



1000-1 (Secretary)

31 Mar 16

CIC BA BC Website (Members-Only Area)

COUNCIL MEETING 2/16

HELD VIA TELECONFERENCE 1900 HRS 30 Mar16

In Attendance:

P	Capt T. Welsh	PP	2Lt C. Noordegraaf	P	Capt M. Dahl
P	Capt C. Shewchuk	P	Capt J. Adams	A	Lt O. Nobakht
PP	Maj L. Hildebrandt	P	Capt B. Harker	PP	Capt M. Stroet
PP	Capt B. McAuley	PP	Maj T. Toms		
P	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 1905 hrs.
2. Capt Welsh declared a quorum of council with 6 members participating in the teleconference and 5 by proxy (Maj Hildebrandt, 2Lt Noordegraaf to Capt Hollis, Capt Stroet, Capt McAuley to Capt Welsh, Maj Toms to Capt Adams). Capt Harker joined the call at 1920 hrs. Capt Dahl joined the call at 1929 hrs. Capt Ronholm, having moved out of province, has resigned her position on council.
3. Motion to accept minutes from previous meeting by Capt J. Adams, seconded by Maj Johnston. 11 IN FAVOUR, 0 OPPOSED, CARRIED UNANIMOUSLY.
4. Motion to accept agenda by Capt Hollis, seconded by Maj Johnston. 11 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

OLD BUSINESS

5. Charitable Status Committee (BC Society Registration) – Capt Adams reported that all application paperwork has been submitted and we waiting to hear back. Registration is expected in approximately two months. One new bylaw around membership suspension and expulsion needed to be added to our constitution in order to comply with the BC Society Act requirements for registration. We will formally vote on the change at the 2016 AGM. Capt Welsh confirmed we do not need external auditing in order to comply with the BC Society Act.
6. Lower Mainland FTX PD Event – Capt Welsh organized a professional development day focusing of FTX best practices on 12 Mar 16. A total of 15 Air and Army CIC participated and gave very positive feedback particularly around the value of networking and idea sharing. Total costs for the event were close to budget at approximately \$360. Thank you from Council to 103 RCACS for volunteering the use of their facilities in North Vancouver.
7. Regional Councillors Events:
 - a. Vancouver Island – Maj Johnston reported that she wanted to use the upcoming 6-8 May 16 training planning meetings being organized by RCSU to piggyback an association social event. She will organize when more details are out and coordinate with RCSU. Caopt Shewchuk volunteered to assist and also said he will work with Maj Hildebrandt to host other events in conjunction with upcoming RCIS courses.
 - b. North/Kootenay – Capt Harker explained people in the region are hesitant to join the association and are constantly asking “what will it do for me?” Even after explaining the benefits, interest remains low. Geography of the area remains another challenge of organizing events. Capt Welsh suggested looking into the RCSU training planning meetings to be held in Prince George on 13-15 May 16, same idea as Vancouver Island. Capt Harker to investigate with Capt Stroet.
 - c. Lower Mainland – Capt J. Adams started by thanking Capt Welsh for putting on the FTX PD event and challenged herself and other regional councillors to follow his example and commit to putting on an event in their own regions. Capt J. Adams will investigate a similar event as others around the RCSU training planning meetings.
 - d. Okanagan/Interior – Maj Toms was not present in person and did not provide an update.
 - e. Fraser Valley – 2Lt Noordegraaf was not present in person and did not provide an update.

8. Annual Renewal of Memberships – Capt Adams explained that the association currently has 33 members in good standing for 2016. Capt Welsh encouraged every councillor to recruit five new paid members to boost the numbers. At the 2015 AGM, we had 65 members.

NEW BUSINESS

9. Elections – Capt Adams explained that the call for nominations for the 2016-17 council elections would be coming out in early Apr and will last two weeks. This will be followed by the online election, which will last a further two week. The following councillors are ending their two year terms on council and, therefore, will need to seek re-election if interested:
 - a. Capt Shewchuk
 - b. Maj Hildebrandt
 - c. Capt Hollis
 - d. Capt Harker
 - e. Maj Toms
 - f. Lt(N) Cardoza
 - g. Lt Nobakht
 - h. Capt Stroet

Capt Welsh encouraged councillors to think about succession planning and nominate fellow members who would add value to council. In order to stand for election, the only requirement is the candidate must be a paid member. Members who join and pay during the call for nomination period are eligible for election.

10. Financial Update – Capt Hollis has posted 2015 financial statements to website for review. Highlights include \$1,125 revenue and \$878 expenses in 2015. Encouraged to others review in detail on their own time. Capt Welsh thanked Capt Hollis for his continued work as treasurer and also for the new nametag revenue which is now coming to the association.

CLOSING REMARKS

11. Capt Welsh thanked everyone for their time and contributions to the meeting.

ADJOURNMENT

12. Motion to adjourn the meeting at 1956hrs by Capt Shewchuk, seconded by Capt Dahl. 13
IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

//signed//

T. Welsh
Capt
President
778-229-3574

//signed//

M. Adams
Capt
Secretary
604-209-1838