra Simpson	D/Lt	Victoria Squadron
Len Burton	D/Lt	Saanich Peninsula Squadron
P/C Sara Steil	D/Lt	Pender Island Squadron
Cdr. Barry Gifford	D/Lt	Sooke Squadron
P/C Darroll Westover	D/S/Lt	Victoria Squadron
P/C George Silvestrini	D/S/Lt	Oak Bay Squadron
Mike Baker	D/S/Lt	Brentwood Bay Squadron
P/C Marti Tilley	D/Lt/C	Pender Island Squadron
P/D/Lt/C Marg Griffin	D/Lt	Saanich Peninsula Squadron
Cdr. Barry Gifford	S/C	Sooke

Guest(s)

None

District Council Members Absent with Regrets

David Gay	D/Lt	Victoria Squadron
P/D/Lt/C Barrie Gilbertson	D/Lt	Victoria Squadron
Darryl Collard	D/S/Lt	Oak Bay Squadron
Jeannie Gagnon	D/S/Lt	Victoria Squadron
Henry Frew	D/S/Lt	Victoria Squadron
P/D/C Ken Clarke	P/D/C	Saanich Peninsula Squadron
P/D/C Peter Jennings	P/D/C	Victoria Squadron
Cdr. Wallace du Temple	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. John Hudson	S/C	Saanich Peninsula Squadron
Cdr. Lee Middleton	S/C	Saltspring Island Squadron
Cdr. Greg Diemert	S/C	Victoria