



Air Cadet Foundation of British Columbia

ANNUAL GENERAL MEETING MINUTES

Thursday, Dec 5, 2019

ACLC/BC Provincial Committee

Business Centre

#2-7630 Montreal Street, Delta, BC

Attending;

Ron Rique, Terri Hinton, Tom Holland, Gladys Jarvie, Ilona Turra, Gail Rique, Doug Sutherland

Regrets: Geoffrey Johnston, Doug Slowski

1. Call to Order & Opening Remarks @ 10:51 am.

Ron called the meeting to order.

He thanked everyone for attending the Foundation meeting.

2. Declaration of Quorum:

Ilona confirmed that we have a quorum as 7 out of 9 members are in attendance.

3. New Items and Approval of Agenda

No new items of discussion were added to the agenda,

MOTION Terri Hinton moved to accept agenda as presented.

All in Favour? None Opposed, Approved.

4. Approval of the Annual General Meeting Minutes for 2018

MOTION Tom Holland moved to accept the minutes of 2018 AGM accepted as presented. All in Favour? None Opposed, Approved.

5. Business Arising from 2018 AGM

Bank accounts have been moved to Royal Bank. We also took out a GIC

Amount of the GIC is \$15,000.

Gail noted that in the 2018 minutes, section 11. The form name for T-3010 was Incorrect. Ilona acknowledged and fixed the mistake to reflect T-3010.

After everyone reviewed the financials as presented, discussion was held on adding another \$5000 to the existing GIC.

MOTION: Gail Rique motioned to invest another \$5000 in a GIC bringing it up to \$20,000.

All in Favour? None Opposed, Approved.

7. Approval of the Financial Statements

MOTION Terri MOVED to accept the financials as presented.

All in favour? none opposed, approved.

Note that to date we have not been paying the filing fee for the Registrar of Societies. BCPC has been paying this. Ilona will ask Mary Stewart to send the invoice directly to the Foundation so that the Foundation can pay the \$40 filing fee.

ACTION: Ron will look into obtaining Cheques for the foundation from the Royal Bank.

New Business

8. AC Foundation Logo?

Ron brought up the fact that we do not have a logo for the foundation. Currently we are using the ACLC logo and that is not correct.

Terri and Ilona both suggested to have an Air Cadet design the Foundation logo.

We will set up the criteria, offer a prize of \$200 to the winner of the logo design.

Timeline with criteria to be posted and sent directly to SSC's. Ilona will work on this with Ron and Terri.

MOTION: Tom Holland moved to have the AC Foundation provide a \$200 prize to the logo designer whose design is selected. All in Favour? None Opposed, Approved.

ACTION: We will create a release form asking the winner to sign over the rights of the designed logo to the Foundation. Criteria to be taken from the Foundation's purpose. Only currently enrolled Air Cadet in BC can participate. Logo submissions will need to be in by March 31, 2020.

9. Removal of "Life Insurance" paragraph from ACFBC Brochure

Ron noted that we received notification through an accounting firm that Life insurance bequeaths can no longer be donated or written over to foundations.

"accepting life insurance policies as donations is trafficking in insurance in contravention of section 152 of the Insurance act and the charity in question cannot solicit gifts of life insurance policies or accept any life insurance policies as donation from BC residents." We will be removing this section from the Foundation Brochure.

10. Advertising offer from Nayeli Garcia- Richmond News – A season of Giving advertising.

Ron discussed the advertising opportunity presented from Richmond News. Cost for this is \$500 annually. Discussion, Decision: General consensus is that as a Foundation we are not yet ready to participate in this type of advertising. Doug suggested that we review this option in 2020. Everyone agreed that it is too costly for us right now and we will review next year.

10.1 Tom mentioned that we need to advertise about the foundation into the funeral homes, etc. Discussion, something to look into

11. ELECTIONS

Nominations: nominating themselves: Ron Rique, Tom Holland, Doug Sutherland, Gladys Jarvie, Ilona Turra, nominated by Doug Sutherland was Geoffrey Johnston.

Call for nominations three times, none received, all elected by acclamation

The Board of Directors for the BC Foundation are as follows:

**Ron Rique
Gladys Jarvie**

**Tom Holland
Geoffrey Johnston**

**Doug Sutherland
Ilona Turra**

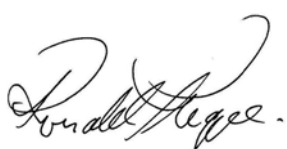
12. Date and Time of Next Meeting Thursday Dec 3, 2020 at the BCPC Business Centre.

Meeting adjourned at 11:45 am

Minutes completed and submitted by:



Ilona Turra



Ron Rique, President