



1000-1 (President)

20 Jan 16

CIC BA BC Website (Members-Only Area)

COUNCIL MEETING 1/16

HELD VIA TELECONFERENCE 1900 HRS 20 Jan 16

In Attendance:

P	Capt T. Welsh	A	2Lt C. Noordegraaf	P	Capt M. Dahl
P	Capt C. Shewchuk	PP	Capt J. Adams	PP	Lt O. Nobakht
P	Maj L. Hildebrandt	A	Capt B. Harker	A	Capt S. Ronholm
P	Capt B. McAuley	PP	Maj T. Toms	A	Capt M. Stroet
PP	Capt M. Adams	P	Maj C. Johnston		
P	Capt J. Hollis	A	Lt(N) M. Cardoza		

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

INTRODUCTORY REMARKS

1. Meeting called to order by Capt Welsh at 1904 hrs.
2. Capt Welsh declared a quorum of council with 7 members participating in the teleconference and 4 by proxy (Maj Toms, Capt M. Adams, Capt J. Adams, Lt Nobakht to Capt Welsh).
3. Motion to accept minutes from previous meeting by Maj Johnston, seconded by Capt Hollis. 11 IN FAVOUR, 0 OPPOSED, CARRIED UNANIMOUSLY.
4. Motion to accept agenda by Maj Hildebrandt, seconded by Maj Johnston. 11 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

OLD BUSINESS

5. Charitable Status Committee (BC Society Registration):
 - a. Capt Welsh followed up in the discussion from the previous conference call on the topic of establishing the Association under the Society Act of BC. Some concern was expressed as to what level of reporting would be required under the Act and whether that reporting would require the Association to hire an external auditor, which would be a significant expense.
 - b. A committee was struck with Maj Johnston, Capt Hollis, Capt M. Adams, and Capt Welsh. The committee will examine what the requirements for reporting under the Society Act, and determine whether or not they are too onerous for the Association. If they are found to be achievable, the committee will proceed with registering the Association under the Societies Act.
6. Lower Mainland FTX PD Event – Capt Welsh provided a brief update on the PD Event being planned for the Lower Mainland. It was discussed to try and keep the event as close to the CIC Dinner as possible in order to optimize attendance. Some suggestions were provided in regards to possible location. Capt Welsh will continue with planning for the event.
7. Regional Councillors Events:
 - a. Lower Mainland – Capt J. Adams was not present in person and did not provide an update.
 - b. Okanagan/Interior – Maj Toms was not present in person and did not provide an update.
 - c. Vancouver Island – Maj Johnson has been reaching out to personnel across the Vancouver Island Region to gauge interest in what type of event would be best suited. There have been challenges getting personnel to respond the inquiries. Maj Johnson will continue to follow up and explore options for an event for the Vancouver Island Region.
 - d. Fraser Valley – 2Lt Noordegraaf was not present in person and did not provide an update.
 - e. North/Kootenay – Capt Harker was not present in person and did not provide an update.
8. 2015 AGM and Dinner – Capt Hollis noted that the bill for the catering of the dinner had not yet been received. Capt Shewchuk will follow up.

NEW BUSINESS

9. Annual Renewal of Memberships – Capt Welsh brought forward that a year had passed since the membership renewals had taken place. In accordance with the constitution, the membership was required to be renewed. A discussion took place to determine if the annual due amount should remain at the \$20 amount or if it should be adjusted. It was determined through the discussion the membership amount should stay the same. Capt McAuley questioned if there was an option for us to allow two year memberships, instead of the annual renewals. Capt Welsh noted that timing around the renewals is established under the constitution. If council did wish to change the length of membership, it would have to be voted upon as constitution change at an AGM.

CLOSING REMARKS

10. Capt Welsh thanked everyone for taking their timing in contributing to the meeting, as well discussed the possibility of conducting another conference call prior to the Lower Mainland FTX PD Event.

ADJOURNMENT

11. Motion to adjourn the meeting at 1938hrs by Capt Shewchuk, seconded by Capt Dahl. 11 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

//signed//

T. Welsh
Capt
President
778-229-3574

//signed//

M. Adams
Capt
Secretary
604-209-1838