

**VOYAGEUR DISTRICT A.G.M.**

**Held at:** Lockerby Legion  
1700 Long Lake Rd  
Sudbury, Ontario

**Date:** May 25, 2003  
D/C Warren Glnson who took the chair called the Annual General Meeting of the District Council to order at 11:05 (1105hrs). Lucille Laderoute was the secretary at this time.

**ROLL CALL:**

|                           |                  |                       |                       |             |
|---------------------------|------------------|-----------------------|-----------------------|-------------|
| <b>District Officers:</b> | D/C              | Warren Glnson         | <b>Squadron Cdr's</b> | Bracebridge |
|                           |                  | Jack McIrvine         |                       |             |
|                           | D/E/O            | Horst Mattern         |                       |             |
| Huntsville                | Doug Wilson      | Absent                |                       |             |
|                           | D/T/O            | Jack McIrvine         |                       |             |
| Manitoulin                | Francois Legault |                       |                       |             |
|                           | D/A/O            | Camille Quesnel       |                       | North       |
| Channel                   | Doug Hay         |                       |                       |             |
|                           | D/Sec            | Lucille Laderoute     |                       | North       |
| Bay                       | Terry Lang       |                       |                       |             |
|                           | D/Treas          | Ian Scott             |                       | Parry       |
| Sound                     | Pete Barbour     |                       |                       |             |
|                           | D/P/R/O          |                       |                       | Sault       |
| Ste Marie                 | Lynn Burzese     |                       |                       |             |
|                           | D/Marep          | John Edward           |                       | Sudbury     |
| Allen                     | Ziminski         |                       |                       |             |
|                           | D/Port/C         | Cliff Curry           |                       | Tri Town    |
| Bill Ramsay               | Absent           |                       |                       |             |
|                           | D/Memb           | Robert Smith          | Absent                |             |
|                           | D/Youth          | Camille Quesnel       |                       |             |
|                           | A/D/T/O          | Francois Legault      |                       |             |
|                           | D/Enviro         |                       |                       |             |
|                           | PD/Cdr/D/Comm    | Gilbert Desjardins    |                       |             |
|                           | P/D/Cdr/D/Hist   | Earl Bryant           |                       |             |
|                           | D/Website        | Terry Lang            |                       |             |
|                           |                  | 12 reports / 2 absent |                       | 7 reports/  |
| 2                         | none             |                       |                       |             |

The chairman stated that there were 19 voting members present which constituted a quorum and therefore the meeting was properly constituted and in order. Additional guest not mentioned in roll call was V/C Serge St. Martin

**Notice of Meeting:** The chairman advised that the notice calling the meeting had been emailed to all council members on May 19th, 2003.

**Minutes of Meeting:** The chairman advised that the minutes of the May 26, 2002 AGM had been emailed to all members of council and that additional copies were available from the secretary at the back of the room. The chairman asked if there were any errors or omissions. It was noted that the date was incorrect and should have read May 26, 2002 not 2003. Horst Mattern requested that there be a letterhead at the top of the minutes and that they be printed up larger. The secretary noted the suggestion but did not have the graphics on her computer at that time and that the cost of printing to herself was not feasible but would try to have it for the next printout if possible. The chairman asked that someone make a motion to dispense with the reading of the minutes of the last AGM as corrected and presented, and that these minutes be signed by the chairman and the secretary.

Motion #1: To dispense with the reading of the minutes. Moved by Gilbert Desjardins and Seconded by Horst Mattern. Carried unanimously

**Business arising from the minutes:** The chairman asked the meeting if there was any business arising from the minutes of the meeting of May 26, 2002 and was advised that there was none.

**District officers reports:** 10 district officers were present and 1 was absent

### **Annual financial report for 2002/2003**

The total net worth of Voyageur District is **\$15,290.93**. The prior years total was \$15,159.42. Reflecting declining memberships among District's Squadrons, the District Levy declined to \$3,193.50 excluding the late receipt for Tri Towns levy). Increased Howard Johnson and additional travelling costs accounted for the higher Meetings/Events disbursements figures this year.

Motion #2: On a motion duly made by Ian Scott and Seconded by Horst Mattern that the financial report of D/Treas Ian Scott be accepted. The motion was carried unanimously.

**Squadron Cdr reports:** 7 commanders present and 2 absent. Same with reports.

### **LUNCH BREAK 12:15-1:15**

**Presentation:** V/C Serge St. Martin made the presentation to Barry Polkinghorne as a 20 merit mark Life Member.

**OLD BUSINESS;** There was an email circulated re: quorum for AGM. 10% Or 20 members. We would like to change it to 5% or 10 members.

**NEW BUSINESS:** Nominating chairman Gilbert Desjardins asked if there had been any new nominations forwarded to the secretary. There were no new nominations mailed to the sec Lucille Laderoute so the sec cast one vote to close the election of the nomination committee. Pledging of D/C and Bridge

Officers.

National Conference Competitions: District Commander Warren requested all squadrons to place an entry for their squadron's Website.

**NATIONAL CONFERENCE:** to be held in St. John October 2003. Terry Lang to submit his Squadron and Voyageur District as WebMaster. More info on conference in spring issue of Port Hole.

**Presentations:** Terry Lang gave a presentation on his laptop for the **Voyageur District Website.**

Terry has done an amazing job and was congratulated on his outstanding effort.

Web site is: <http://www.voyageur-cps-ecp.org/>

**Power Point:** Jack McIrvine discussed the update on CPS Modularization

Boating Course 5+1 Modules

1. Nav with charts
2. Boat Handling
3. securing your boat
4. skippers responsibilities
5. chart plotting plus cruises

There are existing courses going parallel to this the next 5 years. It is user oriented for :Power, Sail, Kayak/canoe, Angler /Hunter, PWC, Youth. Project- Governing Bd gave the go ahead to the Training Department Restructuring Committee in 2001.

There were 3 pilot modules in 2001-2002.

It was suggested that in the Boating Course that instead of using the existing chart to use one for this area.

**Trophy's:** Cochrane Trophy awarded for the highest % average awarded to Parry Sound Squadron.

Bob Daigle Trophy awarded for Advanced and Elective Class awarded to the Sudbury Squadron

Joe Ryan Trophy for the most improved squadron Membership will be awarded in September.

Cliff Curry District Port Captain requested all squadrons notify National of any changes in Port Captains.

District Sec Lucille Laderoute to email all lists of Bridge officers to Gilbert Desjardins and Terry Lang

Nasbar is accepted in USA for our Cards. Only our organization is accepted - Not PCOC card.

## MEETING DATES FOR 2003-2004

1ST Sept 28th changed to Sept

21, 2003

2nd Jan 25, 2004  
3rd April 4th, 2004  
4th May 21-24th 2004 AGM

Sault Ste Marie, weekend affair

**Invitation to terminate:**

There being no further business, the chairman requested a motion. Be it resolved that this meeting be terminated. Moved by P/D/Cdr Gilbert Desjardins and carried unanimously.

Termination time: 2:30 1430 hrs.

D/C Warren Glnson\_\_\_\_\_

D/Sec Lucille Laderoute\_\_\_\_\_

p/D/Cdr Gilbert Desjardins\_\_\_\_\_