



AIR CADET LEAGUE OF CANADA

BRITISH COLUMBIA PROVINCIAL COMMITTEE



ANNUAL GENERAL MEETING MINUTES

Kamloops, BC
October 3, 2015

- 1) **March on of FLAGS**
- 2) **Moment of Silence**
- 3) **Declaration of Quorum** **Ilona Turra, CAO**
- 4) **Welcome and Introduction of Head Table** **Ron Rique, President**

Head table: Christine Welch/Doug Slowski/Ron Rique/Don Doern, ACLC Pres/LCol Keith Stewart, RCA OPS O/
Chris Tuck, BC Aviation Coordinator/Major Brent Deck/ Mike Symons

DIRECTORS IN ATTENDANCE:

Christine Welch, 1st VP , Corporate Affairs/Doug Slowski, Director/Geoffrey Johnston/ Tom Holland/
Terri Hinton/ Gail Elgert/Mike Symons, VP Squadron Liaison/Penny Doern/ Ron Rique

Absent : JACK Henwood

Ilona Turra, CAO introduced attending SSC's & Members (see list below)

SSC Members in attendance	
59 SSC Vancouver	692 SSC Richmond
89 SSC Victoria	744 SSC Cowichan
103 SSC North Vancouver	746 SSC Langley
111 SSC Vancouver	747 SSC Terrace
147 SSC Chilliwack	754 SSC Port Moody
222 SSC Salmon Arm	777 SSC Port Coquitlam
223 SSC Vernon	759 SSC Burnaby
232 SSC Oliver	768 SSC Quesnel
258 SSC Chetwynd	819 SSC N Delta
2259 SSC Penticton	828 SSC Delta
279 SSC Elkford	848 SSC Victoria
386 SSC Comox	861 SSC Abbotsford
396 SSC Prince George	888 SSC S.Vancouver
521 SSC Mission	893 SSC Parksville
525 SSC West Vancouver	902 SSC Summerland
583 SSC Maple Ridge	907 SSC White Rock
609 SSC Richmond	909 SSC Westbank
637 SSC Burnaby	204 SSC Kamloops
655 SSC Richmond	
676 SSC Sidney	37 SSC in attendance
LEAGUE MEMBERS In attendance	
John Archer	Sheila Kung

Vicky Briggs	Michael Kung
Sonja Bland	Linda Leibel
Bob Burchinshaw	Bryan Lepke
John Calderwood	Grace Lim
Larry Calvert	Paddi Paddison
Nancy Chapman	Rebacca Poon
Jocelyne Crevels	Thomas Powell
Penny Doern	Ron Rique
Don Doern	Trevor Sandwell
Harry Doughty	Lorenza Saule
Tina Doughty	Norm Scott
Gail Elgert	Doug Slowski
Thomas George	Adele Vos
Terri Hinton	Mike Symons
Thomas Holland	Chris Tuck
Joan Irvine	Walter Tyrrell
Geoffrey Johnston	Adele Vos
Scott Johnston	Al Walsh
	Christine Welsh
	Maureen Woolliams
41 Members in attendance	

5) **Adoption of the AGENDA**
Terri Hinton/ all in favour/ approved

Adoption of Minutes – 73rd AGM Minutes

- **Errors or Omission**
NO errors or Omissions brought forward
- **Motion to accept the minutes**

Tom Holland moved the minutes be accepted as presented, all in favour, approved.

6) **BCPC Elections: Nominations**

Tom Holland

The BCPC Nominating Committee has identified and presents these members for election to a two year term as a Provincial Director:

Notice of Election 2015

BCPC Members in Good Standing Agreeing to stand for election as a BCPC Director: two year term 2015 to 2017.

- Ron Rique:** currently BCPC President
Geoffrey Johnston, currently BCPC Director and ACLC National Governor
Doug Slowski, currently BCPC Director, member BCPC Finance Committee
Penny Doern, currently BCPC Director, BCPC AGM Co-ordinator
Jack Henwood currently BCPC Director, BCPC Secretary-Treasurer

The BCPC Nominating Committee has identified and presents this BCPC member for election to a One Year Term

Trevor Sandwell Currently BCPC member, Aerospace Committee Member.

Trevor Sandwell will fill Director Tom Holland’s position for the remaining year of his term. This term Expires AGM 2016.

The mid-term resignation of Tom Holland allows the membership the opportunity to elect another Director to maintain consistency in the management of the Provincial Committee.

