

Air Cadet League of Canada
British Columbia Provincial Committee
Annual General Meeting

October 4, 2008
Best Western Kamloops Towne Lodge
1250 Rogers Way, Kamloops, BC



Meeting Called to Order: 8:00 am

Marching on of the Color party 204 Black Maria

Call for quorum by President: CAO confirmed as having 78 members present.

1) Introduction of the Head Table: President, Tom Holland

Head Table: Don Watt, VP Squadron Liaison, Ken Higgins, VP ACL of Canada, LCol Kippel, RGS Tom Holland, President. Geoffrey Johnston, Past President, Jack Henwood, Treasurer Linda Spouler, VP Corporate Affairs, Ilona Turra, CAO.

2) Self Introduction of all representatives attending.

3) Presentation of Charter to 609 Steveston Sponsoring Committee;
Welcome to the newest squadron & sponsoring committee 609- Presentation of Charter by
LCol Kippel & Ken Higgins-National VP

4) Adoption of the Minutes of the BCPC Annual General Meeting 2007:
a. Motioned by Stan Horton Call for vote: All in favor, approved.

5) Address by Tom Holland, President

Welcomed everyone, introduced Guest, Capt David Hood- Navy League / President BC Mainland Division

- Thanked all the volunteers of all the sponsoring committees for attending.
- Within BC there have been several changes, 2 CAO – 4 presidents if we count Geoffrey twice.
- Last year the executive committee had to review of BCPC office procedures, etc, decision was to hire a full time CAO.
- Introduction of the Toll free number for our members 1-888-614-BCPC 2272.
- Nationally, we have BC Representatives as Governors,
- Gladys Jarvie – Chair of National ES
- Ken Higgins – VP National
- Bob Burchinshaw – Honors & Awards/ Policy & Procedure manual.
- BCPC Manual is on line; the Revised BC Administrative Manual should be uploaded on the website by end of October. Members are encouraged to go to the Administrative manual and utilize them.

6) **National AGM/Quebec City:** Nationally presentation made in Quebec City, Provincial committee to start supporting the national committee. Funding has been a difficult issues all of over the country.

Tom gave an overview of the some discussion at the National AGM that was presented at National.

- Brief discussion of BCPC 's association with AIABC and the MOU that was signed by the ACL/ BCPC & AIABC
- *BC Air Cadet Foundation* – doing well and still a focus for the Future
- We have been making sure that the paper work to CRA is properly done and the Foundation is properly set up.
- *CRA – 22* sponsoring committee have their Charitable tax status number linked to ACL Charitable tax status number – BCPC office has been working on getting the Charity tax status number transferred this is still in process.
- Working on Compliance and the importance of compliance for all BC Air Cadet League Societies.
- *Olympics*; there will be an impact on specific units with reference to security.
- *Director of Cadets - Assessment fee* –clarification of assessment fees and who is responsible to collect – Sponsoring committees are responsible for collections. Officers should not handle funds.
- *Budget*: overview of the budget that well be presented later in the program.
- *Conclusion*: Thank you all, it has been a great year and will continue to be a great year.
- *Wilga*: time to sell the Wilga, (it is a great performing airplane) intent to replace with 182 – looking forward to make it the replacement plane.
- Director of Cadets has committed to purchase towing winches going forward.
- Director of Cadets has offered to pay for the engine replacement of the L19.
- Advanced gliding in Hope and Albernie Valley

7) **National ACLC Vice President – Mr. Ken Higgins**

- Thank you to all who give their time to make the air cadet program a success.
- Pleasure to work with the member of the BC Provincial Committee
- Major developments at National level:
 - Strategic plan – major document
 - Team of Len Jenks, Geoffrey Johnston, Bob Robert
 - Key questions of the Strategic Plan:
 - Where are we now?
 - Where do we want to be?
 - What has to be done?
 - How to move forward?
- Strategic plan points;
 - 4 main strategies, 34 goals – 90+ objectives
- Brief overview of the Strategic plan's main points.
 - Improve League image – marketing issue – covers advertising, brand name recognition.
 - Overview of how this will be achieved.
 - How to improve the communication with sponsoring committees – revision of manual – National is developing web based training modules
 - Waiver to utilize material from all the sponsoring committee to be utilized in these training modules.
 - Screening - need for volunteers.

