



December 4, 2007

Air Cadet League Foundation Annual General Meeting

Members and Directors present:

Geoffrey Johnston
Douglass Sutherland
Thomas Holland
Gladys Jarvie
Stanley Horton

Quorum declared.

Geoffrey Johnston presented the Financial Report:

August 31st funds totaled \$ 508.00
October 31st funds totaled \$2248.00

Douglass Sutherland moved that the Financial Report be accepted.
Motion carried

Nominating Committee put forth the following names for election:

Geoffrey Johnston
Douglass Sutherland
Thomas Holland
Gladys Jarvie
Stanley Horton

Nominations from the floor were called. None received
Nominations from the floor were called for second time. None received
Nominations from the floor were called for third and final time. None received.

Nominations closed and those listed were elected by acclamation.

Geoffrey suggested a Power Point Presentation be designed for use at presentations to prospective donors.

The Foundation members would much prefer unattributed donations i.e. those with no strings or stipulations attached. The Foundation is in place to help all cadets and the Cadet Movement, not a select few.

An Alumni Association could be built up through interviews with exiting cadets to interest them in carrying on work as former members of the cadet organization.

Form 11 will be filed through the offices of Henderson Livingston Stewart.

Meeting adjourned.

A handwritten signature in black ink, appearing to read 'G. Johnston', with a large, sweeping initial 'G'.

Geoffrey Johnston
President

Leone Sutherland
Acting Chief Administrative Officer