BCPC Board of Directors has a total of ten elected members. The Directors term is two years. Five Directors are elected each year. One year terms are used to keep the Board membership balanced.

Current Directors two year term 2014 to 2016. Term expires at the 2016 AGM

Christine Welch.	Currently BCPC Director, Vice President.
Gail Elgert.	Currently: BCPC Director, Wing Chair
Terri Hinton	Currently: BCPC Director, League Rep, BCPC Public Relations Co-ordinator.
Mike Symons.	Currently: BCPC Director, VP Squadron Liaison, Past Wing Chair, League Rep, and National 75 th Anniversary History Committee.

TOM HOLLAND called for nominations from the floor 3 times, no nominations were brought forward from the floor, Tom Holland declared the slate as elected by acclamation.

The Air Cadet League of Canada, BC Provincial Committee Board of Directors elected are:

Ron Rique	Christine Welch
Mike Symons	Gail Elgert
Terri Hinton	Geoffrey Johnston
Doug Slowski	Trevor Sandwell
Penny Doern	Jack Henwood

ELECTION Policy and Procedure:

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.

Thomas G. Holland, Chair

7) ADDRESS by ACLC President

Mr. Don Doern

I am very pleased to be here with you this weekend and to participate in your 74th AGM Conference. My message to you will be brief as I am aware of the extensive program that has been schedule for today.

1. YOU ARE ALL AWARE THAT OUR MILITARY PARTNERS HAVE UNDERTAKEN A CADET RENEWAL PROGRAM AND ONE OF THE KEY ELEMENTS IN ITS PLATFORM IS THE RETOOLING OF THE GOVERNANCE FORMAT. IN AN EFFORT TO ESTABLISH EFFECTIVE LINES OF COMMUNICATION IN CONJUNCTION WITH THIS NEW GOVERNANCE FORMAT, WE AT NATIONAL HAVE ALSO RETOOLED SOMEWHAT TO BETTER COORDINATE COMMUNICATIONS NOT ONLY EXTERNALLY WITH OUR PARTNERS AND INDUSTRY, BUT ALSO INTERNALLY WITH OUR PC'S AND SSC'S. WE HAVE MODIFIED OUR GOVERNANCE STRUCTURE SO THAT OUR EXECUTIVE COUNCIL IS NOW THE MAIN DAY-TO-DAY DECISION MAKING BODY; HOWEVER, THE EC STILL OPERATES UNDER THE POLICY UMBRELLA DEVELOPED BY THE BOARD OF GOVERNORS. THIS CHANGE IN FORMAT SIGNIFICENTLY STREAMLINES THE NATIONAL LEAGUE'S CAPABILITY IN THE DECISION MAKING PROCESS AND ALLOWS US TO BETTER FULFILL OUR PRIMARY ROLE – THE WELFARE OF THE AIR CADET LEAGUE OF CANADA.

A KEY POINT HERE IS THE EMPHASIS WE ARE PLACING ON THE "ONE LEAGUE" CONCEPT. THE AIR CADET LEAGUE OF CANADA IS NOT THREE DISTINCT ENTITIES – NATIONAL, PROVINCIAL AND LOCAL LEAGUES. ACCORDING TO OUR LETTERS PATENT ISSUED BY THE GOVERNMENT OF CANADA, IT IS IN FACT ONE LEAGUE COMPRISED OF A NATIONAL COMMITTEE SUPPORTING 12 PROVINCIAL/TERRITORIAL COMMITTEES AND 455 LOCAL SPONSORING COMMITTEES. AS PART OF THE CHANGES IN OUR REORGINAZATION WE HAVE ACKNOWLEDGED THE IMPORTANT ROLE PLAYED BY ALL PC'S AND ESTABLISHED A SIGNIFICENTLY SHORTER PATHWAY FOR THE PASSING OF INFORMATION UP AND DOWN THE CHAIN OF COMMAND BETWEEN OUR NATIONAL EXECUTIVE AND THE PROVINCIAL COMMITTEE CHAIRS. THE PROVINCIAL COMMITTEES NOW HAVE DIRECT ACCESS THROUGH THE NATIONAL FIRST VICE PRESIDENT INTO THE EXECUTIVE COMMITTEE OF THE NATIONAL LEAGUE. NOW WHEN ISSUES OR QUESTIONS ARISE, THEY CAN BE

ADDRESSED AT THE NATIONAL LEVEL ALMOST IMMEDIATELY INSTEAD OF WAITING A MONTH OR TWO FOR A BOARD OF GOVERNORS MEETING TO BE CALLED. IT IS A MUCH BETTER SYSTEM FOR ALL LEVELS WITHIN THE LEAGUE.

