

**BRITISH COLUMBIA PROVINCIAL COMMITTEE
65TH ANNUAL GENERAL MEETING
BEST WESTERN TOWNE LODGE KAMLOOPS
SEPTEMBER 30 2006**

Welcome by Geoffrey Johnston, President, British Columbia Provincial Committee.

A moment of silence for those no longer with us and our servicemen serving overseas.

I. INTRODUCTION OF HEAD TABLE

Members of Head Table:

Geoffrey Johnston	Craig Hawkins	Cdr R. Mountford	Tom Holland
Doug Sutherland	Stan Horton	Leone Sutherland	Helen Brand
Keith Mann			

II. NOTICE OF MEETING

Geoffrey Johnston declared the 65th Annual General meeting in session. Representatives from 47 Squadrons/Sponsoring Committees were in attendance, in total at the meeting. There are 64 voting member present

III. MOTION OF ADOPTION OF MINUTES OF THE 64TH ANNUAL GENERAL MEETING

Moved by: Geoffrey Johnston

Omissions and Errors: None

Carried

IV. ADDRESSES

Geoffrey Johnston- Presidents Report

Geoffrey Johnston's address included:

- I. Update on the Wilga implentation
- II. Growth of the Air Cadet foundation
- III. Changes in screening for volunteer instructors
- IV. Relocation of provincial office to Boundary Bay airport
- V. Retirement of Leone Sutherland as Executive secretary and appointment of Helen Brand as new Chief Admin Officer
- VI. Quarters continue to be a big challenge but the league will continue talks with the Ministry of Education
- VII. Success of national AGM in June 2006.

Craig Hawkins – President, Air Cadet League of Canada

- I. congratulated BC on the successful AGM in June
- II. recruitment and retention of adult volunteers needs to be addressed by local squadron sponsoring committees
- III. changes in the screening process and the co-ordination between national and provincial
- IV. there are 2 more MOU's coming at the national semi-annual meeting in November

Commander Rick Mountford, Regional Cadet Officer

- I. went over once again the new screening process and the interim instructions given to CIC staff
- II. DND will continue to screen CIC officers, and paid CI's
- III. there is a new system in place for Captain promotion, once promoted to Captain and officer will be allowed to keep that rank regardless of the number on a squadron
- IV. RSCU supply have rifles (22's) available to convert to all purpose drill rifles
- V. RSCU will be asking CO/officers to report any loss of equipment or damage of property; which will impact the contingency grant
- VI. IMP (individual meal packages) are no longer available to cadets for survival exercises, as they are needed for Reg Forces in Afganistan
- VII. A CO succession planning process requires CO to designate a Deputy CO within 6 months after taking CO position; ACICO's will work with CO's to ensure there is a succession plan in place
- VIII. Rental agreements made by the CO must be signed by the Base Commander; it is encouraged that rental agreements be the responsibility of the Sponsoring Committee
- IX. There were 44 RTU's (return to unit) from Alberthead by camp and reason were as follows:

Camp	Reason
- RGS (gliding) = 3	Ability = 9
- Power (flying) = 6	Discipline = 11
- Exchange = 1	Medical = 11
- Basic = 21	Voluntary = 13
- Survival = 3	
- X. The following camps are cancelled for summer 2007: air traffic control, photo tech
- XI. New camp in 2007 is an airport operations course
- XII. To address the problem of heat exhaustion of cadets while traveling
- members were advised that cadets may take off their tunics while traveling to remain cool
- XIII. A new program called Ops Connection this is a JTF (P) outreach to communities this is to allow officers to reconnect with communities by supplying reviewing officers for annual inspections

- XIV. The new Cadet training program (Level I) will be implemented in September 2007

LCol Kippel, RCA Ops O

- I. pointed out the new requirement to have a medical done prior to applying for flying/gliding scholarships to avoid problems
- II. pointed out the higher than usual failure rate this summer mostly due to lack of experienced instructors
- III. retention of cadet pilots is becoming a big problem

Major Chris Tuck, RCA Ops DCO

- I. There were 6814 flights last year and these were evenly split between fam/scholarship and other, which was an overall decrease in flights from the previous year but this was mostly due to weather.
- II. Talked about the retention of cadet pilots and outlined some programs which RCAOPS is implementing to combat this.
- III. All aircraft were operational, Wilga implementation going well and should be ready for spring 2007
- IV. New maintenance officer Major Jim Lowdon

Doug Sutherland – Corporate Affairs

- I. Stressed the importance of sponsoring committees being incorporated societies. They must hold an AGM every year and file a Form 11
- II. Regarding the ACC9; BC still holds a record of 100% submission to National over the past 7 years
- III. Submission of the new ACC9 will be required the 2007 training year
- IV. Dates for the Review Board has been posted on the BCPC website
- V. Rule 5 is on the website; this outlines the process of approval for the formation of a new squadron
- VI. Review Board dates provided: Lower mainland/Fraser Valley=Feb 24/25
Kootenay=Feb 3 Okanagan=Feb10 Vanc Is=Feb 17 North=Mar 3
- VII. Pointed out the changes for scholarship applications