- Long term planning for resources for fundraising.
- RE: Liaison with AIABC, etc.
- Promote the growth of AC population – recruitment & retention
- Cadets/ officers
- Challenge is to turn observers into participants – not an easy task.
- Recruiting drives in sponsoring committees. Memo from DND requesting Squadron
- CO's to assist sponsoring committees with this initiative.
- Statistics: Canada
 - 1967 – Population 20 mil -28,000 cadets
 - 1991 – 27 million – 27 800 cadets
 - 2008 - 31.5 mill – 24.7 thousand cadets
 - Statistically these numbers are showing a decline. Thus the reason for recruiting and retention program from National.
 - The ACL has taken a serious look at how to improve these declining numbers along with the support of DND National partners.
 - Mr. Higgins thanked our military partners for what they have done and are doing to support and promote the program.
 - Mr. Higgins elaborated on the importance of Optional Training in the cadet program,
 - Mr. Higgins gave a brief overview of publications available on National's website
 - **Check the National website-** publications that are going to be available to help volunteers on the sponsoring committees.
 - How to recognize your volunteers
 - How to write a letter to a service organization to ask for help for help and volunteers to become involved.
 - How to make a presentation about your squadron /sponsoring committee.
 - How to orientate new volunteers
 - How to maximize an mega open house
 - *Closing remarks.*
- **Comments from Geoffrey Johnston:**
 - Geoffrey thanked Ken Higgins for his work and the work of all the BC Governors at the National level.
- **Fortress Numbers:** Tom Holland;
 - BCPC and National are utilizing the numbers that are provided by DND and obtained from Fortress. These are the numbers being used by BCPC Treasurer for the buget planning.
- 8) **Address: Major Brent Deck SO2 Air- RCSU Update**
 - Greetings on behalf of the New Commander – Commander Rod Hughes, he sends his regrets for not being able to attend.
- a)Changes at PAC Region:
 - LCol Kip Kippel “ages” out in November, also retiring in Nov. O9will be Major Chris Tuck.
 - New: Capt Linda Hildebrand – Albert Head CO
 - Air office – Capt Kurt Paulekat will leaving to take assignment in Afghanistan.
 - WO Mark Glowach–is the new ACA replacing MWO Furlotte. For Sqn's in the North / Van Island
 - Local support allocation; (LSA) Governed by two documents: CATO 1734 / PRCI 613
- These documents explain how to go about applying for the LSA funding.
- Funds available are \$600 per sqn/ 15 per cadet calculated in fortress.