2. THE OPERATION OF THE AIR CADET LEAGUE OF CANADA HAS BECOME "BIG BUSINESS" AND AS SUCH WE MUST ENDORSE AND ADOPT OPERATING POLICIES CONGRUENT WITH BIG BUSINESS. ONE OF THESE IS THE PROTECTION OF NOT ONLY OUR CUSTOMERS (THE CADETS) BUT ALSO OUR EMPLOYEES (ALL LEAGUE MEMBERS) AND OUR ASSETS. THE FOCUS HERE IS THE IMPLEMENTATION OF DUE DILIGENCE THROUGH AN EFFECTIVE AND MEANINGFUL REGISTRATION AND SCREENING PROCESSES. REGISTRATION AND SCREENING OF INDIVIDUALS WORKING WITHIN THE CADET MOVEMENT IS NOT OPTIONAL. IN TODAY'S LITIGIOUS ATMOSPHERE, ONE MAJOR LAWSUIT COULD ATTACK NOT ONLY THE LEAGUE'S ASSETS BUT ALSO THE PRIVATELY OWNED ASSETS OF INDIVIDUAL MEMBERS IF IT IS PROVEN THAT DUE DILIGENCE WAS NOT PRACTICED. THE RISK FACTOR IS TOO HIGH TO IGNORE AND THE NEED FOR A STRINGENT POLICY IS OBVIOUS. TO THIS END, THE NATIONAL LEAGUE HAS STRUCK A FULL STANDING COMMITTEE UNDER THE DIRECTION OF NATIONAL GOVERNOR GEOFFERY JOHNSTON TO DEAL WITH REGISTRATION AND SCREENING POLICIES. GEOFF HAS PRESENTED THE BOARD OF GOVERNORS WITH A CONCISE AND EXTENSIVE REPORT ON THE DIRECTION AND IMPLEMENTATION OF A NATION WIDE REGISTRATION AND SCREENING PROGRAM WHICH HAS BEEN ADOPTED BY THE BOG. EVERY MEMBER OF THE AIR CADET LEAGUE WILL BE INCLUDED UNDER THAT POLICY AND WHEN EVERYONE IS IN COMPLIANCE, IT WILL PROVIDE US WITH THE NECESSARY "DUE DILIGENCE" COVERAGE EXPECTED OF AN ORGANIZATION LIKE OURS THAT WORKS WITH THE YOUTH OF OUR COUNTRY.

3. THE AIR CADET PROGRAM IN CANADA IS PRESENTLY ENJOYING AN UPSWING IN NUMBERS, DESPITE SOME DIFFICULTIES OBSERVED IN THE RETENTION OF CADETS. INTERESTINGLY, THE SPECIFIC TRAINING YEARS MOST AFFECTED BY RETENTION ISSUES VARIES BETWEEN RURAL AND URBAN AREAS. NEVERTHELESS, THE RECRUITMENT NUMBERS STILL YIELD A POSITIVE GROWTH PICTURE OF THE OVERALL MOVEMENT. THIS SUCCESS HOWEVER IS NOT WITHOUT ITS DOWNSIDE. THE COSTS INVOLVED IN PROVIDING A MEANINGFUL AND SUCCESSFUL PROGRAM TO A GREATER NUMBER OF CADETS OBVIOUSLY INCREASES AS WELL. WITH FIXED BUDGETS, OUR MILITARY PARTNERS ARE SOMETIMES FORCED TO MAKE PAINFUL DECISIONS IN ORDER TO PROVIDE THE BEST PROGRAM POSSIBLE FOR AS MANY CADETS AS POSSIBLE. THIS IS WHERE THE LEAGUE IN THE FUTURE MAY BE CALLED UPON TO PROVIDE ADDITIONAL SUPPORT TO ENSURE THAT NOTHING IS LEFT ON THE TABLE. CASE IN POINT HERE IS OUR INVOLVEMENT IN THE INTERNATIONAL AIR CADET EXCHANGE PROGRAM AND THE EFFECTIVE SPEAKING PROGRAM BOTH OF WHICH ARE EXTREMELY SUCCESSFUL AND ARE PROVEN TO BE OF GREAT VALUE TO THE CADETS THROUGHOUT THEIR LIVES. OTHER AREAS OF INTEREST THAT WILL BE INVESTIGATED ARE PROGRAMS LIKE MUSIC AND WORK EXPERIENCE, ALL VALUABLE ASSETS FOR AN INDIVIDUAL IN THE REAL WORLD. AS I MENTIONED EARLIER, OPERATING THE LEAGUE AT ALL LEVELS HAS BECOME "BIG BUSINESS" AND WE MUST BE PREPARED FOR THE CHALLENGES THAT LIE AHEAD. WE NEED TO BE PRO ACTIVE, NOT REACTIVE TO CHANGE AND FUNCTION WITH THAT MINDSET.

