

VANCOUVER ISLAND NORTH DISTRICT

ANNUAL GENERAL MEETING

HELD AT CHEMAINUS LEGION

MAY 30, 2009

D/Secretary	Pat Koss	Ripple Rock	D/C	Don Butt	Gabriola
X/O	Sheila Boutcher	Nanaimo	P/C	Cliff Miller	Cowichan
P/C	Nancy DeGagne	Ballenas		Joan Gilbert	Ballenas
P/C	David Gilbert	Ballenas	ANTO	Barb Hoffstrom	Nanaimo
P/D/C	Duane Partee	Nanaimo	P/D/C	Walter Turch	Nanaimo
P/D/C	Ray Orr	Cowichan	P/C	Alexa Stochmal	Nanaimo
P/C	Tony Stochmal	Nanaimo		Val Mark	Ballenas
	Ted Mark	Ballenas	D/PRO	Rod McLachlan	Mt Brenton
P/D/C	Bryan Loveless	Mt Brenton	STO	Ralph Hagen	Gabriola
Cdr	Bob Weenk	Gabriola		K. Hornett	Mt Brenton
P/C	L. Daniel	Mt Brenton	D/Lt	Don Hurd	Mt. Brenton
P/D/C	Sue Loveless	Mt. Brenton	X/O	Howard Fielding	Ripple Rock
Cdr	Bill Koss	Ripple Rock		Jim Elliott	Cowichan
	Ian DeVerteuil	Cowichan	Cdr	Jim Peakman	Cowichan
Cdr	Barry Ensign	Nanaimo	X/O/TO	Bill Weller	Nanaimo
P/C	Brian Crompt	Mt Brenton	Cdr	Marilyn Wells	Mt Brenton
	Russ Jenkins	Cowichan	P/C	Jim Pearce	Ballenas
Cdr	Allen Carpenter	Ballenas	North Star Editor	Jeff Hale	Ballenas
P/C	Joanne Farmer	Nanaimo	PRO	Alvin Meldrum	Ballenas
	Kay Meldrum	Ballenas	Cdr	Nike Paterson	Nanaimo

1. Happy 48th Anniversary to Bill and Joanne Farmer.

2. Minute of Silence for members that have passed.

3. Introduction of Guests

Norm Headrick	R/C	PMD
Art Rengle	P/D/C	PMD
Derek Castle	Cdr	VISD
Jim Jones	P/C	NOSPS
Susan Loveless	P/D/C	Mt Brenton
Ray Orr	P/D/C VIND	Cowichan
Barb Hoffstrom	P/D/C VIND	Ballenas
Walter Turch	P/D/C VIND	Naniamo
Bryan Loveless	P/D/C VID	Mt Brenton
Duane Partee	P/D/C VID	Naniamo
Don Lassey	P/D/C VISD	
Janet Jones	Lt/C	NOSPS
Judy Shanks	Lt/C	NOSPS
Ted Shanks	P/C	NOSPS
Ray Thomas	Cdr	NOSPS
Sandy Thomas	Lt/C	NOSPS

4. M&S BY BILL FARMER & ROD McLACHLAN

THAT THE READING OF THE PREVIOUS MINUTES BE DISPENSED WITH

CARRIED

5. M&S BY MIKE PATERSON & JEFF HALE

THAT THE PREVIOUS MINUTES BE ACCEPTED AS CIRCULATED

CARRIED

6. Business Arising From Previous Minutes

No Business Arising from Previous Minutes

7. District Officer Reports

a. Port Captain – Don Hurd

No Report

b. Environment Officer – Don Hurd

- i) Obtained donations from Nanaimo Marine Centre of bilge pads etc. Packages were handed out to all the classed in the District
- ii) Held a meeting in the fall of our VIND environment committee in order to discuss environmental concerns.
- iii) Have Liaised with our National Environmental Officer & provided support to him for his efforts.
- iv) Have been successful in pushing for environmental officers at the squadron level.
- v) Had little feedback from Squadron environmental officers with the exception of 2 squadrons.
- vi) A table has been set up at this meeting please check the table out.