- The CF 51 requires CO'S and Chair's signature
 - Please note: LY there was \$85,000 allocated, between squadrons only spent \$32,000.
 - Claims have gone to a Direct fund transfer – all sponsors are asked to submit a direct deposit forms, reason it is less costly and it is quicker in getting funds reimbursed.
- Review of CIC occupation
- Change in the working rank of the CIC will go from the rank of Captain to rank of Lt. At a squadron level the maximum rank an individual can attain is LT. Only Commanding officers and training officers can attain a Captains rank. Ranks will not be taken down once they have been attained.
 - Summer camps – Nationally 10,000 spots available. BC Aprox 12% of Country Population.
 - LY 1282 summer camps given to BC. Based on the size of the Sqn, is what determines the # of summer camps a squadron has. This is an annual calculation.
- Last year 1023 changes -80% overall turnover.
 - LY there were not enough spares-that had the qualification for selected camp.
 - Major Deck emphasized the importance of the qualifying of the cadets that are sent to camps.
 - Advanced aviation technology replaced aircraft maintenance.
 - Another issue for cadets traveling to camp was the lack of gov't issued
- photo ID 's for travelling.
- c) New Training Program Update
 - CPU - level 1 has now been implemented 01sep08 New Training course will be called General Training, (GT)
 - Basic course will not be offered – replaced by general training
 - Phase 1- mandatory training – consists of 2/3 of training.
 - Complimentary training – consists of 1/3 of training
 - Regional directed activities – first aid comp/ band comp
 - National directed activities – national biathlon, etc.
 - Optional training
 - Summer training
 - There is a need to make the program appeal to a larger niche of young people:
- The program is geared towards a trainee centered vs instructor centered program.
 - The program is moving towards a more hands on and self directed learning.
- Training will be age specific training & experiential based training
- d)General info
 - CIC centennial in 2009 100th anniversary
 - Cadet organization administration and training system – (COATS) replacing the term “CIC” within this program- allows a wider range of access to
 - Major Deck took the opportunity to present a Certificate for First Aid Instructor to: *Capt Carol Daniels*.
 - Conclusion
- *Coffee break:*

- Point of order: for the COATS, there are sign up sheets for the Sunday morning sessions.

- Introduction of LCol Kippel by Tom Holland

9) *Address: LCol Kippel RCOPS – RGS Comox*

- Statistics- summer went well only gliding school to finish on time. No Accidents, the only Gliding school to finish on time, mostly due to good staff and good weather.
- Read a letter of “Thanks” that was emailed from Sanchit Sharma –CO Award winner - Glider Cadet.
- This Year – lots of noise complaints with reference to flying at Comox – organized groups have been campaigning to have the gliding /flying stopped.
- LCol Kippel address concerns and dealt with them directly through out the summer. Sincere attempts to cooperate and appease to the best of the Flying Schools ability. RGS is trying to come up with a general aptitude test to give to cadets before they come to RGS for their training.
- a) *Pilot retention program:* BC Provincial Committee has come through with assistance in Pilot retention: DND was asked for funds for coming out and helping to fly, DND had regulations that prohibited them from doing so.
 - There have been 38 front and rear seat check outs since this program started:
- \$300 rear seat check out
- \$175 front seat check out
- b) Advance soaring program is now being put in place to assist them in gaining hours and instill continued interest in Gliding.
- Fly Stats 6300 flights down from LY’s of 7000
- 1 glider accident –
- Wilga – Update good plane, just no original parts available due to the factor being shut down. Up for sale now. L19 Update.
- Overview of status of various tow planes and gliders
- Maintenance: RGS has finally gotten approval money for a paint booth; however it is on the back burner for now because of plans for base expansion, etc... will continue to try getting it to happen.
- DND has purchased 4 winches, they will be in Canada and delivered from US by 16th of March. LCol Gaberau will be giving one to Comox.
- Comox is first on the list to get one of the new winches- there are details to work out to get the operation and management of the winch program into place.
- Gliders are being fitted with transponders
- Conclusion

10) *Effective Speaking Coordinator* - *Terri Slater*

- a) Overview of Effective speaking program –
- b) This year’s BC Provincial ES winner was Corp. Claudia Wong and went on to compete at the National ES Competition.
- c) Changes to the program: greater selection of topics now available.
- d) Reviewed application forms and where they can be found. These are also available in the AGM folders.
- e) Encouraged all sponsoring committee and Squadrons to send a cadet to the competition.

11) Tom introduced BCPC Treasurer, Jack Henwood

- a) Retention program – League update from Jack Henwood, \$9000 funds come from donations that are sent in from donor specific such as Air Canada Pilots association, Steven Gill bursary. Donor monies that have been reallocated to the Pilot retention program funds don't come out of the Assessment monies.

12) Presentation of the Budget Treasurer, Jack Henwood – Presentation & Review of the BCPC budget for 2008/2009

Treasurers Report: All sponsoring committees have had the budget in their hands for the last two weeks. The reason that the budget was sent out early was because there is a request for assessment fee increase in the 2008/2009 budget.

