



**BRITISH COLUMBIA PROVINCIAL COMMITTEE
66TH ANNUAL GENERAL MEETING
BEST WESTERN TOWNE LODGE KAMLOOPS
SEPTEMBER 29 2007**

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	Grant Fabes	Cmdr R. Mountford	Tom Holland
Linda Spouler	Jack Henwood	Helen Brand	

II. NOTICE OF MEETING

Geoffrey Johnston declared the 66th Annual General meeting in session. Representatives from 43 Squadrons/Sponsoring Committees were in attendance, in total at the meeting. There are 67 voting member present

Declaration of Quorum.

III. MOTION OF ADOPTION OF MINUTES OF THE 65TH ANNUAL GENERAL MEETING

Moved by: Paddy Paddison

Omissions and Errors: None

Carried

IV. ADDRESSES

Geoffrey Johnston- Presidents Report

- Office move from Jericho Beach to Boundary Bay airport
- Successes for BC at national AGM
- Wilga update
- Air Cadet Foundation update

Grant Fabes – Vice President, Air Cadet League of Canada

- Recruitment and retention of cadets and adult volunteers
- Update on Memorandum of Understanding with CAMC, CARA, ATAC and CBAA.
- Resources available to squadrons from CAMC online
- Update of PILAT program

Commander Rick Mountford, Regional Cadet Support Unit Commanding Officer

- Relationships between sponsoring committees and CO's
- End of Band and Contingency grant
- Replaced with squadron allocation funding
- Increase in number for the acting Major ranks
- VSS for CIC officers
- CO succession planning
- Introduction of flight corporal
- Reminder that rental agreements cannot be signed by CO
- Number of Cadets returned from camps this summer
- Osh Kosh will be a scholarship camp in its own right for 2008
- ID for cadets when travelling must have the same name as on the birth certificate
- New Cadet Program will commence September 2008

LCol Kippel, RCA Ops O

- Safe and successful summer at Comox despite runway construction
- Reminder that cadets need to be within weight requirements for gliding courses
- 7,000 flights for gliding, 2100 were Fam flights there was a 30% no show for Fam gliding this needs to be reduced.
- Replacement of the Wilga

Jack Henwood – Treasurer & Head of Aviation Committee

- The statements reflect a positive variance in Revenue/Expense statements
- Position of the Wilga loan down to \$65,000
- New ACC9 forms on website
- The 2008 Budget was approved by the membership
- 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)

Jack Henwood moved that the 2007/2008 Budget be approved

Motion carried

Thomas Holland – Squadron Liaison

- Donations to the foundation can be small or large amounts and by Visa or MasterCard
- Volunteer Long Service Medal for 10 years service
- Reminder that Form 11 and ACC9 need to be submitted on time
- Conference Call facility available
- New deadlines for 1st and 2nd visit report

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:

Ilona Turra, Stan Horton, Penny Doern, Geoffrey Johnston, Jack Henwood, Gladys Jarvie

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.

David Stinson moved:

That membership confirms Acts of the Executive during the last year.

Carried

Resolution

NONE

VI. NEW BUSINESS

Geoffery pointed out that in 2008 is BC's turn to travel to New Zealand for the friendship exchange.

Cookie sales idea which came from national.

VII. PRESENTATIONS

Gladys Jarvie – Effective Speaking Co-ordinator

- Reminded everyone that they were given an effective speaking package
- All changes to the program are on the BCPC website
- Each squadron is receiving a DVD copy of the provincial speaking competition to use as a training tool
- All the dates for 2008 effective speaking competition are on the BCPC calendar of events

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 2008 will be held over the first weekend in October.

VIII. ADJOURNMENT

Meeting adjourned at 11:30am

President

Chief Admin Officer