

AIR CADET LEAGUE OF CANADA

BRITISH COLUMBIA PROVINCIAL COMMITTEE



ANNUAL GENERAL MEETING MINUTES October 4, 2014

Attendance: 40 SSC Voting Members in attendance
40 League members in attendance

QUORUM CONFIRMED

1) March on of FLAGS

The 73rd Annual General Meeting was opened by the marching on of the Flags by 204 Black Maria Squadron Air Cadets.

Singing of O'Canada - everyone

2) Moment of Silence

President Ron Rique called for a moment of silence to remember past members
- Keith and Carol Kepke presented a handmade Gavel and box to Ron Rique to be used at all AGM meetings.

3) Declaration of Quorum Ilona Turra, CAO

At this time Mr. President, members, I declare that we do have a quorum.

4) Welcome and Introduction of Head Table Ron Rique

Ilona Turra, Jack Henwood (BCPC Sec/Treasurer) VP Sqn Liaison, Mike Symons, Commander Andy Muir, RCSU(Pac) / Col Naimesnowski, Director Cadets /JRC, Chris Tuck, BCPC Aviation Coordinator / President ACLC, Keith Mann

Ron Rique welcomed everyone to the 73rd Annual General Meeting.
At this time, Ilona Turra, CAO will read out all those in attendance, I ask that you all rise when your SSC/SQN is called and or your name is called. Thank you

ATTENDANCE:

103 SSC NORTH VANCOUVER	111 SSC VANCOUVER
135 SSC VANCOUVER	147 SSC CHILLIWACK
204 SSC KAMLOOPS	222 SSC SHUSWAP
223 SSC VERNON	232 SSC OLIVER
243 SSC KELOWNA	259 SSC PENTICTON
386 SSC COMOX	396 SSC PRINCE GEORGE
513 SSC NEW WESTMINSTER	521 SSC MISSION
525 SSC WEST VANCOUVER	581 SSC CASTLEGAR
583 MAPLE RIDGE	59 SSC VANCOUVER
609 SSC STEVESTON(RICHMOND)	637 SSC BURNABY
655 SSC RICHMOND	676 SSC SIDNEY
692 SSC RICHMOND	744 SSC COWICHAN
746 SSC LANGLEY	754 SSC PORT MOODY
759 SSC BURNABY	767 SSC SURREY
768 SSC QUESNEL	777 SSC PORT COQUITLAM

819 SSC NORTH DELTA	828 SSC TSAWWASSEN
835 SSC SQUAMISH	848 SSC VICTORIA
861 SSC ABBOTSFORD	888 SSC S. VANCOUVER
89 SSC VICTORIA	893 SSC PARKSVILLE
907 SSC WHITE ROCK	909 SSC WEST BANK
LEAGUE MEMBERS In attendance	
AL WALSH	GAIL ELGERT
PENNY DOERN	NANCY CHAPMAN
DON MACKAY	DON DOERN
JOCELYNE CREVELS	JOHN CALDERWOOD
BOB BURCHINSHAW	VICKY BRIGGS
DOUG SLOWSKI	GRACE LIM
NORM LOVITT	LINDA LEIBEL
JOHN ARCHER	HENRI REKERS
MAUREEN WOOLLIAMS	ADELE VOS
SHEILA KUNG	PADDY PADDISON
CHRIS TUCK	BRYAN LEPKE
MICHAEL SYMONS	ALLISON SHARP
TREVOR SANDWELL	KEITH KEPKE
JOAN IRVINE	THOMAS HOLLAND
TERRI HINTON	JACK HENWOOD
THOMAS GEORGE	DAWN RETEL
RICHARD TAYLOR	GEOFFREY JOHNSTON
PUI LAN KWONG	HAL PHILBROOK
NORM SCOTT	STAN HORTON
WALTER TYRELL	LEN JENKS

5) Adoption of the AGENDA

A copy of the agenda and the minutes of the meeting of the 72nd Annual General meeting were sent out prior to the AGM via email to all members in attendance. Are there any questions errors or omissions? Hearing none, I would ask for a motion to adopt the minutes of the 72nd annual general meeting

MOTION: Mr.Al Walsh motioned to accept the agenda and the minutes as presented. Vote called for, all in favour, passed.

6) BC Election Presentation:

Tom Holland, Director Agreeing to stand for election as a Director: two year term 2014 to 2016:

Christine Welch. Currently BCPC Director, 1st Vice President.

Gail Elgert. Currently: BCPC Director, League Rep, BCPC Review Board Coordinator.