REVIEW of submitted 5 documents – detailed report in AGM Annual report

- Review of the Schedule 2
 - Review of Schedule 2a
 - Review of Schedule 3
 - NOTE: Remember that when preparing a budget we can't rely on gaming grants when preparing a budget.
- b. Call for questions: No questions
- ACC9 – 2008-2009 It is required to submit the new version of the ACC9 that is available of the website. **Returns must be correct when sent in or they will be returned for correction. Please review the ACC9 for accuracy before sending in.**
 - Cadet enrollment – fortress number from Pacific Region is what the assessments are based on.
 - Review of Schedule 4- BUDGET

Call for Motion: made by Jack Henwood to adopt the budget proposal for 2008/2009 which calls for a cadet assessment fee of \$100 per cadet.

13) Questions and comments; please identify yourself and where you are from:

Q1 - Robin Hart – GV Wing chair

- Please speak with reference to the \$ 32,000 contribution to be sent to National for support.

A1 – Geoffrey Johnston

- The proposed \$32,000 to National is a Contingency fund for National.
- BCPC is prepared to send a contingency fund to National and therefore has demanded that National provide the provinces with the support & services required, such as web based training for volunteers,
- Provinces have demanded that National provide services to Provinces and Sponsoring committee training – competent web based system for reporting
- This is also to cover any legal cases, example of one in progress in Ontario as we speak.
- National has just informed us that a Centennial of Flight Pin has been approved and the cost will be born by Provincial committees approximately: \$1.00 per cadet
- Budget has built in a provision for what costs will be put to the provincial committees from National. BCPC is planning for this.

Q 2– Chris Gurnet 531 Sponsoring committee

- Is there currently \$100,000 in cash reserves?

A2–Jack Henwood : currently there is \$75,000 cash reserve at year end, Aug 31. Jack likes to have 2-3 months of cash reserves for any unexpected expenses arising, etc..

Q3 – Chris Gurnet: Where does the gaming money go if BCPC gets it?

A 3– Jack Henwood: Gaming is specifically earmarked for allocated areas of the program by Gaming. Two programs that Gaming supports: Flying program and Effective speaking program.

Q4 - Jocelyn Crevel – 744 Cowichan League Representative

- Concern with increase is those that are having difficulties meeting current assessment fees. How do we see these committees will meet the proposed increase?

A4 – Tom Holland: recognizing that all units put in many hours to collect the necessary assessment fee, BCPC is now using the term “registration fee”. Giving committee the ability to call it what it is. BCPC is formatting a “form: to be sent out to all sponsoring committee giving them the ability to collect these as “registration fees”. This form will be called “BCPC Registration Fee”.

There will be two lines, one for the Assessment fee to BCPC and one for the Sponsoring committee’s registration fee. It is hoped that this will remove the burden of collection from the Sponsoring committees and but the onus on the BC Provincial Committee.

Form will be ready to implement by January 1, 2009.

Q5 - Linda Amelia – 363 Campbell River

- Some of the numbers on the budget have doubled, why have these numbers such as Provincial AGM, National Awards, Scholarship and selection boards, etc increased?

A5- Jack Henwood Provincial AGM cost increase, it was felt that getting more League Reps to attend and covering a portion of their expenses.

A5 – Linda Spouler: BCPC wanted to offer reimbursement for expenses for our League representatives they are in a “no mans land” Sponsoring committees are encouraged to budget these expenses and the League reps don’t have this option. For League reps AGM Registration fee & accommodation cost has been factored into the increase.

A5 – Jack Henwood: National AGM – because our impact at the National level, of travel cost increases and the need to send BCPC Members to the National level, there are 3 Governors and other BCPC members that are needed to represent BC at the National Level, who also participate on the various

A 5– Tina Kirkpatrick(In charge of Boards) The increase in fuel prices, traveling to various Wings for review boards, upcoming changes in review boards, with additional opportunities for Cadets, there may be more boards required; all this has been factored into these increases.