Full Report on File

c. MAREP/Youth

Thank you to Ron Mayhew for all his hard work throughout the year.

d. Executive Officer – Sheila Boutcher

- i) An Officer training session on May 23 was set up there was 6 squadrons in attendance
- ii) Represented D/C Butt at the USPS and Nanaimo Squadron AGM

Full Report on File

e. PRO and Marketing - Rod McLachlan

- i) Initiatives started last year is being continued with the Husky Rebate Program

f. Roster Editor – Susan Loveless

- i) This year everything went great.
- ii) Thanks to Rod McLachlan for the advertising.
- iii) I would like to wish Kay good luck for next year and I will be working with

her to make her job easier.

Full Report on File

g. 2010 Conference committee – Susan Loveless

- i) Shirts & vests available talk to me
- ii) Bob Derksen busy working on Web site Look us up at www.nanaimo2010.ca
- iii) Will be working over the summer to keep everything on track

Full Report on File

h. Membership – Nancy DeGagne

- i) Thank you to all Membership Officers who have stayed on this year
- ii) Membership year is now operating on the anniversary of membership. No pro-rating
- iii) Presently district total voting members 2053; plus 793 Associate members for a total of 2846 members

Full Report on File

i) Administration Officer – Clifford Miller

- i) Last report as District Administration Officer
- ii) Committee's under my venue thank you for all your assistance.
- iii) Meetings with Kristina Horner the AGM Chair. Thanks to all the AGM Committee for all of their hard work.
- iv) Is it time to re-think the AGM? Should we do away with the Meet 'n Greet and the Dinner Dance and just go with Lunch and the meeting?
- v) District Rendezvous is set for August 22 & 23 at Maple Bay. See Nancy DeGagne for registration forms.
- vi) District Trailer – Issue still being looked into,

Full Report on File

j) Web Master

D/C Blog is working well. When Thinking CPS THINK WEB. Send your submissions to the Administration officer who will approve them and send them along to the web master for publication

k) Training Officer – Peter Bolton

i) WBAS Continues to cause problems.

ii) Direct entry Advanced Students, during the year the training dept. voted and the Governing Board approved on a motion to accept as, members, experienced students challenging Advance Courses.

iii) On the Water Training – Squadrons running their own on the water training but due to insurance difficulties & fuel costs not everyone is able to do so.

iv) Seamanship Four Squadrons ran Seamanship courses this year with some success. I feel that the introduction of the new course material has gone pretty smoothly.

v) Nanoose Twins – Under the leadership of Commander Mike Patterson have designed and built a VHF Training simulator that they have named the Nanoose Twins. Students can practice Their VHF procedures privately “off air” in a realistic setting, and overcome “Mike Fright”. If you would like to rent this get hold of Nanoose squadron to make arrangements.

Full Report on File

l) DTO Alexa Stochmal – No Report

DTO Fred Sankey- No Report

DTO Betty Pearson – No Report

m) Supply Officer – Bill Farmer

i) Shipped \$43,000 worth of Training supplies this year

ii) Did a juggling act with old course material. For those Squadrons that wanted to teach the new course vs the ones that wanted to teach the old course. Everyone got to use the materials they requested.

n) Treasurer Report – Bill Farmer

i) We have money. Bank \$12,680. Plus GICs. All Training material has been paid for .

ii) Audit Committee – Walter Turch

a) An examination of the Statement of Receipts and Disbursements and the Balance Sheet of VIND for the Fiscal Year ended March 31, 2009 has been done.

b) In my opinion, these statements fairly present the financial position of VIND as at March 31, 2009.

Full Report on File

M&S BY FILLFARMER & NANCY DEGAGNE

THAT THE TREASURER'S REPORT BE ACCEPTED AS STATED

CARRIED

c) **M&S BY SUE LOVELESS & MIKE PATTERSON**

THAT WALTER TURCH BE NAMED AS THE CHAIR OF THE INTERNAL AUDIT COMMITTEE.

CARRIED

o) District Commander – Don Butt

i) Priorities for the past year were: 1. To get the Environment Committee's up and running. 2. To make District more relevant and meaningful to the Squadrons, through Share Day.

ii) I have managed to visit most of the Squadrons at least once during the year. I would like to Thank all the Commanders and members for welcoming me and being gracious hosts.

I have also attended contiguous Districts on behalf of VIND as well as all Governing Board meetings.

My job would not have been possible without the untiring efforts of many Officers of the Bridge.

It has been a rewarding year. I encourage all to attend the 2010 AGM & Conference.

