



1000-1 (Secretary)

9 Oct 15

CIC BA BC Website (Members-Only Area)

COUNCIL MEETING 5/15

HELD VIA TELECONFERENCE 1900 HRS 30 SEP 15

In Attendance:

P	Capt T. Welsh	P	2Lt C. Noordegraaf	PP	Capt M. Dahl
P	Capt C. Shewchuk	PP	Maj J. Adams	P	2Lt O. Nobakht
PP	Maj L. Hildebrandt	PP	Capt B. Harker	PP	Capt S. Ronholm
P	Capt B. McAuley	P	Maj T. Toms	PP	Capt M. Stroet
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 8 members participating in the teleconference and 4 by proxy (Capt Ronholm and Capt Harker to Capt Welsh; Maj Hildebrandt to Capt Hollis; Capt Dahl to Capt McAuley). Capt Adams joined the call at 1920hrs along with proxies from Capt Stroet and Maj Adams.
3. Motion to accept minutes from previous meeting by Capt Shewchuk, seconded by 2Lt Noordegraaf. 12 IN FAVOUR, 0 OPPOSED, CARRIED UNANIMOUSLY.
4. Motion to accept agenda by Maj Johnston, seconded by 2Lt Nobakht. 12 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

## OLD BUSINESS

5. Regional Councillors Events:
  - a. Lower Mainland – Capt Welsh (on behalf of Maj Adams) indicated the region intends on proceeding with a casual coffee series starting in November.
  - b. Okanagan/Interior – Maj Toms had not had the opportunity to determine an event that would be best suited to his region. Capt Welsh offered the support of the council for determining ideas and support for organization. Maj Toms will be looking into options for his region.
  - c. Vancouver Island – Maj Johnston is going to be reaching out members in her region to poll them to determine what event would work best for the region. Capt Shewchuk noted upcoming courses at RCIS are a good opportunity to conduct events, and highlight upcoming courses. Maj Johnston and Capt Shewchuk will look into the possibility of hosting events at those courses.
  - d. Fraser Valley – 2Lt Noordegraaf explained her personal schedule has been quite busy as of late and she has been unable to determine a specific event. She is working to connect with Capt Ronholm to host an event together. As well, she will be contacting other councillors to discuss what events have worked in their regions.
  - e. North/Kootenay – Capt Harker was not present in person and did not provide an update. Capt Welsh to follow-up personally.

Capt Welsh emphasised at the end of the Regional Councillors Event Updates, the importance for the association to have events conducted in each region.

## NEW BUSINESS

6. AGM and Dinner – Capt Welsh discussed the low number of registered attendees, which is the current overall concern for the AGM and Dinner. He asked that each councillor reach out to their network of friends and colleagues from across the CIC community and encourage them to attend. He noted that the biggest fear is that AGM and Dinner could potentially be cancelled if there are not enough registrants to break even.

## CLOSING REMARKS

7. Capt Welsh thanked everyone for their time on the call, and encouraged everyone to engage the friends colleagues to attend the AGM and Dinner.

ADJOURNMENT

8. Motion to adjourn the meeting at 1929hrs by 2Lt Noordegraaf, seconded by Capt Hollis.  
15 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

//signed//

T. Welsh  
Capt  
President  
778-229-3574

//signed//

M. Adams  
Capt  
Secretary  
604-209-1838