

# Air Cadet Foundation of British Columbia

## ANNUAL GENERAL MEETING MINUTES



**Thursday, Dec 3, 2020  
10:30 am**

**Via: Bluejeans Video conference  
#2-7630 Montreal Street, Delta, BC**

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Members in attendance:

Ron Rique, Doug Sutherland, Gladys Jarvie, Doug Slowski, Terri Hinton, Tom Holland, Ilona Turra (Secretary), Geoffrey Johnston, Gail Rique (Treasurer),

**1. Call to Order & Opening Remarks**

**Ron Rique, Chair**

Ron welcomed everyone to our 14<sup>th</sup> Annual General Meeting.

A request by Ron to take a moment to remember our colleagues and supporters who are no longer with us. A moment of silence and reflection was held.

**2. Declaration of Quorum**

**Ilona Turra, Secretary**

Ilona Turra, Secretary, declared that there was a quorum, minus 1 (meaning all members were in attendance with one member absent).

**2. New Items and Approval of Agenda**

Additions to the agenda: Adding under New Business as item # 10: Online fundraising Raffle

**2.1 AGENDA**

**MOTION:** Doug Sutherland moved to accept the agenda as updated and presented. None opposed, approved.

**4. Approval of the Annual General Meeting Minutes for 2019**

Review of the minutes of 2019 Minutes:

Question from Ron, we elected six Directors, was there a purpose for the six Directors rather than five? Discussion, Ilona was asked to review the C&B, she read out the section in the C&B as follows:

5.5 **The number of directors shall be five, or such other number, not being less than three, as may be determined from time to time by ordinary resolution.**

Further discussion brought forward the decision to remain at five directors.

**MOTION:** Tom Holland moved to accept the minutes of the 2019 AGM as presented. None opposed, approved.

**NOTE:** Geoffrey Johnston joined the meeting.

**5. Business Arising from 2019 AGM**

5.1 Ron ordered cheques for the Foundation, the first batch was received and the address was incorrect, the second batch did not have a spot for the second signature, however this obstacle was overcome simply by adding the second signature to the cheque when the one was written to the logo winner.

5.2 Revision of the Foundation Brochure to reflect the change announced by BCFSA advises that gifts of life Insurance policies to BC Charities are permitted. Ron and Ilona will check for this information and then adjust the brochure accordingly.

## 6. Financial Reports

**Gail Rique, Treasurer**

Gail reviewed the current financials which were sent out to all members along with the notice of meeting and agenda.

For the 14<sup>th</sup> annual general meeting we have \$14,021 to date.

Call for questions: Doug Sutherland asked: what kind of rate are we getting on the term deposit? Gail's response: 1.55% is what we are getting.

No further questions or discussion.

## 7. Approval of the Financial Statements

**MOTION:** Geoffrey moved to accept the financial report as presented. None opposed, approved.

**Question:** Doug Slowski asked whatever happened to the proposed estate bequeath from a couple of years ago, Ilona answered that the bequeath is still in place as it did go through the donor's lawyer and Mary Stewart. The donor is still with us.

Gail asked for two signatures on the financial, however it has to be independent of Ron and Gail, so will need to be two other Directors. Discussion, decision: this can be done electronically with the signatory's permission.

## **NEW Business**

### 8. AC Foundation Logo update

Ron reviewed and presented the new logo to the Members, discussion ensued and it was agreed that the logo would change to reflect "Air Cadet" Foundation rather than just "AC" Foundation. Discussion, agreed.

### 9. Elections:

**Ron Rique**

Board of Directors resigned,

Ron Rique called for nominations from the floor, the following members self-nominated:

Ron Rique,  
Gladys Jarvie  
Doug Sutherland  
Geoffrey Johnston  
Tom Holland  
Doug Slowski  
Ilona Turra

As there were seven nominations for five director positions, Ilona Turra withdrew stating she would like to remain as secretary. Doug Slowski voluntarily withdrew his name from the nomination list. This left five self-nominated Directors, upon calling for further nominations three times and receiving none, the slate was declared elected by acclamation.

The Directors for the Air Cadet Foundation for 2020 are:

Ron Rique  
Doug Sutherland  
Geoffrey Johnston  
Gladys Jarvie  
Tom Holland

This concludes the Election portion of the meeting.

10. AC Foundation Raffle –

Two donations have been received from BCPC – (1) CAE Flight Certificate for 2 (Valued @ \$1200)

(2) A 30 min Helicopter flight donated by Cyclone Systems Ltd, Chris Johnston.

Extensive discussion on the donations that have been provided, on the method of raffle, Ilona suggested using a platform called: Darelle.com. She reviewed and discussed the features of this platform based out of Nanaimo but also working and accessible out of Vancouver.

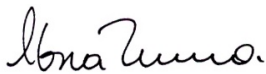
She also suggested that everyone read the terms of use for this platform.

There was continued discussion on the raffle process, Ilona will continue to check out a few more platforms for selling tickets.

11. Date and Time of Next Meeting (Thursday Dec 2, 2021)

**Adjournment:** Meeting adjourned at 11:38 am.

Minutes completed and submitted by



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Ilona Turra, Secretary



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Ron Rique,  
Director/Chair