



Air Cadet League of Canada British Columbia Provincial Committee ANNUAL GENERAL MEETING MINUTES

DATE: Sunday, October 2, 2022
BEGAN: 8:18 AM
LOCATION: Coast Kamloops Hotel and Convention Centre

1. March on Flags 204 Black Maria Cadets
2. O Canada
3. Moment of Silence in Memory of Past Members Terri Hinton, President
 - Acknowledging Bob Burchinshaw, 5 July 1933 – 5 July 2022
4. Declaration of Quorum Vicky Briggs
 - We have a quorum
5. Welcome, Introduction of Head Table Terri Hinton

Don Doern, President, Advisory Council	Maggie Cheng, Director
Gary Gratrix, Director	Michele Claveau, Director
Norm Scott, Director	Glen Watson, Director
James Hollis, Director	Gail Elgert, Director
Vicky Briggs, Chief Administration Officer	
6. Introduction of attending SSCs and League Members Vicky Briggs
7. Adoption of Agenda as presented Terri Hinton
 - Addition of 11.1 Adoption of Special Resolution
 - **MOTION:** Terri Hinton moves to approve the Agenda as presented with addition as noted; Gail Elgert seconded; all in favour; none opposed; none abstained; Approved.
8. Adoption of 81st AGM Minutes dated October 2, 2021 Terri Hinton
 - **MOTION:** Terri Hinton moves to approve the 81st AGM Minutes as presented; Glen Watson seconded; all in favour; none opposed; none abstained; Approved.
9. BCPC Elections Don Doern
 - See Attachment A
 - Nominations from the floor (three times)
 - Steven Kostamo nominated by Rob Cantwell (744 Member/Director); no further nominations
 - Ballot election held; moved to Item 10 as ballots were counted.
 - Ballot results as counted by Don Doern, Vicky Briggs and Joan Irvine (none voting member):
 - 53 ballots submitted; 3 spoiled ballots; 50 valid ballots
 - Terri Hinton – 36

- Michele Claveau – 47
 - Glen Watson – 47
 - Gary Gratrix – 47
 - Tom Powell – 41
 - Lydia Ting – 41
 - Steven Kostamo – 23
- The results of counting the ballots, the following are now elected:
- Terri Hinton
 - Michele Claveau
 - Glen Watson
 - Gary Gratrix
 - Tom Powell
 - Lydia Ting

10. Presentation of Financials

James Hollis

- Presented report and financials
- Presented 2022 – 2023 Budget
- Presented new Completion Scholarship - \$1,000/cadet getting training on their own, upon completion will be able to apply for the Scholarship; completion by 31 Aug 2023.
- Questions:

Pam Parker, 861 Abbotsford: Just out of curiosity for that glider scholarship, do you have to have already been to the glider camp?

James: Yes, it's for all the incompletes. It's for those that were selected and deemed to be worthy candidates by the various COs and then up, through the selection process, went to camp, didn't get their licence. Not the ones that went and just couldn't fly.

Capt David Ruel, 205 Collishaw: As being Commanding Officer of one of the cadets who happened to be in Brandon and did not get his licence, I thank you very much for this from BCPC. A lot of the parents were concerned, including the parent of my cadet. I didn't really have a whole lot of answers. This is going to obviously breathe a little bit of a relief in their lives. Thank you very much from all the squadrons.

James: It's our pleasure. We're here to serve you, ladies and gentlemen. That's our goal and if we can make your cadets happy, make the parents happy, we all win – we're here for the cadets.

Guy Pepin, 22 Red Knight, Powell River: What kind of communication, what kind of discussion are you having with DND with respect to the qualification regarding the Canadian gliding qualification because if you finish as a civilian in a civilian club, you're still not a glider pilot in the program.

James: That's a really good question and I'm glad you asked it because I should have maybe brought that up. Of course, we engaged Maj Stewart who engaged his folks in the National level and the local Commander. They have an entire conversion course that is on the books that they're ready to launch. As soon as we get enough people with their licences, they can do the conversion course, start flying and would then qualify to get cadet wings – that's already in the works. What we couldn't do was put together a completion course with the DND, they're just not programed for that. They have a financial envelope; they've got a treasury board approved program to run a glider pilot training course in the summer and that's it. The conversion course

is something different and they can find funds for that. That's what we really want is to get these cadets that have got their fresh licences to go on, to do a bunch of continuation flying, get their various seat conversions, get enough flying in to ultimately qualify for the instructor's course, come back and turn them into an instructor, and then give them a summer job for the next five years while they're in university.

Carrie Anderson, SSC Chair from 767 Dearman: Regarding the plan to be able to buy new planes, when do you expect to have that in place, maybe starting next year?

James: We don't know because the big kicker is whatever the shape of the program is. The big variable was are we going to have a program in another decade. So why are we collecting money and asking the SSCs for a whole bunch of cash when the future is a little bit unknown. Now when the future is known, then we've got a really viable read on where we need to go and we can say okay, do we want to collect an extra \$10 or \$15 a cadet to start building that fund again – that's a big ask, we know that and we want to be sensitive that we don't overtask your fundraising ability and the amount of money that you take out of your cadet's pocket or your parents' pockets to build this program. If we can put it off, in a reasonable amount of time, we can do that.

- **MOTION:** James motioned to accept the 2021 – 2022 Financials as presented; Doug Sutherland seconded; all in favour; none opposed; none abstained; Approved
- **MOTION:** James motioned to accept the 2022 – 2023 Budget as presented; Ilona Turra seconded; all in favour; none opposed; none abstained; Approved

- Back to Don Doern for the Election Results – recorded under #9.
- Terri Hinton: Under the Financials, every year we roll automatically to the Murphy and Murphy Chartered Accountants. We are not going to put their name forward this year due to poor service. We will keep them in mind but will be shopping around for someone that will get us better service for our money.

11. ACLC/BC Provincial Committee Annual Report – Questions to Reports

All

- Terri Hinton – nothing to add to report; no questions.
- Norm Scott – nothing to add to report; no questions.
- Michele Claveau – nothing to add to report; no questions.
- Thomas Powell – One addition – we actually did some gliding in Oliver over the weekend; no questions.
- Gail Elgert – nothing to add to report; no questions.
- **MOTION:** Terri Hinton motioned to accept all the Reports as presented; Al Walsh seconded; all in favour; none opposed; none abstained; Approved

11.1 Special Resolution – Don Doern

- See Attachment B
- **MOTION:** Don Doern motioned to accept the Notice of Special Resolution be approved as presented; Ted Moss seconded; majority in favour; Terri Hinton opposed; none abstained; Approved

12. Volunteer Long Service Medal Presentations

Terri Hinton

13. SSC Awards

14. BC Cadet Awards

Terri Hinton: At this time, we usually give out the BC Cadet Awards. You've heard the difficulties our partners have had with running the summer training program. We've received three of the names but not the ranks of all the cadets. Once we have received the information, we will make the arrangements for presentation.

15. Closing Comments

Terri Hinton

Would like to thank all for their virtual support during my pandemic presidency. I have missed seeing you until this weekend, it has been fabulous. I've thoroughly enjoyed working with all of you whether it was by email, phone, Zoom, BlueJeans, whatever. Thank you again for supporting me for the last two years.

16. Adjournment: 9:30 am

Terri Hinton