



1000-1 (Secretary)

10 Nov 16

CIC BA BC Website (Members-Only Area)

COUNCIL MEETING 5/16

HELD VIA TELECONFERENCE 2000 HRS 10 Nov 16

In Attendance:

P	Capt C. Shewchuk	PP	2Lt C. Noordegraaf	P	Lt K. Weale
P	Capt T. Welsh	P	Capt J. Adams	P	Maj L. Hildebrandt
P	Capt B. McAuley	A	Capt C. Johnston	P	Maj A. Bone
E	Capt L. Davies	PP	Capt M. Stroet	A	Maj T. Toms
P	Capt M. Adams	PP	Capt M. Dahl	P	LCol (Ret'd) D. Slowski
P	Capt J. Hollis	PP	Lt O. Nobakht		

Present = P, Present by Proxy = PP, Excused = E, Absent = A

#### INTRODUCTORY REMARKS

1. Meeting called to order by Capt Shewchuk at 2005 hrs.
2. Capt Shewchuk declared a quorum of council with 10 members participating in the teleconference and 4 by proxy (Capt Dahl to Capt McAuley; Lt Nobakht to Capt Shewchuk; Capt Stroet to Capt J. Adams; Lt Noordegraaf to Lt Weale).
3. Motion to accept minutes from previous meeting by Capt McAuley, seconded by Capt J. Adams. 14 IN FAVOUR, 0 OPPOSED, CARRIED UNANIMOUSLY.
4. No agenda for this meeting.

#### OLD BUSINESS

5. AGM, Conference & Dinner Update:
  - a. Capt Welsh spoke about the schedule for the day at the Armoury in New Westminster. AGM will begin at 1100hrs. Lunch organized by Lt Weale will follow at 1200hrs as the opening to the conference being organized by Capt J.

Adams at 1300hrs. Speakers for the conference include Brent Lyon, Capt Chris Smith, and possibly Maj Nicole Shim. Bios have been posted to the association Facebook page. Following the conference, there will be a break before dinner to allow attendees to get changed and for council volunteers to set-up. Dinner organized by Capt Welsh will start with a cocktail hour in the officer's mess. Dinner itself will be a buffet and while mess kit and civilian black tie is encouraged (not DEU), the dinner is meant to be a casual atmosphere.

- b. Capt Welsh then spoke about the biggest challenge for the event being registration. Currently there are 9 registrants for the conference and 13 for dinner. There has been advertising on Facebook, CCONet emails, MROs, and personal communications. Unfortunately, numbers remain very low despite what we believed achievable in the Lower Mainland. Capt Shewchuk noted he thought there were at least 4-6 people from Victoria still to register as well as several possibly from the RSCU, including the CO. Should the CO attend, he would be guest of honour and make a speech. Cut-off for registration remains 14 Nov 16, but late registrants will be accepted on a case-by-case basis until 23 Nov 16 (caterer cut-off). Capt Welsh closed by asking council to continue encouraging people to register.
- c. Regarding the AGM, Capt Hollis asked if we would be live streaming again this year to those who cannot attend in person. Capt Welsh responded that due to the IT limitations at the facilities, we will only be able to hold a conference call.

## NEW BUSINESS

### 6. Open Forum:

- a. Capt Shewchuk explained he had recently been asked by RSCU if the association would be willing to put forward a budget for the framing of certificates for "Depart with Dignity" ceremonies. He suggested we should put a motion forward at the AGM to approve \$500 annually. Capt Welsh asked how many ceremonies there are each year and Capt Shewchuk replied it would not be for every ceremony, only those chosen by the RCSU. Several councillors expressed concern that there should be objective criteria as to who receives the benefit rather than through favouritism, given that the association is a public society at the service of all CIC officers in BC. Capt Shewchuk then appointed a sub-committee of himself, Capt McAuley, LCol Slowski, Maj Hildebrandt, and Maj Bone to come up with a one-page procedure for eligibility for this monetary benefit.
- b. Capt Hollis suggested the association's annual dinner could always be a depart with dignity ceremony for a prominent CIC officer of the association's choosing. Capt Shewchuk agreed that this should be a long-term goal.

- c. Maj Hildebrandt mentioned that, while she is still not sure if she can attend the conference, she would like to present if possible on new PD opportunities outside of normal training for CIC officers. Council was supportive.

### CLOSING REMARKS

7. Capt Shewchuk thanked everyone for their time and noted that he looks forward to a successful AGM, conference, and dinner. Thank you to Capt Welsh and his organizing committee for their efforts so far.

### ADJOURNMENT

8. Motion to adjourn the meeting at 2036hrs by Capt McAuley, seconded by Maj Hildebrandt. 14 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

//signed//

//signed//

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