

## Voyageur District General Meeting April 6, 2003

### Held:

Lockerby Legion Long Lake Rd, Sudbury, Ontario

### Date:

April 6, 2003 Commencing at 1015 hrs  
D/C Warren Ginson who took the chair called the General Meeting of the District Council to order at 1015 hrs. D/Sec Lucille Laderoute was the secretary

### Roll Call:

Total Present 18 members. 10 District Bridge Officers, 5 of the Squadron Commanders, 3 representing Squadron Commanders

### District Bridge Officers Present:

D/C	Warren Ginson	verbal report
D/T/O	Jack McIrvine	written report
D/E/O	Horst Mattern	written report
D/A/O	Camille Quesnel	written report
D/Youth	Camille Quesnel	
D/Sec	Lucille Laderoute	written report
D/Treas	Ian Scott	written report
D/Marep	John Edward	
D/Port/C	Cliff Curry	written report
P/D/C D/Comm	Gilbert Desjardins	verbal Nominations Report

### Squadron Commanders Present:

Bracebridge	Cdr	Jack McIrvine	report
Huntsville	Cdr	Doug Wilson	report
Manitoulin	represented by	Francoise Legault	report
North Bay	Cdr	Terry Lang	report
		also George Graham	present
North Channel	represented by	Doug Hay	report
Parry Sound	Cdr	John Stothers	report
Sault Ste Marie	represented by	Frank Kennedy	report
Sudbury	Cdr	Allen Ziminski	report

Only one Squadron not present Tri-Town, no report, no representation.

It was noted that there were 18 voting members present which constituted a quorum and therefore the meeting was properly constituted and in order.

### **Minutes of last Meeting Jan 16, 2003**

Motion made that these minutes be accepted. 1st Gilbert Desjardins 2nd Camille Quesnel Unanimous. Carried

### **District Officers reports:** 6 reports written

Motion : to accept the Dinancial report 1st Camille Quesnel 2nd Horst Mattern carried unanimously

### **Commanders Reports:** 8 written reports

Tri- Town only squadron not reported on.

### **Important Info on Reports:**

1. Tri-Town Levi still unpaid Informed in the mail
2. Water levels 2 ft drop 1st Sept last reading water levels dropped on a avg of 6" a month. Last month it stabilized. All due to precipitation down. John Edwards will have a full report next meeting Presently below chart datum.

3. Port Captain Cliff Curry would like updates on Port Captains in Huntsville and Sault Ste Marie area
4. District Web Site created by Terry Lang is up and running He is missing 3 Pennants Huntsville, North Channel and Sault Ste Marie
5. Jack McIrvine - DataBase files for people registered for PCOC,VHF instructors in area are listed under postal codes.
6. Terry Lang wants to be reimbursed for web site cost today www.voyageur@cps-ecp.org
7. Keep Terry Lang and Gilbert Desjardins informed of any new Bridge Members
8. District Conference 2004 Sault Ste Marie celebrating 40th Anniv. Sault already has a committee If things change fall back on Parry Sound Firm offer from Saulte. Discussion Accepted.
9. Foundation Awards Cdr didn't hav info available so will report in May
10. Members can be appointed to fill the Bridge
11. Terry Lang was pledge in as District Website Officer
12. Sault reported that the Fridge Magnets and Volunteer badges were very popular. Some Squadrons added an area with their own Squadron phone numbers besides Head Office #, But the best and cheapest results were ot to change the badges etc.

#### **New Business:**

1. CPS Licence plates boxes of 10 can be ordered fom Lynn Green \$60.00 plus 7% shipping and 8%PST
2. National Conference Fees Motion to Pay accommodations and Registration fee for D/C and D/T/O for the National Conference October 2003.along with \$50.00 per day for D/C Warren Glnson supported by receipt. Accepted 1st Gilbert Desjardins 2nd Cliff Curry

Squadron	AGM Dates	Graduation Dates
Sudbury	May 1st 2003	April 25, 2003
Sault Ste Marie	May 13, 2003	June 3rd 2003
Manitoulin	May 10th, 2003	May 10th 2003
North Bay	April 30, 2003	May 4th 2003
Parry Sound	April 23, 2003	April 23, 2003
Bracebridge	April 24, 2003	
North Channel		

3. Historian Earl Bryant would ask that all squadrons go back into their archives for articles and pictures, Social Dues to be passed onto him. Thank you.
4. At the last Governing Bd meeting it was mentioned by District Cdr from Mainland BC that it would be nice to have a map made up for all of Canada for all squadrons to be located. D/C Ginson asked Terry Lang if he could do a map of Ontario on the website locating each squadron for our district.
5. Competitions on National Conference 2003 D/C asked if any Squadron was interested in entering the contest. North Bay Cdr Terry Lang very interested in entering(District WebMaster).
6. Received applications for registered providers from Parry Sound, North Channel, Sault. Names John Stothers, Frank Delucca, Peter Charles, Dan MacMillan Received one recognized provider form the Sault, North Bay has 2 that are not squadron members but are Industry Canada Approved

**LUNCH BREAK** 1200-1300HRS

**Meeting Resumed ;** 1250 hrs

Letters of appreciation acknowledged from North Bay Squadron

Francois Legault form Manitoulin Squadron appointed Assistant Training Officer

Open Discussion

Presentation at next meeting of Modularization. Try to get a guest speaker. If anyone is interested in being volunteers for the pilot trial to let Jack McIrvine know. Jack will try to get Keith Shank to do a presentation on his training aid of the compass.

Invitation to Terminate; There being no further business the chairman requested a motion. Be it resolved that this meeting be terminated.

Time terminated: 1310hrs      Moved 1st Francois Legault      2nd Ian Scott

D/C Warren Ginson \_\_\_\_\_  
D/SEC Lucille Laderoute \_\_\_\_\_