4. THIS COMING YEAR WE ARE CELEBRATING OUR 75TH YEAR OF EXISTANCE. THERE ARE CELEBRATIONS BEING PLANNED THROUGHOUT THE COUNTRY IN EVERY PROVINCE AND TERRITORY AS WELL AS IN OTTAWA. WE MUST MAKE SURE WE ACTIVELY SUPPORT THESE ACTIVITIES AS THEY OCCUR. I SUGGEST YOU VISIT THE NATIONAL AND PROVINCIAL WEB SITES TO SEE WHAT IS HAPPENING THROUGHOUT THE COUNTRY AND ALSO CONSIDER CHECKING OUT THE NATIONAL LEAGUE'S CATALOGUE TO SEE WHAT SWAG ITEMS ARE AVAILABLE TO COMMEMORATE THE 75TH ANNIVERSARY.

5. THIS PAST AUGUST I HAD THE OPPORTUNITY TO ATTEND THE UNITED STATES CIVIL AIR PATROL CONVENTION. THEY HAVE A YOUTH PROGRAM VERY SIMILAR TO OURS IN THAT THEY CONCENTRATE ON TRAINING THEIR MEMBERS IN TOPICS INCLUDING CITIZENSHIP, LEADERSHIP, INTEREST IN THE AIR FORCES AND FLYING. IN DISCUSSIONS WITH THEM, ONE OF THE THINGS THEY WOULD LIKE TO DO IS ESTABLISH A GREATER RELATIONSHIP WITH THE AIR CADETS OF CANADA. ONE SUPERB OPPORTUNITY TO DO THIS IS A PROGRAM CALLED "WREATHS ACROSS THE BORDER" WHERE BY UNITS OF THE CAP AND THE AIR CADETS GATHER AT A BORDER CROSSING OR IN A NEARBY BORDER TOWN TO PARTAKE IN A WREATH LAYING CEREMONY TO RECOGNIZE AND COMMEMORATE THE INDIVIDUALS OF BOTH OUR COUNTRIES WHO FELL IN THE VARIOUS WORLD WARS. THIS USUALLY TAKES PLACE IN

THE FIRST WEEK OF DECEMBER. TWO PROVINCES AND ONE TERRITORY ARE ALREADY INVOLVED IN THIS ACTIVITY AND TO DATE THE REPORTS HAVE INDICATED THAT THESE GET TOGETHERS HAS BEEN VERY WELL RECEIVED BY ALL CADETS. IN ALBERTA THEY HAVE TURNED THIS INTO A WEEKEND LONG ACTIVITY WITH CAP CADETS TRAVELLING FROM AS FAR AWAY AS COLORADO (A 12 HOUR BUS RIDE) TO ATTEND. IF ANYONE IS INTERESTED IN GETTING INVOLVED IN A CROSS BORDER ACTIVITY WITH THE CAP CADETS, CONTACT INFORMATION CAN BE OBTAINED EITHER THROUGH THE NATIONAL OFFICE OR THE PC OFFICE.