Doug Sutherland, Treasurers Report (on behalf of Jack Henwood)

- I. Doug noted that the Financial report from Jack was in the annual report
- II. BCPC is looking for a Treasurer for the Provincial Committee for succession planning
- III. The statements reflect a positive variance in Revenue/Expense statements
- IV. The 2007 Budget was approved by the membership
- V. Assessment of fee (remains at \$75/cadet) will be assessed in 2 installments (\$40/cadet by end of Oct or Nov, and \$35/cadet by end of March)

Doug moved that the 2006/2007 Budget be approved

Motion carried

Gladys Jarvie- Effective Speaking Provincial Coordinator

- I. Thanked everyone for their work on the effective speaking program
- II. 2006 Provincial Winner, Sgt Chappell of 746 Sqn competed at the National Competition which was held in Richmond BC and did an excellent job.
- III. 2007 package is in the Chair's folders.
- IV. There are new rules for 2007
- V. Date of the Provincial Competition is April 14th 2007, the winner will go onto the National Competition which is in Winnipeg on June 15th 2007.
- VI. There are DVD's available of both the provincial and national competition.
- VII. Westjet will once again fly the provincial winner and a chaperone to the National Competition.

Len Jenks- Past president and Provincial Education Credits coordinator

- I. Summarized the history of educational credits for cadet level training camps, power, and Duke of Edinburgh program
- II. Reported low number of applications by cadets for educational credits.
- III. Encouraged Sponsoring Committees to remind cadets of this opportunity to place additional credits on their high school transcript

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:

Don Watt, Tom Holland, Sue Klokeid and Linda Spouler

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 acclamation.

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

Carried

Resolution

- I. Geoffrey Johnston reported on the concept of sponsoring committees implementing a bonding process for their members (specifically the treasurer); cost borne by Sponsoring Committee (\$30/year)
- II. This is an optional process for each Provincial Committee
- III. Input was provided from several members
- IV. General consensus of the members at the AGM was not to implement this National policy; and directed Geoffrey Johnston to report this back to National Committee at its Semi Annual Meeting in November

Bob Burchinshaw- Honours and Awards

- I. Reported on the Honours and Awards process
- II. There now is a national process, and BC needs to implement a recognition program
- III. Members should nominate members, officers, sponsors to BC Committee for Certificates of Merit, or Certificates of Honour

VI. NEW BUSINESS

NONE

VII. PRESENTATIONS

Tom Holland, Vice President, Squadron Liaisons

- I. Screening process - in AGM package
- II. members need to be re-screened and do another criminal record check after 5 years
- III. Chair can delegate this task to a "Screening Coordinator" at the squadron; must maintain confidentiality
- IV. Cost of police check for volunteer instructors will be reimbursed by PACREG
- V. Cost of police check for volunteers for the sponsoring committee is up to each sponsoring committee.

Mike Symons – Chairperson of 89 Sqn

Showed a new recruiting video which was made for their squadron by an ex-cadet. He let squadrons know that it was available for purchase at a cost of \$10.

Gladys Jarvie

A Mock Review Board was presented to members to provide insight for new Sponsoring Committee members

Linda Spouler-Lower Mainland Wing Chair

Gave a presentation on league reps

Leone Sutherland, Scholarship Applications

- I. New rule for 2007: cadets may still apply for a scholarship camp if they are still 18 by end of course plus travel time home
- II. IACE (exchange) scholarship: Cadet must turn 17 by August 1 to apply for
- III. Height/weight form must accompany glider application forms
- IV. All scholarship application forms must be into the National office by March 9
- V. Changes for 2006 Power/Glider Scholarship applications: medical certificates must now be submitted with the application forms;

Battle of Britain, held September 17 at Boundary Bay airport, attendance of 683 cadets, cadets watched a fly by of WWII war planes, the Reviewing Officer (RO) was the Honourable Lt. Governor, Iona Campognolo

Geoffrey announced that the Sunday morning workshops would be held in the same room. Attendees would have 20 minutes with a moderator to ask questions. A variety of subjects would be covered.

Annual General Meeting for 2007 will be held over the first weekend in October.

VIII. ADJOURNMENT

Meeting adjourned at 4:30pm

A handwritten signature in black ink, featuring a large, stylized initial 'P' followed by several cursive letters.

President

A handwritten signature in black ink, consisting of a large, stylized initial 'C' followed by several cursive letters.

Chief Admin Officer