

# 72<sup>nd</sup> ANNUAL GENERAL MEETING



## **MINUTES** - DATE: **05 OCTOBER 2013**

TIME: **1:00 PM**

LOCATION: **COAST HOTEL, KAMLOOPS BC**

**1. Opening the 72<sup>nd</sup> Annual General Meeting** **Mr. Ron Rique**

**Start time: 1:05 pm March on of Flags by 204 Black Maria Squadron**

**Singing of O Canada**

**Moment of Silence**

**2. Welcome & Opening Remarks by Ron Rique, President**

**Ron welcomed everyone to the 72<sup>nd</sup> Annual General meeting.**

**Note: changes to the AGENGA, Commander Stan Bates will not be attending due to medical circumstances, filling in for Commander Bates is Major Brent Deck.**

**HOUSE KEEPING: Please turn off all Cell phones**

**3. Declaration of Quorum: I am pleased to advise, we have a quorum.**

**At this time the Presentation of the Awards will be moved to this evening's program.**

**4. Introduction of Head table**

**Ron Rique**

**Ilona Turra**

**CAO**

**Jack Henwood**

**Sec/Treasurer**

**Christine Welch**

**1<sup>st</sup> Vice President**

**Don Doern**

**National VP/**

**Major Brent Deck**

**SO2 Air (RCSU)**

**Chris Tuck**

**Aviation Committee Chair**

**LCol Tony Appels**

**CO/ RGS Comox**

**5. Self introduction of Members and guests in attendance:**

**(The microphone was sent around the room for self-introductions)**

**SEE ATTACHED APPENDIX 1 - ATTENDEES LIST**

**5.1 Ron thanked O Cdt Brendan Keogh for singing of O' Canada**

**Thank you to all the presenters of the training session this morning for their time and hard work in putting on the training.**

**6. Approval of Minutes of meeting Annual General Meeting Minutes for Sept 29, 2012.**

**6.1 CALL FOR MOTION TO ACCEPT MINUTES AS PRESENTED:**

1) **Q:** Paddi Paddison

Page 6 Motion question re clarification of “seconded”.

**A:** Ilona explained that BCPC follows the Bourne’s Rules of order and we do not require a seconder.

<p><b>MOTION</b>     <b>Motioned</b> by Tom Holland to accept the minutes of the 2012 Annual General Meeting as presented.     <b>All in Favour, None opposed, passed.</b></p>
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No further questions, Ron Rique called for a motion to accept the minutes as presented.

**7. BCPC Elections – PRESENTED BY THOMAS HOLLAND / Nominating Committee: Tom Holland presented the nominations for the 2013 Annual General Meeting.**

Notice of Election – Directors- Five to be elected. Two Year Term 2013 to 2015

The Nominating Committee has identified and presents these five members to be elected for a two year term as a BCPC Director

Agreeing to stand for election: 2 year Term 2013 to 2015

1. Ron Rique
2. Geoffrey Johnston
3. Doug Slowski
4. Penny Doern
5. Jack Henwood

**Director’s terms that expire 2014 AGM**

- 1 Christine Welch – Currently 1<sup>st</sup> Vice President
- 2 Gail Elgert - Currently League Rep and BCPC Review Board Co-ordinator
- 3 Terri Slater - Currently League Rep and BCPC Public Relations Director.
- 4 Thomas Holland – Currently serves as a National Governor, BCPC past President and Director, Chair of Nominating Committee
- 5 Mike Symons - Currently serves as Wing Chair Vancouver Island, member 75<sup>th</sup> anniversary Committee.

The Board wishes to thank Keith Kepke for his past service as a BCPC Director.

**BC Policy and Procedure:**

At the first meeting of the Board of Directors after the AGM:

The Board shall confirm a Director to the position of President.

The President shall submit to the Board for approval, the names of those to serve on the Executive Committee. Standing Committee’s Chairs and Wing Chairs may be confirmed and approved by the Executive Committee.

2013 Nominating Committee

Thomas G. Holland, Chair, Christine Welch, Member and Thomas George.

The names presented above stand for election, list will be available, any further nominations are to see Thomas Holland to put their names forward.

The Board of Directors thank Mr. Keith Kepke, who will remain as the Kootenay Wing chair and has agreed to come on board onto the Advisory Board.

**8. ADDRESS: Mr. Don Doern – Air Cadet League of Canada, Vice President  
SEE ATTACHED APPENDIX 2**

**9. ADDRESS: Representing Commander Bates is Major Brent Deck, SO2 Air (RCSU).**

**Mr. President, honoured guest and everyone assembled here.**

Major Deck read a message from Commander Bates in which he expressed his regrets for not being able to attend. He is following, the advice of his Doctor, Boss, and family that he did not travel this weekend. He expressed his thanks to the League partners and was blessed to have a talented leader in President Ron Rique, ably assisted by Ilona Turra. Commander Bates acknowledged the volunteers and adult leaders who work to make the program a success.

Announcement made on 1<sup>st</sup> October in Ottawa, regarding the 5 year plan to renew and reinvest in the Cadet & JRC Programs: Goal is to enhance program delivery to increase awareness in partnership and volunteerism. Some of the highlights, government of Canada remains committed to the cadet and JCR programs, federal support will remain at its current levels. We will continue to grow the program.