6. TO CONCLUDE, WE ARE IN A TIME OF CHANGE BOTH IN HOW THE MILITARY AND THE LEAGUE'S MUST DO BUSINESS IN THE FUTURE. AT THE NATIONAL LEVEL WE MUST BE MORE RECEPTIVE TO THE NEEDS OF THE PC'S AND THE PC'S WILL HAVE TO BE RESILIENT TO THE CHANGES COMING DOWN FROM THE NATIONAL LEVEL. AT THE PC LEVEL WE MUST BE MORE AWARE OF THE NEEDS OF OUR SSC'S AND PROVIDE THEM WITH THE SUPPORT AND THE TRAINING REQUIRED TO MAKE THEM SUCCESSFUL ENTITIES. AT THE SSC LEVEL WE MUST BE MORE PROACTIVE IN RECRUITING CADETS, ASSISTING THE UNIT COMMANDING OFFICER WITH THE RECRUITMENT OF CANDIDATES FOR TRAINING STAFF AND IN FINANCIALLY SUPPORTING THE SQUADRON FOR ALL ITS NEEDS THAT ARE WITHIN OUR PERVIEW. TO DO THIS WE NEED STRONG AND FULLY MANNED SSC'S. ENCOURAGE EVERY CADET PARENT TO BE A MEMBER OF THE SSC AND ACTIVELY SUPPORT THEIR SON OR DAUGHTER. THE PROGRAM IS ONLY AS STRONG AS ITS WEAKEST LINK AND IT IS ABSOLUTELY AMAZING WHAT CAN BE ACHIEVED IF EVERYONE SUPPORTS THE PROGRAM. IF WE ARE SUCCESSFUL TODAY, THE REWARDS WILL COME BACK TO US TEN FOLD OVER AS OUR YOUNG PEOPLE BECOME THE LEADERS OF TOMORROW.

7. A LARGE THANK YOU MUST GO TO OUR MILITARY PARTNERS FOR WITHOUT THEIR EXTENSIVE AND CONTINUED SUPPORT THIS CADET MOVEMENT WOULD NOT EXIST. WE LOOK FORWARD TO A CONTINUING AND EVOLVING SUCCESSFUL PARTNERSHIP IN THIS MOST WORTHY ENDEAVOUR.

8. I WANT TO REITERATE THAT IT HAS BEEN A PLEASURE FOR ME TO ATTEND YOUR AGM AND I WISH YOU CONTINUED SUCCESS IN YOUR COMING YEARS.

8) ADDRESS by RCSU (Pacific)

Major Brent Deck

Report presented on behalf of Commander Andy Muir who sends his regrets as he is unable to attend. It has been one year since the last annual general meeting and we once again gather here , a lot has happened in this last year...we are definitely living in interesting times and the only constant is change,

- New RCAF ranks/Insignia for CF members from Gold to Silver
- January, RCSU had reorganization, done to provide better support and more efficient service to the squadrons and officers
- Major Deck reviewed the changes and the restructure and standardization C2, command and control has changed, we are no longer a MARPAC unit, all the Commanding officers report to a General in Ottawa
Change of Command coming up, 6th of October, Brigadier General Woiden
- DCadets – Office in Ottawa will now be called The National Cadet and Junior Canadian Rangers Support Group. (Acronym- NCJC SUP GUP)
- NCJCR also going through a restructure and changing its structure
- RCSU(Pac) will go through another reorganization, intent to have same common structure.
- A lot of changes will reflect what we have already done, but still more changes that will happen with more staff forward deployed from the RCSU. Overview of restructure and how it affects the 3 elements.

- Nationally:
 - CPMB – Cadet Program management board – Executive Directors of the League and RCSU Staff to discuss issues to make things better for corps and program.
 - RCAG – Regional Cadet Advisory Group- Presidents of 4 provincial Leagues / Commander and RCSU staff
 - CCC- Community Coordination Committee – corps and Squadrons across the Province...intent to provide information from local level to the National level
 - Focus Groups – 1) Risk Management 2) Recognition
 - 3) Reduce Admin Burden- to for a common Admin system and make one
 - Internal Communications- Capt Major on this committee
 - Flexibility – Capt Shim on this committee - to address flexibility in each Community pending on the numbers in the sqn
 - New CATO -Supervision – changed from 1-10 to a 1-15 ratio, senior cadets can be part of the ratio. Senior cadets cannot outnumber the officers.
 - Change for Cadet Uniforms, cadets receiving silver belts and silver buttons for Wedges... old belts are asked to be donated to Army or Navy Cadets.
 - LSA – Local Support Allocation - \$30 per Cadet for Sports/\$15 for cadets
 - This is being changed, from a claims process to an invoice process
 - All steps will be done at RCSU Headquarters
 - Once invoice arrives at RCSU/ stamped by Accounts clerk/ 30 days after if paperwork is correct a Direct deposit will be made to the Sponsor’s bank account
 - PRCI 613 speaks to this process
 - To make this happen, RCSU will need to set up a service level agreement and vendor code with the Sponsor. SSC will need a generic email Account for communication. As soon as it is setup there will be a \$10 trial deposit (to be deducted at a later date)

FOR LSA Account set up , contact WO Keith Thompson 250-361-6866 he will be setting up the Vendor accounts and put together the service agreement. LSA is based on the fiscal year, 1 April to 31 March.