- With reference to the Wings Expenses increases, there are now two additional Wings in the Fraser Valley and it was felt that it is important to reimburse volunteers for expenses. League Reps work for

Q6 – Linda Amelia: When the Wilga is sold is the money to go into this general revenue?

A6 – Jack Henwood: When the Wilga is sold the funds will stay in the flying program, the loan will be paid off and excess will remain in the flying program and not go into general revenue.

Q7 - Jim Turner - 103 Sponsoring Chair

Comments: Thanks and recognizes the hard work required to present a budget such as this and acknowledges the hard work put into it by BCPC.

- Question: if in fact the gaming funds are acquired (as they have prudently not been included into the budget) could the excess or surplus of the assessment funds then be returned to the sponsoring committees next year?

A7 – Jack Henwood: at this time BCPC will take this proposal into consideration. It will be review and Discussed at a future date.

Q8 - 747 Mark Beaupre

Who gets to vote on the budget?

A8 – Tom Holland: By our constitution all voting members BCPC in good standing, who currently hold a voting card.

78 Total voting members / 46 Sponsoring committees / 32 Members

Q9 – Mark Beaupre: Why do we have to start this now? Why the budget can't be put in place in 2009 September.

A9-Jack Henwood: If we don't implement this budget now, we will be out of funds by 2009.

A9 – Geoffrey Johnston: because of the timing of the AGM and the voting process, it is difficult to resolve the timing of the budget implementation.

By having the budget input for 2009, we will have to cut back. Discussion

Q10- Mark Beaupre: Can we not implement this in 2009?

A10- Geoffrey: We will deteriorate the cash balance of the League, we will have to cut back in a lot of areas. Which we have already implemented. The desire is to maintain this increase for longer than a year.

Tom Holland Comment:

We have already adopted as directors of BCPC:

Next year the budget will be established by the mid year Open Directors meeting in April, so that it can be sent out to the Sponsors for May 1, giving time to the Sponsoring committees to process proposed budget and to allow them to start planning their budget earlier.

Q11 - 637 Chu Wu - Vice Chair: Comments of great Treasurer's report: Compliments on the format of the presented budget:

- Question: Can we get Ken Higgins, as Governor to speak to National level so that the sponsoring committees have the tool to make this a required registration fee. Would like to have Ken influence National and encourage DND to remove the "FREE" out of National DND level?

A11- Jack Henwood: most of this is how the sponsoring committee market the Fee.

A11 – Geoffrey Johnston: this proposal is in the strategic plan update (D6) at the National level, this is approximately a year away to from approval.

Q12 - 676 Rod Seginson: comments, this budget is reported well, and is informative.

- Concerns with some of the doubling of some of the line items.
- Can we demonstrate as an organization as a Provincial committee will do some "belt tightening"?
- There is some evidence of belt tightening, but it is in the cadet related expenses.
- Office Administration is one area that could use review, having said that, Rod's comment was that having Ilona in the office is one of the best things for this organization.

A12 - Jack Henwood: cadet related activities: flying, engine over haul, maintenance of aircraft, we don't attempt to belt tighten in the cadet related area. We make sure that the program

- We recognize that the biggest expense is the way we changed how we do business in the office we can belt tighten all we want, but we need to consider if this is the area to tighten. It takes a lot of work to run an organization of this size. Jack assured that he is looking after these

Comments - 676 - Rod Seginson: Final comment that his committee is concerned with the fee increase, Proposal at this meeting we could show and propose a lower fee.

Comments: 754 Nancy Chapman

- Overview by one of their members and the explanation and reasoning of these increases.
- When increases happen so quickly, why can't BCPC look at proposing increasing the fee over a 3 year term, more of an incremental increase?
- In the future can this be done?
- Comment: Some of the budget expenses could be explained better to the sponsoring committee so that they can understand why these increases are being proposed.

