



**BRITISH COLUMBIA PROVINCIAL COMMITTEE**  
**64th ANNUAL GENERAL MEETING**  
**BEST WESTERN TOWNE LODGE KAMLOOPS**  
**OCTOBER 1, 2005**

Welcome by Geoffrey Johnston, President, British Columbia Provincial Committee

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

**I. INTRODUCTION OF HEAD TABLE**

Members of the Head Table:

Geoffrey Johnston	Craig Hawkins	Cdr R. Mountford	Tom Holland	Gladys Jarvie
Doug Sutherland	Jack Henwood	Stan Horton	Leone Sutherland	

**II. NOTICE OF MEETING**

Geoffrey Johnston declared the 64<sup>th</sup> Annual General Meeting in session.

Representatives from 43 Squadrons/Sponsoring Committees were in attendance, 189 in total at the meeting. There are 70 voting members present.

**III. MOTION OF ADOPTION OF MINUTES OF 63rd ANNUAL GENERAL MEETING**

**Moved by: Geoffrey Johnston**

Omissions and Errors: None

**Carried**

**IV. ADDRESSES**

**Geoffrey Johnston – President's Report**

- Geoffrey Johnston's address included:
- first Wilga has been purchased, due in BC in November
- setting up an Air Cadet Foundation to accumulate funds for the future
- proposal for DND to pay for maintenance costs of our aircraft thus freeing up funds for our aircraft replacement plan.
- quarters are a problem country wide. Developed a task force to look into using schools at a reduced rate or free.

**Craig Hawkins – Vice President, Air Cadet League of Canada**

- recruit more volunteers, both CIC and Sponsoring Committees
- national database to contain all screened volunteers to track them from province to province.
- recognition of Air Cadets by awarding Long Service Medal, possibly ready for Spring 2006. Awarded after 4 years of service, to wear on uniform.
- Memorandum of Understanding, to be signed in Dec. 2005 by DND and the three Leagues, will lay out the duties of each.
- MOU with Canadian Aerospace and Air Cadet League. Aerospace companies will be looking for younger employees soon. Air Cadet training could be of use in filling those positions. Could also be used as Optional Training program.

### **Commander Mountford, Regional Cadet Officer**

- thirteen percent of all air cadets in Canada are in BC (3350).
- 1,323 cadets attended summer camp courses, 116 Staff Cadets in 2005
- Army and Navy Leagues and units on verge of going with a "fee" as we do. An article from Director of Cadets will be in next Cadence magazine.
- "No fees" had been used in past to bring people into the program.
- any "fees" to be voluntary and no child shall be denied enrollment.
- Real Property Agreements: any agreement or lease of non-DND property must be signed by the Base Commander if DND funds are to be used. Sponsoring Committee agreements are signed by them and do not go to the military.
- Fortress database was officially operational as of Sept. 1<sup>st</sup>. This should allow units to do less paperwork IE attendance, reports, course reports, etc.

### **LCol Kippel, RCA Ops O**

- awaiting arrival of Wilga, great plane, will be very useful due to four seats.
- from Sept 04 to June 05 had 2365 glider fam flights - 7% success rate.
- 49 cadets on course for Glider including 6 from East and 1 from North Region
- 9 did not graduate, 7 of those from BC, 2 for medical, 5 for aptitude.
- 34 of 35 on Power course graduated.

### **Major Tuck, D/RCA Ops O**

- because of air traffic congestion build up, looking for new gliding locations
- Gliding school may be moved next summer due to resurfacing of runway
- Major Tuck went over statistical information through power point presentation.

### **Jack Henwood – Provincial Flying Committee Chair**

- Major Cooper assisted in the analysis at National Level.
- study done between L19s and Wilga; Wilga will be cheaper to operate
- L19s still in great shape and can be used until entire fleet is replaced.
- in May 2005, D/Cdts agreed to a Contract for Services (MOU) for the Wilga
- in July 2005 purchase agreement was signed with Sealand Aviation
- 451 fam flights were conducted for Basic course cadets at Albert Head. The Wilga could be used instead of renting aircraft for that purpose.

### **Doug Sutherland – Vice President Corporate Affairs**

- Incorporated Societies must hold an AGM each year after their year end and before Feb. 28<sup>th</sup>. Must file a Form 11, through Sherry Strutt or on your own. If done on your own, send a copy to Sherry at BCPC
- Charitable Status should be applied for by each Sponsoring Committee if not already signed up. Joint application did not work.
- new Section 2 for Admin Manuals - Evaluation process and Honours and Awards. Sponsoring Committee can nominate people for provincial awards.
- new copy for Admin Manual - Real estate Rule #3 of Section 7 provides checklist for committees planning to build or buy real estate.
- Insurance certificates can be obtained if required by malls, stores, schools, etc  
Application is made through National League Office, fax # is on form.
- Review Board schedules are on BCPC website
- Registration for AGM - may have to adjust fees to cut down on late registrations  
Possibly additional \$10 or \$20 after cut off date.
- Cadet trophies were available for pick up at lunch time.