Full Report on File

**M&S BY RAY ORR & SUSAN LOVELESS
THAT THE DISTRICT REPORTS BE ACCEPTED AS READ.**

CARRIED

- p) Squadron Commander's Reports
- i) Ballenas – Report on File
 - ii) Cape Lazo – Report on File
 - iii Cowichan – Report on File
 - iv Gabriola Island – Report on File
 - v Mount Brenton – Report on File
 - vi Nanaimo- Report on File
 - vii Nanoose – Report on File
 - viii Port Alberni – No report no attendance
 - ix Powell River – Report on File
 - x Ripple Rock – Report on File

**M&S BY CLIFFORD MILLER & BILL KOSS
THAT THE SQUADRON REPORTS BE ACCEPTED AS READ**

CARRIED

- q) Awards – Peter Bolton, Ray Orr, & Don Butt
- 1) Kurt Kukla award – 3rd runner up with 97% Cape Lazo; 2nd runner up with Gabriola Island and in 1st is
97.14%
Ripple Rock Squadron
 - 2) Wilf Souther Award – 3rd runner up with 91% Nanaimo; 2nd runner up with Cape Lazo and 1st place with
91.3%
93.4% - Nanoose
 - 3) Youth Excellence Award – Nanaimo
 - 4) Advance Piloting Award – 3rd runner up with ??% is ??; 2nd runner up with Ballenas; and 1st with 90.6%
88.4% is
is Nanaimo.
 - 7) Squadron Challenge Award – With 25 Points Nanoose
 - 8) Sharon Wipper Memorial Award for Volunteer of the Year Award
Charles Hawkswell from Cape Lazo. Could not be here today to accept his
award as he was doing PCOC exams.
 - 8) District Commander's Award – Bill and Joanne Farmer

r) Nominating Committee Report – Ray Orr

1. The Vancouver Island North District Nominating Committee nominates the following Officers for election as District

Commander – Sheila Boutcher
 Executive Officer – Clifford Miller
 Training Officer – Peter Bolton
 Secretary – Joanne Farmer
 Public Relations/Marketing Officer – Rod McLachlan
 Membership Officer - Brian Crompt

2. The District Nominating Committee also nominates the following members for election as District Officers, who, if elected will have the duties indicated next to their names, assigned to them by the District Executive Committee pursuant to District regulation 10.2(b)

MAREP/Youth Officer – vacant
 Supply Officer – David Gilbert
 Assistant Training Officer – Betty Pearson
 Assistant Training Officer – Fred Sankey
 Assistant Training Officer – Alexa Stochmal
 Roster Editor – Kay Meldrum
 Webmaster – Bob Derksen
 Port Captain/Environment Officer – Don Hurd
 North Star Editor – Jeff Hale

3. The District Nominating Committee also nominates the following member for appointment by the members as Internal Audit Committee Chair

P/D/C Walter Turch

4. The District nominating committee advises that, if elected the nominee for commander intends to appoint the following

Historian – vacant

5. The nominating committee also advises that:

a) The following member will serve on the District Executive Committee and the District Council by virtue of his position as immediate Past District Commander

Past District Commander Don Butt.

b) the following members will serve in the following positions by virtue of their past or current positions and do not require an appointment:

USPS Liaison Officer P/D/C Don Butt
 PMD Liaison Officer P/D/C Don Butt

VISD Liaison Officer P/C Clifford Miller

Government Liaison Officer P/C Clifford Miller

- d) Pursuant to District Regulation 9.15.1 the following members will serve on the District Nominating Committee for 2009/2010 by virtue of their position, and do not require election or appointment:

- P/D/C Don Butt Chair

- P/D/C Ray Orr

- D/C Sheila Boutcher

- s) New Bridge was pledged by Norm Headrick R/C

- t) New Business

- i) Certificates of Appreciation were given to

- Mike Haner – Nanoose

- T/O Lionell Botting – Ripple Rock

- P/C Phil Devitt – Cowichan – For his IT assistance

- P/C Pat Koss – Ripple Rock - Secretary

- P/D/C Susan Loveless – Mt. Brenton – For everything

M&S BY BARB HOFFSTROM & DAVID GILBERT

THAT THE ANNUALL GENERAL MEETING BE TERMINATED

CARRIED.

Meeting terminated at 1113

Minutes Submitted By

Minutes Approved By