

Air Cadet Foundation of British Columbia



ANNUAL GENERAL MEETING MINUTES Saturday, December 12, 2015 ACLC/BC Provincial Committee Business Centre

**Directors Attending: Stan Horton, Tom Holland, Gladys Jarvie, Doug Sutherland,
Geoffrey Johnston, Ilona Turra,
Member Attending: Jack Henwood,(Treasurer)**

1. Call to Order & Opening Remarks

Tom Holland called the meeting to order @ 10:30 am
Review of the minutes of the 2014 Air Cadet Foundation Annual General meeting.

2. Declaration of Quorum

Tom Holland declared that there was a quorum.

3. New Items and Approval of Agenda

Geoffrey Johnston – Update from National
Agenda accepted as amended.

4. Approval of the Annual General Meeting Minutes for 2014

Doug motioned to accept the minutes as presented, all in favour, approved.

5. Business Arising from 2014 AGM

No business arising

6. Financial Reports

Financial presented by Jack Henwood (Financials are included with these Minutes as attachments)

7. Approval of the Financial Statements

Geoffrey Johnston motioned to accept the financials as presented, all in favour, approved.

New Business

8. Nomination and Election of Directors

The following names have been put forward as Directors for the Air Cadet Foundation:

Geoffrey Johnston,	Stanley Horton
Tom Holland,	Gladys Jarvie,
Doug Sutherland,	Ilona Turra,

Tom Holland called for nominations 3 times, no further nominations received,
The Board of Directors has been declared as elected.
The Directors confirmed the appointment of Thomas Holland as Chair for the Air Cadet
Foundation of British Columbia.

Tom Holland appointed ACF member, Jack Henwood as the Treasurer, all in favour,
approved.

9. Discussion regarding membership recruiting

No discussion on recruiting

10. Update from National - Geoffrey Johnston:

10.1 Pierre Barabey was removed as the member of the Air Cadet League of Canada and removed as the member of the QPC Committee.

10.2 "Memorial Garden" proposals which the BCPC proposed for the 75th anniversary: Good news is that the Mayor of Delta and staff at Delta has come on board to support the Memorial Garden, however the Corp of Delta is going to support this as a major supporter with the Airport and the BCPC and Delta is going to provide the Land, and exempt the Garden from paying taxes .

Further discussion

10.3 Tom went around the table asking if there was anything further. Ilona suggested that the Foundation go after promotion and awareness by using the Air Cadet Foundation brochure at 75th Annual General meeting of the BC Provincial Committee in October 2016. Everyone agreed that this was a good idea as there would possibly be a good number of Alumni that are going to be in attendance at BCPC's 75th AGM.

11. Date and Time of Next Meeting

December 10, 2016

12. Meeting adjourned at 11:15 am.

Minutes completed and submitted by
Ilona Turra, Director



Confirmed by Thomas Holland, Director