Response: Tom Holland:

- Some of the expense is relate to the management and hiring of the Office Administrator.
- As mentioned earlier, next April, at the Directors Semi Annual meeting a proposed budget will be presented and distributed earlier in the year before the next training year.

Q13 – 111 Dewey Yang / Treasurer

- Can you tell us if you have some guideline for reimbursement for travel expenses? Currently our sponsoring assessment is \$100.00 of which 75 currently goes to BCPC
- Why can't the bcpc assess on the actual

A13- Tom Holland: There is a Travel Policy in the BCPC Administrative manual.

Q14 - 747 Judy Tarron

- BCPC is basing the fee for this year on last year's number. Why can't BCPC collect based on last year's numbers?

A15- Tom Holland: We are currently working in this year. The budget is set for the next training year; August 31, 2008-2009 . This is the form that we work on, if the members approve the budget, then the budget is implemented.

Tom Holland called for the motion: **Vote on budget as proposed**

- **YES** - Vote counted 51
- **NO** - Vote counted 16

- **Budget has been approved by a majority vote 51 Yes/ 16 No**

14) BCPC ELECTIONS: Chair of Nomination committee: Geoffrey Johnston

BCPC has 10 Directors who run in a staggered terms of 2 years each. This year 4 director's terms are up:

- **Nominating committee presents 4 names for approval.**
- Tom Holland
- Tom watt
- Norm Lovitt
- Rick Meijer

- Question: Any nominations from the floor to run as director
- 1st - Any nominations?
- 2nd
- - Any nominations?
- 3rd
- Any nominations?

- No nominations: Tom Holland declared slate elected

Question from the floor.

Q - 746 Squadron: Ron Becker

When can the registration form that BCPC is putting together be expected out?

A - Tom Holland:

Tom: this will be elevated to the top of the priority at the BCPC office.

LUNCH

AGM reconvened

15) AIABC – Norm Lovitt - liaison with AIABC's Karin McMillan

- Update on AIABC/BCPC
- To date this is what has been achieved. After the MOU was signed in June, a working group was formed, Norm Lovitt, John Laidler, Major Deck, Karin McMillan.
- Develop concepts for programs, trial them in lower mainland, modified if required and then take the programs province wide. The desire is to ensure that the programs at the trial stage are as successful as possible.
- Approach to the programs is that the League will provide the cadets.
- AIABC will provide as much as possible the facilities and resources in terms of monetary support.
- Norm gave an overview of how the MOU works and what the plans are moving forward.

➤ **16) Question Period**

Q1- 243 Sponsoring Committee, Huge Rose

Is the program focused around aircraft maintenance only?

A1 – Norm Lovitt: program is focused on all aspects of aviation technology.

Q2 – Hugh Rose: Where will the details for the program come from?

Q2 Norm Lovitt: this information will come from RCSU down the military side.

Q3 747 SC/ Mark Beaupre: Will it be in Lower Mainland only?

A3 – Norm: Currently it will be started in the Lower Mainland and then moved out into the rest of the province as the program expands and improves.

Q4 – 147 SC/ Karen Booth

Where are the boundaries for the Lower Mainland/Fraser Valley?

A4_ Norm: They are as they currently exist for the existing Wings.

18) **SIMULATOR Program LCol Deschamps**

- 2008 CASC
- What is CASC
- Computerized Aircraft Simulation Center – Purpose: to expose and familiarize cadet to the routines, practice and concepts associated with aircraft flight training
- History
- Program began in 1992 103 Thunderbird Sqn North Van
- CASC Training Program

- Cadets who graduate from the Sim Program are able to learn more quickly when they attend their power courses. The program is currently part of the optional program.

Comment: This program can be used as a recruiting tool. Display it in a mall with cadets in flight suits and see what happens.

