



1000-1 (Secretary)

2 Aug 17

CIC BA BC Website (Members-Only Area)

COUNCIL MEETING 8/17

HELD VIA TELECONFERENCE 2000 HRS 2 Aug 17

In Attendance:

P	Capt J. Adams	P	Capt T. Welsh	P	Maj L. Hildebrandt
P	Capt C. Shewchuk	P	Maj T. Toms	PP	Capt B. McRobert
PP	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	P	Lt(N) T. Clausen	A	Lt(N) T. Flynn
PP	Capt F. Milne				

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

PP – Lcol (Ret'd) D. Slowski and Capt S. Daniels to Capt J. Adams

PP – Capt F Milne to Lt K. Weale

PP – Lt(N) T. Clausen to Capt M. Dahl (if needed)

INTRODUCTORY REMARKS

1. Meeting called to order by Capt Adams at 2006 hrs.
2. Capt Adams declared a quorum of council with 11 members participating in the teleconference and 4 by proxy.
3. Motion to accept minutes from previous meeting by Capt Adams, seconded by Maj

Bone with correction of Canada 150 Dinner wording – fundraising and awareness, and Para 13 a wording from Northern Region to Kootenay Region. 15 IN FAVOUR, 0 OPPOSED, CARRIED UNANIMOUSLY.

4. Motion to accept meeting agenda by Maj Hildebrandt, seconded by Maj Bone. 15 IN FAVOUR, 0 OPPOSED, CARRIED UNANIMOUSLY.

OLD BUSINESS

5. Depart with Dignity Sub-committee – Capt Shewchuk. CO of CTC AH is leaving. Nothing completed recently, pulling together in September. Use Zone OIC / Zone Trg O to assist – more to follow.
6. 1563 Buckingham Sqn Visit (Capt Adams) – Rocky Point Park, Port Moody. Timings to follow. Info to be on the FB group. Save the date on main page. All welcome.

NEW BUSINESS

7. Scholarship Sub-Committee Update (Capt Welsh) – no update. Draft for both the current ordinary and for the child of ordinary member. Goal to have out in the next week, and something out to exec in the next meeting.
8. Summer Socials (CTC & Local): Confirmed budget of \$150. Capt Adams.
 - a. Vernon – Capt Daniels and Maj Toms - two guest speakers happened. Attempting to do another function, but may run out of time before the end of summer.
 - b. Albert Head – Capt Dahl and Lt(N) Clausen working on social. Thursday Aug 10th at the lighthouse mess. Wine testing portion is being covered by mess itself, and supplement by raffle. Capt Shewchuck will assist with basket. Motion – bring up the amount from \$150 to \$200. Capt Shewchuck motion to raise by \$50, Capt Welsh seconded, 12 IN FAVOUR, 3 OPPOSED, CARRIED.
 - c. Comox – Capt Hollis will present at preamble before Dining In on 12 August – to talk about association.
 - d. Quadra – No success on getting a person. Lt(N) Clausen to contact PMC and present.
9. Ontario Branch Association (Capt Adams) – looking at starting. Dylan Longpre – will be invited to the September meeting. Capt Shewchuck noted we helped Alberta a few months ago. Noted that we are helping other provinces to do it. First was Quebec, then us, and we helped 3rd and 4th Associations.
10. Regional Councilor Events & Outreach: Regional Councilors
 - a. Capt Welsh – lower mainland – no update
 - b. Capt Dahl – Vancouver island - Potential Christmas Setup
 - c. Capt McRobert – no update

- d. Capt Milne – Kooteney – no update.
- e. Lt(N) Flynn – no update.
- f. Maj Toms – Okanagan – nothing yet – combined social / professional development
- g. Note for events – not limited to evening or drinking – can be open to anything. All activities can be included.

11. Update on Association's Balance Sheets: Capt J. Hollis. Not much activity. Good financial health. Posted on website to 30 July 2017.

12. Open Forum:

- a. Issue brought forward on purchase of wings – concern may have been a vote needed. In review, it was for stock item for the kit shop, so not needed.
- b. To discuss next meeting – when candidates participate in OTC course – get a cloth cap badge. This is sixty people per year, good information on the association to new officers.
- c. AGM and conference – greater Vancouver area, or Okanagan/Vernon, or Victoria. Need to decide and appoint a chair for the event. Typically in the November timeframe.

CLOSING REMARKS

13. Capt Adams thanked everyone for their time.

ADJOURNMENT

14. Motion to adjourn at 2111hrs by Lt Weale, seconded by Capt Hollis. 15 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

//signed//

//signed//

J. Adams
Capt
President
778-233-5365

K. Weale
Lt
Secretary
604-603-8980