Terri Hinton Currently: BCPC Director, League Rep, BCPC Public Relations (Formerly- Slater) Co-ordinator.

Mike Symons Currently: BCPC Director, VP Squadron Liaison, Past Wing Chair, League Rep, National 75th Anniversary History Committee.

The following Director's term will expire at the 2015 AGM
Ron Rique, Geoffrey Johnston, Doug Slowski, Penny Doern, Jack Henwood

Policy and Procedure:

BCPC has 10 Directors, 5 Director terms expire each year.
A Director's term is for two years.

There is no restriction as to the number of terms a Director may serve.
At the first meeting of the Board of Directors after the AGM:
The Board shall appoint and confirm a Director to the position of President.

The President shall submit to the Board for approval, the names of those who will serve on the Executive Committee.
Standing Committee Chairs and Wing Chairs maybe confirmed by the Executive Committee.

2014 Nominating Committee:

Thomas G. Holland, Chair
Christine Welch
Thomas George

Tom Holland called for nominations from the floor, none received, call for nomination from the floor, none received, and final call for nominations from the floor, none received.

Tom Holland declared the slate of Directors names presented as elected.

The members recognize the following Directors elected by acclamation for the 2014/16

Tom Holland	Mike Symons
Christine Welch	Terri Hinton (nee Slater)
Gail Elgert	

Remaining for the 2014/15 term:

Ron Rique	Geoffrey Johnston
Jack Henwood	Doug Slowski
Penny Doern	

This concludes the Elections for the 2014 Annual General Meeting.

7) ACLC President, Keith Mann –Address:

Thanked everyone for attending, discussed

- Congratulated the BC committee on the submission of the ACC9's.
- Noted that he sat in on the ACC9 training session and he was impressed with the session and the presentation of it.
- Thanked the 4 distinguished Governors; Don Doern, Tom Holland, Geoffrey Johnston, Bob Burchinshaw.
He specifically acknowledged Mr. Bob Burchinshaw for his hard work and hours put into the Policy and Procedure Manual for the ACLC.
- Mr. Mann is the chair of the 75th Anniversary committee: he advised members in attendance about the upcoming 75th anniversary Which will be in 2016.
Britain, Canada, New Zealand will all celebrating the 75th in 2016.
- Mr. Mann stressed the importance of communication:
- Imperative that everyone communicate, often issues can be resolved quickly just by communicating.
- When I look out into this room I have to congratulate our military partners and the RCSU for their attendance . It is very pleasantly surprising

and good to see the team work that is shown and congratulate the BC Provincial Committee for working hard to make this partnership first and foremost.

- The program is working ladies and gentlemen, let's all keep up the good work!

8) RCSU(Pacific) Commander, Andy Muir

- Address the room.... he noted that he feels loved being here and he thanks everyone for inviting the military partners.
He acknowledged the partnership and support from the ACLC.
- Thanked Ron and his team for their continued support
- Thanked the SSC members, officers, volunteers, families who help support the program for the cadets.
- Commander Muir gave a brief self Bio.
- Andy Muir asks himself 5 things daily.
- 1) how is this going to benefit as many cadets as possible, its all about cadets, if it doesn't benefit cadets, then we shouldn't be doing it.
- 2) safety, safety, safety.... safety
- 3) every decision he makes is this fair, transparent is it ethical/
- 4) Communication, communication, communication...
- 5) Most efficient use of tax payers money, are we getting the best bang for the buck? Are we being true to the program?
- **RENEWAL**
 - o Great opportunity to reinvest in the program
 - o Command and control, Pacific region is fortunate to have a Very engaged regional Commander in Commander Truelove. Next spring he transitions from the Regional Commander to the Regional Champion, he insures that he will remain very involved in Cadets.
 - o CHANGES OCCURRING.... From the outside world we continue to appear tri-elemental, however from the inside we will become purple at RCSU will be changing.
RCSU, the new organization will have 3 departments that will be tri service oriented.
 - 1) **OPS DEPARTMENT**
ACO's /ACA's
Will engage the ACICO's more
 - 2) **PLANS Department**
Take care of CTCS/ regional and national directed Activities, completely purple (to work together as a team) to build a common calendar out to a year.
CTCs, regional directed activities, common training, etc.
They will build a common calendar out to a year.
 - 3) **SUPPORT GROUP**
Admin group/finance, etc.
Hope to have this organization all mapped out in the next month. Should be done by Christmas 2014.
Closing words.

