

VOYAGEUR DISTRICT GENERAL MEETING

HELD AT: Howard Johnson Plaza

1691 Regent Street

Sudbury, On

DATE: September 29,2002

D/C Warren Ginson who took the chair called the General Meeting of the District Council to order at 1105 hrs. D/Sec Lucille Laderoute was the secretary.

ROLL CALL taken

10 District Commanders

5 Squadron Commanders with 2 squadrons represented by another officer

DISTRICT OFFICERS

D/C Warren Ginson present

D/E/O Mattern Horst present

D/T/O Jack McIrvine present

D/A/O Camille Quesnel present

D/Youth same

D/Sec Lucille Laderoute present

D/Trea Ian Scott present

D/P/R/O

D/Marep John Edward present

D/Port/C Cliff Curry absent

D/Memb Robert Smith absent

A/D/T/O Paul Yearwood present

P/D/C Gilbert Desjardins present

D/Electronic same

SQUADRON COMMANDERS

Bracebridge Jack McIrvine present

Huntsville Doug Wilson present

Manitoulin Norm Lloyd absent represented by John Edward

North Bay Terry Lang absent

North Channel Mike Dupuis absent

Parry Sound John Stothers present

Sault Ste. Marie Jack Dacey present

Sudbury Allen Ziminski present

Tri-Town undecided represented by Bill Ramsay

The chairman stated that he ascertained that there were 14 voting members present which constituted a quorum and therefore the meeting was properly constituted and in order .

Additional Members present not listed in Roll Call: Jerome Pilon and Shirley Dacey

NOTICE OF MEETING

The chairman advises that the notice calling this meeting had not been mailed out to council members prior to this meeting. Complaint: John Stothers was upset about incorrect time of 1000hrs instead of 1100hrs.

MINUTES OF LAST MEETING

The chairman advised that the minutes of April 7,2002 meeting had not been mailed to all members of council. Copies were given date of meeting. The chairman asked that everyone review the minutes and that if there were any errors or omissions to the minutes of the last meeting to please mention them now.

Minutes accepted as distributed . 1st Gilbert Desjardins 2nd Camille Quesnel

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 April 7, 2002 and was advised that these minutes be signed by the commander and secretary. NO business arising from minutes of April 7,2002

CORRESPONDENCE

Mail out to John Edward jpe@vianet.ca and June Edward jjedward@vianet.ca.

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DISTRICT OFFICERS REPORTS

8 reports verbally and in writing

1 report verbal only

2 Officers did not submit a report

Motion#2

A motion was duly made by John Edward and seconded by Camille Quesnel that the financial report be accepted. Carried unanimously

SQUADRON COMMANDERS REPORTS

5 Written and verbal reports

Lunch 1205hrs-1300hrs break

Continued with squadron commanders reports

1 written and verbal report

UNFINISHED BUSINESS :None

NEW BUSINESS

1. Voting Forms from Squadron . If you are not going to have someone represent your squadron at the National Meeting please sign your proxy vote and submit to District Commander Warren Ginson asap. Sault Ste Marie noted No vote and also Sudbury voiced their vote of No.

2. AGM Oct 2002 (Challenge of Chief Commander Position)

D/C Warren Ginson has 2 letters for commanders to read: 1 from Tony Gardner 3 pgs and 1 from Ron Smith .Warren will reproduce and email the letters to the commanders to read

3. John Edward suggested BackPack and new chart released, to be raffled off at AGM

Gilbert Desjardins suggested John keep them due to costs uncovered. John turned down.

Camille Quesnel suggested more people at AGM, and we can sell more raffle tickets, therefore make more money for the district .

4. Financial- suggested a review of expenses for cost of meeting place for District Meetings. Suggested the Legion as in prior years

MOTION #3

On a motion duly made by P/D/C Gilbert Desjardins and 2nd by Jack Dacey

The following motion was placed before the District Council:

The executive be empowered to review the meeting location and to approve it without coming to the general meeting. Carried unanimously

5. Recover expenses for the AGM for the District Commander and D/T/O

6. Mattern Horst suggested we send a personal invitation to all of the squadrons to hopefully provide more members to be present at the District Meetings. People must be made to realize the importance of CPS

7. At end of minutes note the date and time of next meeting well in advance.

8. Find out movie selection at Imax Theatre for people coming from out of town

9. AGM Voyageur District May 25, 2002

We need a squadron to host it. If no volunteers, turn it into a business meeting only..We have a full blown change of watch in 2004 so keep it as a business meeting only was decided.

10. Chair of nominations. Warren to submit a list to Gilbert Desjardins for a new bridge 2003-2004

11. John Edwards suggested we straighten out our Banner. It is curling too much. Roll in opposite direction

12. Cliff Curry would like all squadrons to submit their port captains names and e-mail address to him . huronnorth@isys.ca

13 2003 Marep Program. To date John Edward has not gained enough information from HQ and CHS to put the 2003 year's Marep Program into action, which must be ready for our next general meeting for presentation to the Squadrons. At that time we would be assured that necessary manuals and working materials along with the costs of such are available. This is also important for the purpose of laying on a budget, and it would be of benefit to have some idea as to which Squadrons are interested in taking part in the program. If for some reason there is a hold up on the program, he now feels that it is possible to get a reasonable start on the Marep Program for the year 2003. We cannot have another year with an ineffective Marep Program. John would appreciate any input that you have to offer. E- Mail to jpe@vianet.ca.

INVITATION TO TERMINATE

There being no further business the chairman requests a motion: Be it resolved that this meeting be terminated.

Moved 1st John Stothers

2nd Allen Ziminski

TIME TERMINATED 1342 hrs

D/C Warren Ginson_____

D/Sec Lucille Laderoute_____