



1000-1 (Secretary)

4 Nov 14

Dist List

**ADMINISTRATIVE COUNCIL MEETING 5/14
HELD VIA TELECONFERENCE 2000 HRS 4 Nov 14**

In Attendance:

P	Capt C. Shewchuk	A	Capt K. Cheung	PP	Lt(N) M. Cardoza
P	Maj L. Hildebrandt	A	Lt H. Mulder	PP	2Lt O. Nobakht
PP	Capt T. Welsh	P	Maj T. Toms	P	Capt M. Stroet
P	Capt M. Adams	P	Capt B. Harker	PP	Maj R. Thompson
P	Capt J. Hollis	P	Maj J. Adams		
PP	Capt B. McAuley	P	Capt M. Dahl		

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

INTRODUCTORY REMARKS

1. Meeting called to order by Capt Shewchuk at 2004 hrs.
2. Capt Shewchuk declared a quorum of council with 8 members participating in the teleconference and 5 by proxy (Capt Welsh, Lt(N) Cardoza, and 2Lt Nobakht to Capt Adams; Capt McAuley and Maj Thompson to Capt Shewchuk). Capt Harker joined the call at 2007 hrs.
3. Motion to accept minutes from previous meeting by Maj Adams, seconded by Capt Dahl. 13 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.
4. Motion to accept agenda by Maj Hildebrandt, seconded by Capt Stroet. 13 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

OLD BUSINESS

5. AGM & Dinner Recap – Capt Adams reported that the event was a great success. At the AGM, the final constitution was ratified and great general and financial updates were delivered by Capt Shewchuk and Capt Hollis, respectively. The dinner was extremely well received by all in attendance. LCol Deschamps said it was more that he could have hoped for as his Depart with Dignity Ceremony. It is expected that the positive word of mouth from the event will bring further new members this year and a larger attendance at next year's event. Capt Shewchuk told everyone that it was touching to see how the event brought members from various regions and ranks together in great conversation and camaraderie.

6. Budget Update – Capt Hollis explained that the dinner budget was very close to break-even with a likely deficit of approximately \$100. There are still a few final receipts to be paid out and details will be finalized over coming weeks with final numbers reported at next council meeting.

NEW BUSINESS

7. Regional Councillor Updates:

- a. Vancouver Island – Capt McAuley reported through Capt Shewchuk that he is planning a Christmas social in Victoria. Originally, he was looking at the Gun Room (Esquimalt Officers Mess), but it is too expensive so he's now looking at the Light House Mess in Metchosin. Maj Hildebrandt suggested possibly using one of the armouries in downtown Victoria and Capt Shewchuk answered that the Bay Street Armoury is also being investigated. The event will have the same structure as previous wine and cheese events with the ultimate goal of being cash neutral. Proposed date is 6 Dec. Motion by Capt Shewchuk for \$200 budget for this event, seconded by Capt Adams. 14 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.
- b. Lower Mainland – Capt Cheung was absent and will be followed-up with by Capt Welsh.
- c. Fraser Valley – Lt Mulder was absent and will be followed-up with by Capt Welsh.

- d. Okanagan/Interior – Maj Toms explained that he continues to feel out potential members in his region, but questions of the purpose of the association remain. Perception is that the Regional Advisory Council and other organizations already do what the association is trying to. Capt Shewchuk rebutted that the RAC actually does not do anything similar to the association’s mandates, but understands where the opinions are coming from. This is the same feedback that the Vancouver Island and Lower Mainland regions were getting in the past, but people now see the value in networking events and other opportunities to meet and share ideas. Capt Shewchuk encouraged Maj Toms to look at organizing a small networking event in an effort to get people interested.
- e. North/Kootenay – Capt Harker explained he had the same problem as Maj Toms, but also said he would be more diligent going forward. Capt Stroet suggested an event around the drill/first aid competition in March 2015. Capt Harker and Capt Stroet to work together to plan something.

8. Capt Adams explained that at the last council meeting, LCol (Ret’d) Deschamps was made an Honourary Member of the association, as Honourary Life Member did not exist at that time. Since ratification of the final constitution, Honourary Life Member status now exists. Capt Adams motioned that LCol (Ret’d) Deschamps be elevated to Honourary Life Member, seconded by Capt Shewchuk. 14 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

9. Capt Shewchuk explained that since we are nearing the new membership year, we will be asking members for a renewal fee in Jan 2015. Members who have joined from Sep-Dec 2014 will be grandfathered for the 2015 year. Capt Adams to arrange renewal email to those applicable over coming months. Capt Shewchuk motioned to keep the fee for all new memberships and renewals for 2015 at \$20, seconded by Capt Hollis. 14 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

CLOSING REMARKS

10. Capt Shewchuk thanked everyone for their time and looks forward hearing more on regional events going forward.

ADJOURNMENT

11. Motion to adjourn the meeting at 2041 hrs by Capt Shewchuk, seconded by Capt Stroet.
14 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

//signed//

//signed//

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Dist List

Website (Members-Only Area)