9) Director of Cadets and Junior Rangers – Col Conrad Namiesniowski

- reviewed the Cadet organization in Ottawa. He introduced his Chief Warrant officer and covered the structural changes in his office at DND.
 - He acknowledge the fact that in this room, there is a true partnership, this is a monumental change and it is significant.
 - He spoke about unifying the Leagues and DND to work together.
 - The Colonel reviewed the process and level of communication at this point with the 3 Leagues and the 3 League Executive Directors.
 - He sees a progressive improvement every day.
 - o Col Nameisniowki thanked everyone for all their efforts as well as thanked the BCPC for the invitation to attend.
- Ron Rique opened the floor for questions for the Colonel, no questions were brought forward.

10) RCA OPS O – L Col Keith Stewart SEE ATTACHED ADDENDUM 1

11) BCPC Aviation Coordinator – Chris Tuck

Most of my report has already been covered by LCol Stewart, so my presentation will be mercifully short. I have only the one slide - its significance will become apparent in a minute...

Looking at the big picture, I would say that this past year has been a very significant one for the year ACGP, especially here in BC, and nationally. We have:

- new management
- new aircraft
- and a new future (CRP)

As far as management of the gliding program goes, the changes have been from the very top down - not only new people but a new chain of command and a new structure - and these will have a very significant impact on the gliding program. At this time it is not apparent what that impact will be.

It is a different story at the local level. The three new incumbents at the local management level - all longstanding CIC officers - Keith Stewart as RCAOps O, Robb Allison his deputy and Clark Davidson in Standards, need no further introduction because they have been around virtually forever. Keith for one has even been around long enough to have worked for the infamous Johnny Sorfleet, although I am not sure that is a good thing.

The collective experience of this trio has meant that they were able to seamlessly take over and their impact of the flying program was quickly felt. We've had:

- a solid spring fam program - accomplished in spite of the inauspicious start with a roof-top landing
- another highly successful spring break gliding camp was accomplished.

- and the RGS completed the GPS handily on time and, for the 1st time in many years, without any failures.

New Aircraft

2014 will be remembered as the year that we transitioned to an all-182 fleet. Five are in service now and the sixth, the last, is currently being refurbished at Victoria Air Maintenance with delivery expected early next year.

The formal name of the 182 program is the Tow Aircraft Modernization Project and it is a full year ahead of schedule, and on budget.

This early transition to an all 182 fleet has been another challenge for Keith in that he had to convert and train pilots much sooner.

But the presence of these bright and shiny new aircraft has perhaps overshadowed the fact that 2014 was also the year we retired the venerable L-19 aka the Birddog, Cessna 305 or O-1. That is why my single slide is an L-19.

The last two L-19s in our fleet were sold this spring and if it will make you feel any better, the new owners intend to use the aircraft to provide familiarization flights to disadvantaged kids in Ontario.

Finally, a new future

The future of the gliding program is embodied in the CRP, which will result in some pretty profound, but long overdue change. At the moment though, those changes have not become apparent. On the other hand, the uncertainties surrounding the future of the gliding program which were rampant earlier this year are over and it is heartening to see that the new management is now taking the appropriate time to re-engineer/update the flying program and maintain the status quo in the meantime.

Colonel Naimesniowski readdressed the attendees, to clarify the structural change within DND, he also clarified that Keith Stewart reports for Commander Muir and his own Air Ops officer.

12) Jack Henwood – Secretary /Treasurer

FINANCIALS

- Financial statements were sent out prior to this meeting via email.

In summary we have had a favourable year, everything has

- NOTE Error in the printing format of section 3 of the Annual Report, the notes were a printing error, but the financial numbers remain the same.
- Touched on the 182 project on schedule 4. BCPC has put close to a million dollars into new airplanes.
- touched on the line of credit that has not been used.

This line of credit is only there in case there is a need for it, however this may not be required. We received an estate donation of \$47,000 from MR. Bill Chalmers. We will be recognizing this on Tug 6. These funds are held in investments at the moment, this will be used to invest in the final tug 6.

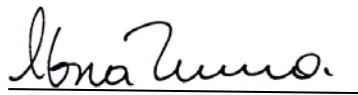
- We will be holding the current assessment of \$100 at the \$100 for this year.
- Call for questions, no questions presented.

MOTION: Geoffrey Johnston motioned to accept the budget as presented, all in favour? None opposed, approved, passed.

Ron Rique concluded the 73rd annual general meeting of the ACLC and declared the meeting closed.

13) MEETING ADJOURNED 3:45 pm
(Please note, this meeting is available in a recorded format.)

Minutes completed and submitted by Ilona Turra, Chief administrative Officer.



Ilona Turra

Approved by the President of the Air Cadet League of Canada, BC Provincial Committee



Mr. Ron Rique