



BRITISH COLUMBIA PROVINCIAL COMMITTEE
60th ANNUAL GENERAL MEETING
BEST WESTERN TOWNE LODGE KAMLOOPS
OCTOBER 13, 2001

Welcome by Bill Batchelor, President, British Columbia Provincial Committee

A moment of silence was observed for those who are no longer with us.

I. INTRODUCTION OF HEAD TABLE

Bill Batchelor introduced the Members of the Head Table.

II. NOTICE OF MEETING

Bill Batchelor declared the 60th Annual General Meeting in session.
Representatives from 41 Squadron/Sponsoring Committees were in attendance.

III. MOTION OF ADOPTION OF MINUTES OF 59th ANNUAL GENERAL MEETING

Moved by: Lynda MacKenzie

Omissions and Errors: Para 3: change Stan Horton to Stan Harry.

Carried

IV. ADDRESSES

Jim McKeachie, Air Cadet League of Canada

- Mr. McKeachie brought greetings from President Gilles Cuerrier and thanked all the volunteers for their dedication and time. He advised that the insurance coverage is for all members at all levels.
- The President is concerned with use of the Cadets Canada logo, as it is not an entity and hopes that the practice will end and cadets will be identified by their individual element.
- We are celebrating 60 Years of Air Cadets. Mr. McKeachie talked of his background with the Cadet program.

Commander B. Saladana, Regional Cadet Officer

- Cdr. Saladana advised that Rear Admiral Jamie Fraser is replacing Admiral Buck.
- A total of 33 - 35% of the cadets in B. C. went to camp.
- LCol. Don Doern has spent 5 years as Commanding Officer of Albert Head and a replacement is needed.
- Many courses are being reviewed as is the Training Management Guide.

- High speed hook-ups are hopefully coming for the Squadrons as well as computer training.
- The Commander spoke of the need for co-operation and partnership between the Sponsoring Committee and Officers.

Major Kippel, D/RCA Ops O

- Major Kippel advised that Col Price, 19 Wing Commander, is a big supporter of the Air Cadet program.
- There were three accidents: an L19, a glider and a 172, due to pilot error, no injuries in all incidents.
- A number of cadets were sent home, some due to medical/behavior problems and some due to lack of flying ability.
- The Chief of Air Staff attended the Grad Parade and presented awards.

Bill Batchelor, President

- This is the largest audience in some time and hope for 100% in future.
- The 60th Anniversary is also the Year of the Volunteer, and very fitting to acknowledge our members and the people in uniform.
- The incorporation process is slower than expected but coming along.
- The Registration and Screening is 94% complete and an on-going process.
- Finances are in exceptionally good order, even after purchase of aircraft, support of cadet activities and all our members' visits.
- Review Boards and Effective Speaking competitions were very well done - best organized yet.

V. REPORTS

Jack Henwood, Vice President Squadron Liaison

- Jack Henwood introduced the Wing Chairs and talked of the vital role they play in the organization.
- Jack explained the criteria for the Performance Evaluation of Sponsoring Committees.
- An Awards Committee has produced feedback for the Sponsoring Committees on their performance this past year.
- The Annual Reports were much better this year.
- The responsibilities of the League Reps will be stepped up in future to provide more help to the Sponsoring Committees.

Geoff Johnston, Vice President Corporate Affairs

- Geoff Johnston explained need for incorporation and advised the hold up has been an "unalterable" clause which Revenue Canada requires and the Gaming Commission wants changed.
- Workshop will be held on Sunday to discuss concerns of Sponsoring Committees.
- Our Provincial Committee is incorporated as 'The Air Cadet League of Canada British Columbia Provincial Committee' with its own Constitution and By-Laws.

- In an Incorporated Society, the Chairman can vote, Staff is appointed, members are admitted, not elected.
- At the 2002 AGM, another five Directors will be elected to increase the number to ten. Each five will have two year terms and be staggered. The Board of Directors will elect a President who will appoint staff.
- With no incorporation of Sponsoring Committees, the Sponsor such as Legions, Air Force Associations, etc. take on the full liability of any Squadron/Sponsoring Committee problems.
- Charitable Status - Sponsoring Committees are to use their present Charitable Society numbers as it will take Revenue Canada two years to do an automatic roll-over of numbers.
- There will be three forms required for reporting information once incorporation has been accomplished:
 - ACC9 to Registered Society Office, Victoria
 - Registered Charity Form to Canada Revenue & Customs
 - Form to Change Name of Directors
- Website is up and running: www.aircadetleague.bc.ca
- Financially, a very good year. Budget increases for next year were presented with assessment remaining at \$35.00 per cadet.

