



1000-1 (Secretary)

12 Oct 17

CIC BA BC Website (Members-Only Area)

COUNCIL MEETING 10/17
HELD VIA TELECONFERENCE 1900 HRS 12 Oct 17

In Attendance:

P	Capt J. Adams	P	Capt T. Welsh	P	Maj L. Hildebrandt
P	Capt C. Shewchuk	A	Maj T. Toms	P	Capt B. McRobert
P	Capt S. Daniels	P	Capt M. Dahl	P	Lt O. Nobakht
P	Lt K. Weale	P	Maj A. Bone	PP	LCol (Ret'd) D. Slowski
P	Capt J. Hollis	PP	Capt F. Milne	PP	Lt(N) T. Flynn

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

PP – Fiona and Doug to Jen, Tom to Scott

INTRODUCTORY REMARKS

1. Meeting called to order by Capt Adams at 2036hrs.
2. Capt Adams declared a quorum of council with 11 members participating in the teleconference and 3 by proxy.
3. Motion to accept minutes from previous meeting by Capt Chris, seconded by Capt James. 14 IN FAVOUR, 0 OPPOSED, CARRIED UNANIMOUSLY.
4. Motion to accept meeting agenda by Capt Trevor, seconded by Maj Hildebrandt. 14 IN FAVOUR, 0 OPPOSED, CARRIED UNANIMOUSLY.

OLD BUSINESS

5. DwD Committee Update (Capt Shewchuck) - No update. LCol Heal and Capt Mark Adams. Good conversation with the new CO of RCSU and Capt Shewchuck.
6. Scholarship Committee Update (Capt Welsh)- Draft copy of scholarship proposal to Maj Hildebrandt and Capt McRobert. Expect to present to council next meeting.
7. OTC Cap Badging - Approx. \$12 - roughly 70 officers a year - so about an \$800 budget for the year. Great visibility and draw in new members. Maj Hildebrandt to confirm the plan for the supply system - what will be issued. Will review next meeting.

NEW BUSINESS

8. Lt(N) Clausen with regrets withdraws from council.
9. AGM – Capt Adams and Capt Daniels: Working on arrangements.
 - a. Discovery is the prime choice, but will send out update once more firm. Some discussion about choice of venue.
 - b. Catering to be completed.
 - c. Call to others for assistance.
 - d. Couple of speakers.
 - i. Backup speaker, Lt(N) Flynn will speak. Working on an outside one.
 - ii. Other speaker is Capt Daniels.
 - iii. Guest speaker is Mark Adams
10. Regional Councilor Updates:
 - a. Fraser Valley – Lt(N) Flynn – No update
 - b. Lower Mainland – Capt Welsh – Thinking beginning of Feb a family event.
 - c. North/Kootenay – Capt Milne – No update
 - d. Okanagan/Interior – Maj Thoms – No update
 - e. Vancouver Island – Capt Dahl – Looking at a Christmas event. No movement at this time.
11. Financial Update (Capt Hollis) – In good shape. Year end will be posted for AGM – no significant change from 31 August 2017.
12. Open Forum:
 - a. Capt Daniels and Lt(N) Flynn looking at a Christmas function at PRTC or area. Will update closer.

CLOSING REMARKS

13. Capt Adams thanked everyone for their time, and the time and effort will help us move

forward. Good idea to post information about any events on social media to show members we are involved in items throughout the year.

ADJOURNMENT

14. Motion to adjourn at 2109hrs by Capt Adams, seconded by Capt Shewchuck. 14 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

//signed//

//signed//

J. Adams
Capt
President
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Lt
Secretary
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