



1000-1 (Secretary)

27 Apr 16

CIC BA BC Website (Members-Only Area)

COUNCIL MEETING 3/16

HELD VIA TELECONFERENCE 2000 HRS 27 APR 16

In Attendance:

P	Capt C. Shewchuk	P	2Lt C. Noordegraaf	P	Lt K. Weale
P	Capt T. Welsh	P	Capt J. Adams	E	Maj L. Hildebrandt
P	Capt B. McAuley	PP	Maj C. Johnston	P	Maj A. Bone
PP	Capt L. Davies	PP	Capt M. Stroet		
PP	Capt M. Adams	P	Capt M. Dahl		
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 Shewchuck at 2006 hrs.
2. Capt Shewchuk declared a quorum of council with 8 members participating in the teleconference and 5 by proxy (Capt M. Adams to Capt J. Adams, Capt Davies to Capt Welsh, Maj Hildebrandt, Capt Stroet, and Lt Nobakht to Capt Shewchuk).
3. Motion to accept agenda by 2Lt Noordegraaf, seconded by Capt J. Adams. 13 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.
4. Motion to accept minutes from previous meeting by Capt McAuley, seconded by Capt Dahl. 13 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

## OLD BUSINESS

### 5. Training Planning Session Events:

- a. Capt Shewchuk gave the back-story to the new councillors about organizing association events in conjunction with the RCSU training planning sessions in May, some of which have now been postponed to June. RCSU has offered the association the opportunity to conduct an event on the Friday nights. Regional councillors need to organize for their respective meetings.
- b. Capt J Adams mentioned she will not be available on the new Lower Mainland June date, but will still take lead organizing the event. Suggested it would be good if another current or former councillor(s) could attend as leads the day of.
- c. Capt Shewchuk said we need to find out number of attendees at each session from RCSU. Suggested a budget of \$250 per region to cover half the costs along with attendee revenue. If more is needed, suggested regional councillors can take it to a virtual vote.

Motion to approve budget of \$250 per region by Capt Shewchuk, seconded by Capt J. Adams, 13 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

## NEW BUSINESS

6. Capt Shewchuk thanked Capt Welsh for his service over the last year as President and formally welcomed new members of council. Looking forward to exciting new events in this year.
7. Capt Welsh, in his now role of Past President, has begun organizing the 2016 AGM and dinner. The date and location have already been confirmed as Sat, 26 Nov 16 at the Royal Westminster Regiment Armoury.
8. Capt Shewchuk commented on the currently open council positions of Associate Representative and Regional Councillor for the Okanagan/Interior. AS per the bylaws, the President can appoint association members to fill the positions in the interim. A couple of members have expressed interest. Capt Shewchuk will review and make his decision.
9. Capt Shewchuk reminded council that if you cannot make a meeting, please assign your proxy vote to another councillor. Three absences without providing a proxy vote or pre-notice of absence may result in removal from council per the bylaws. As this meeting was not set-up following the usual process of polling for date/time, Capt Shewchuk indicated that all councillors not in attendance in person or by proxy will be marked as excused.

CLOSING REMARKS

10. Capt Shewchuk thanked everyone for their time and contributions to the meeting.

ADJOURNMENT

11. Motion to adjourn the meeting at 2027hrs by Capt Dahl, seconded by Capt J. Adams. 13 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

//signed//

//signed//

C. Shewchuk  
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President  
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M. Adams  
Capt  
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