



1000-1 (Secretary)

23 Sep 16

CIC BA BC Website (Members-Only Area)

COUNCIL MEETING 4/16

HELD VIA TELECONFERENCE 2000 HRS 21 Sep 16

In Attendance:

P	Capt C. Shewchuk	E	2Lt C. Noordegraaf	P	Lt K. Weale
PP	Capt T. Welsh	E	Capt J. Adams	PP	Maj L. Hildebrandt
P	Capt B. McAuley	PP	Capt C. Johnston	PP	Maj A. Bone
E	Capt L. Davies	PP	Capt M. Stroet	P	Maj T. Toms
P	Capt M. Adams	P	Capt M. Dahl	E	LCol (Ret'd) D. Slowski
E	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 2002 hrs.
2. Capt Shewchuk declared a quorum of council with 6 members participating in the teleconference and 6 by proxy (Maj Hildebrandt to Capt McAuley; Capt Stroet, Capt Johnston, Capt Welsh, Maj Bone to Capt Shewchuk; Lt Nobakht to Capt Adams).
3. Motion to accept minutes from previous meeting by Capt McAuley, seconded by Lt Weale. 12 IN FAVOUR, 0 OPPOSED, CARRIED UNANIMOUSLY.
4. Motion to accept agenda by Capt Dahl, seconded by Capt McAuley. 12 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

#### OLD BUSINESS

5. Nil.

## NEW BUSINESS

6. As per his authority in the association bylaws, Capt Shewchuk announced he has appointed Maj Toms and LCol (Ret'd) Slowski to the vacant council positions of Regional Councillor – Okanagan/Interior and Associate Representative on an acting basis until elections in 2018.
7. Capt Shewchuk updated council on the association socials held in conjunction with the RCSU trg planning meetings in New Westminster, Vernon, and Albert Head recently. RCSU was pleased to include the events as they supported the social program goals of trg meetings. The events also brought in 30-40 new members.
8. Capt Shewchuk updated council on behalf of Capt Welsh who, as Past President, chairs the organizing committee for the annual conference, AGM, and dinner to be held 26 Nov 16. Originally, the budget was approved for \$2000, but Capt Welsh is now asking for \$3000. These expenses would be off-set by \$2500 in expected revenue from the event, with a total deficit of \$500. Most of the expenses are related to the dinner (catering, equipment rentals, bartender). The association currently has around \$3500 net cash in the bank account.

Motion to approve \$3000 budget by Capt Shewchuk, seconded by Capt McAuley. 12 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

Finally, Capt Shewchuk asked that all councillors to promote the AGM within their various regions.

9. While we are 8 months away from the next council election, Capt Shewchuk urged councillors to start looking at succession planning and speak to fellow members about stepping up and volunteering for council. Capt Adams, M announced that as he is retiring from the CF at the end of this trg year, he will not be seeking re-election to council. If another current councillor would be willing to run for secretary next year, he would be willing to work with them now to get them up to speed before the election.
10. Regional Councillors Events:
  - a. Vancouver Island – Capt Shewchuk provided an update on behalf of Capt Johnston. The trg planning meeting social was very successful. Similar format to past events at the Light House Mess and was attended by many prominent RCSU staff. Thanks for additional help from Capt Dahl.
  - b. North/Kootenay – Capt Stroet was not available for an update.
  - c. Lower Mainland – Capt Adams was not available for an update.

- d. Okanagan/Interior – Maj Toms shared that the trg planning event at Vernon was very successful as well. Both he and the CO RCSU made speeches about the association, which were well received. One comment from new members was that they wanted a membership card or coin. Total net cost was around \$100. Capt Shewchuk thanked Maj Toms for his efforts.
- e. Fraser Valley – 2Lt Noordegraaf was not available for an update.

CLOSING REMARKS

11. Capt Shewchuk thanked everyone for their time and contributions to the meeting. He expressed condolences to the Stroet family on the loss of a grandfather today.

ADJOURNMENT

12. Motion to adjourn the meeting at 2019hrs by Capt McAuley, seconded by Lt Weale. 12 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

//signed//

//signed//

C. Shewchuk  
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