- The program provides an excellent opportunity for senior cadets to act as “flight instructors.
- Requirements:
- Computer & Monitor
- Microsoft flight simulator 2004
- Control Yoke
- Rudder Pedals
- Instructors
- Place

- All lesson plans, forms, aircrafts files, etc

➤ www.cadets.net/pac/aircad/flight/cas_c_e.asp

- RCSU>Air Cadets>Flight Training>CASC

- Question: Is there certification for the cadets who complete the program?
- On Cadets Website

- SUMMER CAMP

- LCol Deschamps - Overview of summer camps, activities, things to be aware of as sponsor chairs signing camp forms. What to be conscious of. Rules of camp, etc.

19) **Open Discussion:** Opportunity for open forum discussion

1. Robin Hart: Suggestion for Sponsoring Committee chairs to approach the League Rep, Wing Chair and then office. Follow the chain of command, so to speak.
2. Mike Symons: request to have sponsoring committees who haven't had the crests put on the poster that he is working on. Please see Mike with reference to your crest.

c) **Comments: Rick Meijer:**

Concerns re; changes in the Northern wing with reference to the competitions, wing meetings, review boards, there has been discussion to bring all the Northern squadrons into one central location. If this is the case, the Northern Wing will not be participating in this/these events. Suggestion to keep the events in the same format and location as previous years, centralized in Prince George.

RESPONSE: Tom Holland: concerns have been addressed as follows:

- a) Kootenay Wings and Northern Wings into the same location as last year.
- b) Northern wing boards will be done again in Prince George. Effective speaking, Wing meeting, same as last year. Concerns were validated and the decision by the directors to maintain it the same as last year was made.
- c) Cadet competitions will be hosted in Vernon for Okanagan, Kootenay Wings and Drill for Northern Wing.
- d) Possible to have step by step instructions for ACC9 on WEBSITE**
- e) Need to have some training available on line for members to access for ACC9'**
- f) 14 Feb combined Kootenay/Okanagan, DND will pay for transportation and accommodations in Vernon.
- g) Linda addressed the dates and the reason for the dates and why they were selected.
- h) Wing Chairs will be meeting to work with these dates with Linda and Tina.

20) **Olympics:**

Ron Rique: Question in reference to the displacement of squadrons during the Olympics?
Answer: Several units in Richmond and Vancouver. Ron requested the support of the BCPC and DND in approaching VANOC to assist in covering cost difference for these units.

Response: Tom: Commander Hughes is very aware of the situation. The commander will be keeping BCPC informed. Yes it has been approved for the military to pay for the moving expense and there will be financial help from the VAN OC committee to pay for accommodations for displaced Squadrons.

Note: The cadet program will be closed for the two weeks during the Olympics.

- i) DND will pick up the cost of the cadets for putting

Q1 -787 Chris Gurnett: What rules are the BCPC agm meetings run under?

- j) Answer: Bornes rules.

Q2 - 396 Jan Cote: Can the sponsoring committee assist the officers with the board application and summer camp applications?

Linda : They can't assist, but they need to make sure that all documentation is present before they sign these applications.

Scholarship deadlines, jan 9th

Discussion is in progress to have the dates moved up.

21) FUNDRAISING Information:

Cadet recycle bags promoted by Lindy Ekland, of 848 Sponsoring Committee. Lindy has been instrumental in the production of the recycled "I Support Air Cadets" Bags. This can be a great ongoing Fundraising idea for your sponsoring committee.

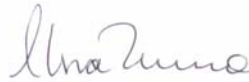
Suggestion to sell for \$5.00 , cost would be between \$2 - \$2.5 each for purchase from Lindy. Contact information: www.support848.com information on this website.

Conclusion and closing remarks from Tom Holland.

Announcement: Dinner this evening will be held in the Theatre room, doors open @ 6 pm.

Meeting adjourned: 4:05 pm

Minute completed and submitted by:



Ilona Turra
Chief Administrative Officer
ACL/ BC Provincial Committee



Thomas G. Holland
President
ACL/ BC Provincial Committee