



Air Cadet Foundation of British Columbia

ANNUAL GENERAL MEETING

MINUTES

Thursday, January 5, 2017
ACL/BC Provincial Committee
Business Centre
#2-7630 Montreal Street, Delta, BC

Attendance: Tom Holland, Stan Horton, Gladys Jarvie, Doug Sutherland and Ilona Turra
Member: Jack Henwood Regrets: Geoffrey Johnston.

1. Call to Order & Opening Remarks

11:10 am, Tom welcomed everyone and thanked them for attending.

2. Declaration of Quorum

Tom declared a quorum is present for the meeting

3. New Items and Approval of Agenda

Addition: Under New Business: strategy for the Foundation moving forward Item #12
Tom motioned to adopt the agenda as provided, all in a favour, approved.

4. Approval of the Annual General Meeting Minutes for 2015

Call for errors or omissions from the 2015 AGM meeting.
Tom motioned to accept the 2015 AGM Meeting as presented, all in favour,
opposed none, passed.

5. Business Arising from 2015 AGM

Memorial Garden completed by the BCPC. Moral and physical support provided by
members of the Foundation.

6. Financial Reports

Financials are complete and presented for the year end 31 Aug 2016 as well as to current,
31 Dec 2016. Foundation account has been retained at Coast Capital.

Discussion: Jack made the point that the purpose of the foundation was to accept
request of bequests, etc...

Jack is not sure why bequests are not being directed towards the Air Cadet Foundation, as
opposed to being directed to the ACL/BC Provincial Committee

Jack read and reviewed the purpose of the Foundation. Committee discussed and
reviewed whether or not changes need to be made.

Decision to carry on as we are and continue to be a vehicle to accept funds should they be
directed towards the Foundation.

7. Approval of the Financial Statements

MOTION to accept the financial statements as presented by Jack Henwood, all those in favour,
none opposed, approved.

New Business

8. Nomination and Election of Directors

Tom Holland nominates the following members for Directors:

Geoffrey Johnston	Stan Horton
Doug Sutherland	Ilona Turra
Gladys Jarvie	Tom Holland

Call for nominations 3 times, no further nominations, the slate is declared as elected.

9. Treasurer's position:

Discussion held on the positions. Treasurer appointed as Jack Henwood with Ilona to assist and eventually take over the Treasurer's position.

10. Discussion regarding membership recruiting:

The Committee discussed the recruitment of new members; we will create a membership letter to send out to regarding the invitation of new members into the foundation to build the membership.

Jack Henwood will remain on as a member at large. Ilona will create a membership letter to invite new members into the foundation and run it past the Directors for approval. Then Ilona will send letters of invitation for membership to Gail Elgert, Ron Rique and to any other identified potential members by the Board of Directors.

Directors appointed Tom Holland (who graciously volunteered) as Chair of the Air Cadet Foundation for 2017.

Ilona will remain as Secretary to transition into the Secretary/Treasurer's position under the direction of Jack Henwood.


11. Date and Time of Next Meeting

Annual General Meeting date set for 2017 October 19 at 11 am at the BC Provincial Committee Business Center.

Adjournment

Meeting adjourned at 12:15 am

Minutes completed and submitted by Ilona Turra, Secretary, Air Cadet Foundation



Tom Holland, Chair, Air Cadet Foundation



Ilona Turra, Secretary, Air Cadet Foundation