Major Deck then presented the CD (recognition of 12 years of service) to Capt Kristin Strutt. Presented to Capt Strutt by LCol Keith Stewart.

Current Cadet Population is 4224

Major Deck thanked Ron Rique as the President and the League for the continued support.

9) ADDRESS by BCPC Aviation Coordinator

Chris Tuck

My full report can be found in your Annual Report booklet and LCol Stewart will follow shortly to give you much the same information from his perspective, so I can be brief.

I mentioned last year at our AGM that the new management team at RCAOps was off to a good start and I am happy to say that not much has changed - despite a very challenging year with wildfires and smoke affecting both the GPS and fall fam program

The RGS, now the CCFTC (Comox Cadet Flying Training Centre), had double the number of weather days, but ultimately graduated 43 of 44 candidates, on the 7th of August.

The PPS, once again conducted at the Victoria Flying Club, Coastal Pacific Aviation in Abbotsford and the Pacific Flying Club in Boundary Bay, graduated 33 of 35 candidates. The bonus this year was that the graduation parade for the PPS was held at Boundary Bay. It was a resounding success and will be continued in future years.

The big news this year of has been the completion of the Tow Fleet Renewal Program. At the risk of blowing our own horn, we ended the program ahead of schedule and under, or at least on budget. I would hasten to add that this was through more good luck than good management. On 27 Jun we held a ceremony at the RCAOps hangar to formally hand over operational control of the fleet to DND. All six aircraft are now operational - or they better be....

When I say the program was completed ahead of schedule, I mean that loosely since a replacement for the L-19s had been planned intermittently for over the last 20 years - just ask Tom Holland - but once we had decided on a plan to purchase and refurbish six Cessna 182s - and got down to business in 2011, things happened quickly. We were able, thanks to John Calderwood, to source used 182s at a good price in a depressed market with a high Canadian dollar, and several truly serendipitous L-19 incidents resulted in insurance payouts well in excess of their market value.

And when I say under budget, I will admit that that was always somewhat of a notional concept.. The bottom line however is that schedule 4 of our financial statement shows that the total BCPC expenditure on the Tow Fleet Renewal Project was some \$870,000, and as the project manager I know that the total cost for the six aircraft was about \$2.1 million. This rather large difference was made up from two main sources; the sale and/or disposal of the L-19 fleet and the Wilga (where we did very well, thanks again to John Calderwood), and DND's significant and generous contribution (in fact directly related to DND mandated requirements such as the SIRP and paint scheme). Other sources included a bequest from the late Bill Chalmers as well as a contribution from the now defunct Comox Flying Club. Overall the BCPC received a very good deal.

Finally, a year ago I said that DND's Cadet Renewal Program had yet to address renewal of the flying program, and that remains the case today. In fact, the only change is that there is no longer any target date for when this renewal is to occur. In fact, it is now understood that the status quo will prevail for the next 15 years. Depending on your point of view, this is either good news or bad news. Time will tell. This concludes my presentation.

10) **ADDRESS by RCA OPS O** **L Col Keith Stewart**
Attached to these minutes is **Addendum #1** in the form of a power point presentation.

11) **PRESENTATION OF FINANCIALS** **Doug Slowski for
Jack Henwood**

NOTE: BCPC FINANCIAL REPORT CAN BE FOUND IN THE BCPC ANNUAL REPORT

The Annual report is included with these minutes as a separate document.

Jack Henwood sends his regrets as he could not make it.

Doug Slowski presented the BCPC Financials as presented in the BC's Annual Report.

A copy of the BC Provincial Committee's Annual Report is attached to these minutes.

MOTION Doug Slowski moved to accept the financials and the Budget as presented.
Seconded by Adele Vos, Vancouver Island League Member, All in Favour, Approved.

13) **CLOSING COMMENTS** **Ron Rique**

14) **MEETING ADJOURNED**
3:00pm

Minutes completed and submitted by Ilona Turra, Chief Administrative Officer



Ilona Turra,
CAO
ACLC/ BC Provincial Committe



Ron Rique, Past President