

**Approved 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 24, 2006**

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

**2) Roll Call** circulated, on file

**3) Special Visitors** – P/Cdr. Ed McNulty, past District Treasurer  
- Lt/C Elizabeth (Bunny) Wilkes, Training Officer, Pender Island Squadron

**4) Minute of Silence** for deceased members – members including Agnes Simpson, Saanich Peninsula Squadron and Larry Doran, Victoria Squadron (names to be posted on the website)

**5) Minutes of the previous meeting**

**Motion** - (*S.Steill/M.Simpson*) - that the draft minutes of the May 13, 2006 DCM be approved CARRIED

**6) Business Arising**

**a) VISD AGM 2006 Financial Report** – on file

**Motion** - (*D.Lassey/T.Thompson*) to accept report as filed CARRIED

**b) AGM 2007 Squadron Participation** – D/Lt/C Bev Gerry has a possible volunteer squadron

**c) Roster Disclaimer Form** – on file. It will be in the 2007 Roster, sent to the Training Departments (to attach to their CPS2 forms)

**Motion** – (*L.Franklen/N.Samsom*) to accept the form as filed CARRIED

**d) Rendezvous Financial Report** – on file

**Motion** – (*D.Lassey/B.Gerry*) to accept report as filed CARRIED

**Motion** – (*B.Gerry/M.Simpson*) to purchase 2 chaffing dishes for a maximum total of \$150 including taxes CARRIED

**e) Bank of Montreal Signing Authorities** – finalized

**f) 2006-07 Budget Approval** – after discussion about the Exec. Officer's possible attendance at the January-February-March Governing Board Meeting, as historically the incoming District Commander would be sent to receive training, the current planning from Head Office and the National Bridge is that the incoming D/C for all districts will received training at the Friday meeting of Governing Board in June  
**Motion** – (*M.Tilley/M.Simpson*) that the \$250 in the budget for the Executive Officer's travel to the Jan/Feb/Mar Governing Board meeting be deleted and that the \$900 for the Training Officer's travel be transferred from the T.O. budget to the Exec. Officer's budget, this year only CARRIED

**6) f) cont'd**

**Motion** – (*S.Hamilton/P.Moar*) that the room rentals on page 4 under "Admin." Be increased to \$750 CARRIED

**Motion** – (*M.Tilley/L.Burton*) that the amended budget be accepted **CARRIED**  
**g) McKimm Trophy** – has been located and forwarded to John Hudson, Commander, Saanich Peninsula Squadron

## **7) New Business**

**a) National AGM 2006 Oct.25-29, Vancouver** – squadron's should have already sent in their delegate registration forms. Those who wish the District Commander to carry their proxy should check that she has it.

**b) Governing Board Meeting, Vancouver** – the D/C will notify the District Bridge and all squadron commanders of any motions she becomes aware of

**c) Roster Financial Report** – on file

**d) Officer Training Sessions, "Squadrons At Risk" booklet** – Officer training will be scheduled for this coming year – the "Squadrons At Risk" booklet is still preliminary and not legal yet

**e) Husky/Mohawk Community Rebate Program** - a 2% rebate to VISD, a special card is needed for each use/user, there was no overwhelming support due to lack of local outlets. PRO Myra Simpson has been tasked to look for similar programs which also do not require personal names

**f) Mail Box Key Distribution** – District Treasurer Colin Nicholson has one key and District Secretary Pat Moar has the other

**g) February Boat Show** – the district booth at the boat show will require one lump payment of \$583-15

**h) Trailer Tarp** – in order to protect the district trailer, and as a safe-guard at its location

**Motion** – (*B.Gerry/M.Simpson*) that a tarpaulin large enough to cover the district trailer, be purchased, cost not to exceed \$100 **CARRIED**

**i) Passing Mark for Boating Course to Drop from 80% to 75%** - this item will be discussed at the Governing Board as there appears to be disagreement with the position that the National Training Dept. can change this by itself

**8) Remarks from the D/C** – none

**9) Treasurer's Report** – D/Lt Colin Nicholson on file

**Motion** – (*D.Lassey/B.Gerry*) to accept the treasurer's report **CARRIED**

**10) Squadron Commanders' Meeting Report** – Cdr. John Hudson, Saanich Peninsula Squadron reported – on file

**11) Squadron Commanders' reports**

**Brentwood Bay Wallace du Temple** – absent, no report

**Juan de Fuca Lorenda Franklen** – on file

**Oak Bay Tom Thompson** – on file

**Pender Island Nick Samsom** – on file  
**Saanich Peninsula John Hudson** – on file  
**Salt Spring Island Lee Middleton** – absent, no report  
**Sooke Barry Gifford** – absent, report on file  
**Victoria Greg Diemert** – on file

**12) District Officers' Reports**

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

**Training Dept.**

**Training Officer Marti Tilley** – on file  
**ADTO Marg Griffin** – absent, no report  
**ADTO Darryl Collard** – absent, no report  
**ADTO Henry Frew** – absent, no report  
**VHF Barrie Gilbertson** - no report

**PRO Dept.**

**PRO Myra Simpson** – Boat Show, Pearkes Arena, February 23-25, 2007;  
gift certificate from VISD for free boating course; Safe Boating Week, May 2007

**Port Captain Darroll Westover** - no report  
**Environment Sara Steil** – on file  
**Safe Boating David Gay** - no report  
**Historian Marg Griffin** – absent, no report

**MAREP Len Burton** – on file

**Supply Pat Moar** – on file

**Treasurer Colin Nicholson** – item 9)

**Roster Coordinator, position vacant** – no report

**Roster Advertising George Silvestrini** – no report

**Privacy & Membership Barry Gifford** – absent, report on file

**Web Master Mike Baker** – absent, no report

**Telephone Answering Pat Moar** – on file

**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** – absent, no report

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

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

**CARRIED**

**13) Announcement of next meetings**

November 5, 2006 – 1030-1200

- Bridge Meeting
- Training Dept Meeting
- Commanders' Meeting

November 5, 2006 – 1230-1600 - Council Meeting

#### 14) Adjournment

(P.Moar/D.Westover) to adjourn the meeting

CARRIED

The meeting was adjourned at 1530 hours

#### District Council Members Present

P/C Shirley Hamilton	D/C	Victoria 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
P/C Darroll Westover	D/S/Lt	Victoria Squadron
P/D/C Don Lassey	P/D/C	Sooke Squadron
P/C Marti Tilley	D/Lt/C	Pender Island Squadron
David Gay	D/Lt	Victoria 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. Greg Diemert	S/C	Victoria

#### Guest(s)

P/Cdr. Ed McNulty – past District Treasurer

Lt/C Elizabeth (Bunny) Wilkes – Pender Island Squadron Training Officer

#### District Council Members Absent with Regrets

Mike Baker	D/S/Lt	Brentwood Bay Squadron
P/C George Silvestrini	D/S/Lt	Oak Bay Squadron
P/D/Lt/C Marg Griffin	D/Lt	Saanich Peninsula 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. Lee Middleton	S/C	Saltspring Island Squadron
Cdr. Barry Gifford	S/C	Sooke