Our Target remains to grow the program from 52000 to 70000.

We will continue to enhance the partnership with all Leagues, other gov dept, non gov organizations and private sector to bolster support for the program. Will improve the governance of the program and enhance the voice of Cadets and parents in the program.

Changes:

- Interprovincial Cadet Exchange IACE suspended LY and will be suspended this year and the funds, 1.6 mil will be reinvested
- OSHKOSH suspended 2014/15
- National Marksmanship/Biathlon suspend 2014/15
- Reducing the # of full time staff at Headquarters.

Re investment going to:

- Introduction for field training uniform for Army and Air Cadets
- LSA Support \$30 per cadet to participate in fitness programs.

Success:

Great summer of training, all CSTC, great group of highly motivated cadets who met their challenges.

BC has lead the growth in the cadet population;

- BC grew 2.4% in total LY
  - 888 Avenger grew by 35% LY Bronze CPGI Award
  - Attracting more adults to deliver the program
  - Another semi annual Tri League meeting on Oct 4, President Ron Rique will be there.
  - Strategic communications are going well
  - Promotion the of the cadet program
  - If we are not promoting what the cadets are doing, then we are failing in promoting the program.
  - Effect of reducing staff, will continue to concentrate on core activities
  - Clarification: Biathlon and Marksmanship Competitions suspended are at the National level.
  - Social media, some work on trying to have a National policy
  - Provincial competitions are not suspended
  - Travel policy was covered
- Key word at RCSU is 'support'

Major Deck had two presentations to make:

- 1) To Capt Don Lavoie – Canadian Forces recognition for 22 years of dedicated service. Capt Lavoie was presented with his 2<sup>nd</sup> clasp.
- 2) Staff and Sponsor of 759 and staff of the East Vancouver flight was asked to come forward and were presented with the Directors Seal of Excellence Award.

**2:10 – 2:25 pm      Coffee Break**

**10. REGIONAL GLIDING SCHOOL -ADDRESS: LCol Tony Appels**

Annual update of Regional Gliding School Operations and program  
*Update on the flying program/ regional gliding school summer program*  
**SEE attached report as APPENDIX 3**

**Q - Reid Whiting...103 Past Chairs**

We had a glider that found a roof recently. (Thank goodness) We all know that the system the cadets go through is safe. The problem that the SSC's have when an incident occurs, we think of it as an awkward landing, the parents think of it as an accident. To date there have been no reassuring comments from Public affairs or from yourself made publically to reassure these parents, not necessarily for the media, but for the parents.

**A - LCol Appels:** acknowledged that this is a fair statement and he can give assurances that this will be addressed. LCol Appels explained that there are

challenges especially when in a case as this accident is there has to be caution in comments when there is an ongoing investigation.

He explained the process that needs to be followed when an incident takes place and proper protocol is followed. LCol Appels offered his and his staff's availability to answer any questions at anytime in the future.

**Comments:** Bob is the member of the 2016 Memorial album, in light of what you just addressed, you may want to add a paragraph "we provide off runway Instructions" to include photos of the last two glider mishaps....  
(Humorous comment)

Question was addressed to L Col Appels and the login for the online ground school website and what is the log in as .ca or .com... Asked for clarification and this clarification be sent out accordingly.

**11. ADDRESS: CHRIS TUCK, BCPC AVIATION COORDINATOR**

Chris has submitted 4 pages in the annual report.

**SEE ATTACHED APPENDIX 4**

**12. BCPC FINANCIAL PRESENTATION– JACK HENWOOD- SEC/TREASURER**

**SEE attached BCPC Annual Report 2012/13 pages 4-8**

**Jack gave an overview of the**

Operating statement compared to budget last year.

- We are in a favourable standpoint
- Modification of the 182 project- great financial support from DND partners
- Tow plane replacement project progressing well
- Recruiting and retention
- HST Tax rebates are gone – GST only
- Gaming grant – supports the Effective Speaking Program and the Flying program.'

**Assessments:** Jack confirmed that there is to be no increase in the assessment for the 2013/14 training year.

**Schedule 5 - Approval of the Budget**

Jack reviewed the budget as presented, call for questions, none presented.

<b>MOTION</b>	Jack motioned to accept the Financials as presented, all in favour, opposed? None opposed....passed.
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- 13. ELECTION Continued:** **Tom Holland, Director**  
Nominations from the floor were called for 3 times, hearing none,  
Tom declared the following slate of Directors as elected:

Ron Rique	Christine Welch
Geoffrey Johnson	Gail Elgert
Doug Slowski	Terri Slater
Penny Doern	Thomas Holland
Jack Henwood	Michael Symons

Ron Rique formally introduced the newly elected/re-elected DIRECTORS.

- Closing remarks by Mr. Ron Rique**  
**14. Adjournment of BCPC Business - Ron Rique**

**Ron Rique**

Ron Rique declared the meeting closed and adjourned at: 4:00 pm

**Minutes completed and submitted by:**



**Ronald Rique**  
**President**  
**Air Cadet League of Canada**  
**British Columbia Provincial Committee**



**Ilona Turra**  
**Chief Administrative Officer**  
**Air Cadet League of Canada**  
**British Columbia Provincial Committee**