Geoff Johnston moved that "Budget be accepted as presented".
Carried

Geoff Johnston moved that "Number of Directors be increased by 5 at next AGM to total of 10 for two year terms".
Carried

Doug Sutherland, Secretary/Treasurer

- Revenue increased by \$12,000
- Legal fees not as high as expected so far.
- Spent \$109,200 directly on Cadets.
- Gliders purchased.
- Insurance fees will be going up.

Doug Sutherland moved that "Treasurers Report be adopted".
Carried

Jack Henwood, Squadron Liaison / Provincial Flying Committee

- Liaison report - Sponsoring Committees will receive 'feedback' package in early November and should contact Wing Chair with any questions.
- Aviation Report - B.C. Provincial Committee purchased two gliders - one to bring the fleet up to ten, and one to replace glider GCLY which was written off following an accident. GCLY may be able to be refurbished.
- National Flying Committee review of Flying Program is on-going. An Ad Hoc Committee is studying the feasibility of Quebec and Ottawa Valley pulling out of Glider Program and going all Power.

- Memorandum of Agreement (MOA) spells out responsibilities and rental rate. Aircraft are rented to DND for summer camps at \$20/hr for gliders and \$33.50/hr for power aircraft.
- S.I.R.P. (Structural Inspection and Repair Program) is vital to serviceability of the fleet.
- an inter-active CD is being tested. It would provide ground school training at the squadron level where none is now available.
- criteria for Flying Scholarship does not put enough emphasis on flying ability vs school marks. There is no "flying ability check" available.
- a Volks plane was donated to the B. C. Committee in return for a tax receipt. BCPC sold the plane for \$1500.

Ron Aumonier, Flying/Gliding Liaison - report is in Annual Report.

Phil Perry, Technical Advisor - report is in Annual Report.

VI. NOMINATIONS

Stan Horton, Nominating Committee

- Stan presented the slate for Board of Directors, being:
W. J. Batchelor, G. L. Johnston, H. E. Henwood, D. G. Sutherland
(Stan Horton is automatically member of Board of Directors as Immediate Past President.) No further nominations were received from the floor.

Mr. Jim McKeachie declared the Slate elected.

Robert Mortimer on the Air Force Association

- presented calendar with pictures of the Avro Arrow and CD containing 600 pictures of aircraft to each Squadron. The structure and purpose of the Air Force Association was discussed.

Lunch Break

VII. Confirmation of Acts of Executive for 1 September 2000 to 31 August 2001

**Motion moved by Charlene Andrews, 819 Sponsoring Committee
Carried**

VIII. Call for Resolutions

- there were none.

IX. REPORTS continued

Gladys Jarvie, Effective Speaking Provincial Co-ordinator - in Annual Report.

Lynda MacKenzie on Insurance.

- Directors & Officers Policy was extended to cover Sponsoring Committees.
- Commercial General Liability Policy was discussed.
- Non-owned Liability Policy was discussed.

Doug Sutherland on Scholarship Review Boards

- 180 Scholarship Courses were available, 350 applications were received.
- Flying and Gliding Scholarships for B. C. were worth approx. \$650,000. The remainder were worth approx. \$350,000.

X. PRESENTATIONS

Leone Sutherland on Scholarship Applications.

- criteria and qualifications were discussed.
- explanation on the process of how cadets earn Scholarship Courses.

Mock Review Board

- to show how a Scholarship Review Board interview would be conducted.

XI. NEW BUSINESS

- discussion on problems with Gaming Commission and use of funds.
- Joan Hirst (147 Sqn.) was asked to send a submission to B. C. Committee on disappearance of Rifle Program.

XII. QUESTIONS FROM THE FLOOR:

- various topics were discussed and answered where possible.

XIII. GOOD AND WELFARE

- Major Deck was asked if Military will be going back to evaluating squadron performances. - "not feasible at present time."
- Richard Hellyer (259 Sqn) believes evaluation should have more emphasis placed on cadet performance.
- Robert Mortimer is surprised and pleased at reception of the calendars, CDs and bumper stickers from the Air Force Association. He was honoured to be the Reviewing Officer for Battle of Britain Parade, an outstanding performance by cadets. He felt the "Mock Board" was a tremendous presentation and very worthwhile.

Adjournment: Bill Batchelor thanked everyone for attending and adjourned the meeting at 5:00 p.m.

President

Executive Secretary