



# Air Cadet Foundation of British Columbia

## ANNUAL GENERAL MEETING MINUTES

**Monday, December 8, 2014**  
**ACL/BC Provincial Committee**  
**Business Centre**  
**#2-7630 Montreal Street, Delta, BC**

---

Members in attendance: Via Blue Jeans: Geoffrey Johnston(President), Doug Sutherland, Tom Holland ( joined late), (at BCPC office) Gladys Jarvie, Jack Henwood – Treasurer, Ilona Turra  
Absent: Stan Horton

### 1. Call to Order & Opening Remarks

- 1.1 Meeting called to order at 11:10 am  
Geoffrey opened the meeting and welcomed everyone.
- 1.2 Geoffrey's reviewed the minutes of 2013 AGM minutes and confirmed the philosophy of the fundraising and that of 'Planned giving' as discussed at last year's AGM. Geoffrey does not propose that we change how we operate the foundation.
- 1.3 Geoffrey asked if there were any errors or omissions, none noted.

**MOTION:** Geoffrey Johnston asked for a motion to accept the 2013 Annual General meeting minutes as presented, Motioned by Gladys Jarvie, all in favour, none opposed, passed.

### 2. Declaration of Quorum

- 2.1 Geoffrey Johnston declared that there was a quorum.

### 3. New Items and Approval of Agenda

No new agenda items presented,

### 4. Approval of the Annual General Meeting Minutes for 2013

Review of the minutes of 2013 meeting. Geoffrey called for approval of the agenda as presented, all in favour? None opposed, passed.

- 4.1 Philosophy of fundraising  
Generally what has been discussed has proved to be true every year.

Geoffrey does not propose to try and raise funds for this charity

**MOTION:** Geoffrey called for corrections, none noted, Geoffrey motioned to accept the minutes as presented, Gladys motioned to approve, all in favour, passed.

### 5. Business Arising from 2013 AGM

- 5.1 No business arising from the minutes of 2013. Basically we operate the foundation so its available as a vehicle for when it's needed. Discussion  
All members in attendance agreed. Doug Sutherland noted that if someone gives us a large amount of money then at least we have the means through the foundation to handle it.
- 5.2 Review of discussion from 2013's AGM about asking for an assessment from the BCPC of assessments collected. Geoffrey noted that it would be hard to justify why we would ask for an assessment. The foundation would need to ask the BCPC and it's unlikely that the membership would approve it. Question is what would be the purpose.  
Discussion.  
Decision, we would not pursue the request for funding through assessments.

## 6. Financial Reports

- 6.1 Financials were sent to all Directors via email a couple of days ago. Financial presented by Jack Henwood, See Addendum 1 – 4 as attached. The Directors reviewed the financials; T3010 is ready to be sent for 2014 is ready to be sent. Financials will be attached to these minutes.
- 6.2 A donation received by Mr. Bill Chalmers was left with the BCPC because of the family's wishes to acknowledge Mr. Chalmers generosity by recognizing him on one of our airplanes. Currently these funds are still in investments and will remain with the ACLC/ BC Provincial Committee.

## 7. Approval of the Financial Statements

**MOTION:** Doug motioned to approve the financials as presented, all in favour, none opposed, passed.

### *New Business*

## 8. Nomination and Election of Directors

Nominations: Geoffrey nominated the following members as Directors:  
Gladys Jarvie  
Doug Sutherland  
Tom Holland  
Stan Horton (verbally indicated that he would remain as Director)  
Doug nominated Geoffrey Johnston

Ilona asked to join as a member of the Foundation.  
Doug nominated Ilona Turra as a Director.  
All in favour, opposed, none, passed.  
Jack Henwood agreed to remain as the 'appointed' Treasurer.  
Nominations called for 3 times, no further nominations received.

Geoffrey moved to appoint Tom Holland as President, none opposed, all in favour, passed.

The following members were elected as Directors for the Air Cadet Foundation of British Columbia for 2014:

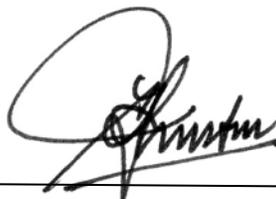
Tom Holland (President)	Gladys Jarvie
Geoffrey Johnston,	Doug Sutherland
Stan Horton	Ilona Turra

## 9. Date and Time of Next Meeting: December 7, 2015

Meeting Adjourned at 11:30 am.

  
\_\_\_\_\_

Minutes completed and submitted by  
Ilona Turra

  
\_\_\_\_\_

Geoffrey Johnston, Director