- Geoffrey Johnston stated that Indemnification cannot be signed by DND, Sponsoring Committees should not sign one either if asked to do so.

**Jack Henwood – Secretary/Treasurer**

- Jack noted that his Financial Report is in the Annual Report
- We had 100% submission of the Annual Assessment for 2004/2005
- Will again offer the option of paying all at once or in a \$40 & \$35 split.

**Jack moved that the 2005/2006 Budget be approved.**

**Motion carried.**

**Doug Sutherland - Vice President Corporate Affairs**

- Review Board dates for 2006 are:

Kootenay	February 4 <sup>th</sup>
Okanagan	February 12 <sup>th</sup>
Vancouver Island	February 18 <sup>th</sup>
Lower Mainland/ Fraser Valley	February 25/26
Northern	March 4 <sup>th</sup>

**Tom Holland – Vice President Squadron Liaison**

- Tom is on National Screening Committee with Craig Hawkins
- New squadron, 841 Grand Forks
- Bob Goode will take over as Northern Wing Chair from Stan Horton  
Stan was thanked for his years of service to the Northern Wing.
- Next new squadron should be Cranbrook

**Gladys Jarvie – Effective Speaking Provincial Coordinator**

- Gladys thanked everyone who worked on the competitions
- would like to see an increase in number of squadrons participating.
- 2005 Provincial Winner, Sgt Oorebeek of 243 Sqn competed at the National Competition in Calgary. Did very well
- 2006 package is in Chairs' folders.
- a change of topics is on application form
- Westjet and Murphy Foundation are corporate sponsors of the competitions
- Toastmasters can be used as judges as long as a screened member or CIC officer is present
- April 29<sup>th</sup> will be Provincial Competition in Richmond and June 16<sup>th</sup> is National competition to be held in Richmond at National AGM.
- Challenge went out to all Wings to have 100% participation from squadrons.

**V. ELECTION AND CONFIRMATION OF ACTS OF EXECUTIVE**

- Geoffrey Johnston advised that the Nominating Committee has put forth the following members for election as Directors:  
Penny Doern, John (Jack) Henwood, Stanley Horton, Gladys Jarvie, Geoffrey Johnston, Douglass Sutherland
- Geoffrey asked for nominations from the floor. Hearing none, Geoffrey asked a second time for nominations from the floor. After a pause, Geoffrey asked a third time for nominations from the floor. None were forthcoming.
- **Geoffrey declared that the Directors listed were elected by acclamation.**

- Geoffrey moved: **That membership confirm Acts of the Executive during the last year.**  
**Carried**

**VI. NEW BUSINESS:**

- Mike Symons of 89 squadron talked on the Squadron Crest Poster he is putting together as a fundraiser for the Sponsoring Committees. Several squadrons do not have their own crests and several are in the works. Those who do not have their own are encouraged to apply for a crest so it can be included on the poster.

**VII. PRESENTATIONS**

**Tom Holland Squadron Liaison**

- Tom presented power point video of the presentation BCPC made in Calgary at the 2005 National AGM for the 2006 National AGM to be held in Richmond in June 2006.

**Tony Gilbert** was asked to give a talk on planned giving.

**Leone Sutherland – Executive Secretary**

- went through criteria for Scholarship applications for 2006 summer camps
- new DND 2226 with some changes, due in Jan 18<sup>th</sup> to Pac Region
- two sets of school marks required, regardless of what is indicated on 2226.
- parent and cadet must sign new paragraph authorizing sharing of information
- the due date for the Continuation Flying Training Awards has been extended to October 15th

**VIII. GOOD AND WELFARE**

- **Jim McKeachie** stated the 801 AFA held at Boundary Bay Airport was a definite success. He thanked the squadrons who brought out 630 cadets. Thanks to all the officers for their work on the organization of the event.
- **Doug Sutherland** announced the Sunday morning workshops will be held in the same room. Attendees will have 20 minutes with each moderator to ask questions. A variety of subjects will be covered.
- Annual General Meeting for 2006 will be held over the first weekend in October.

**IX. ADJOURNMENT**

Meeting adjourned at 2:30 p.m.



---

President



---

Executive Secretary