



1000-1 (Secretary)

5 Jul 17

CIC BA BC Website (Members-Only Area)

COUNCIL MEETING 3/17
HELD VIA TELECONFERENCE 2000 HRS 5 Jul 17

In Attendance:

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

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

PP - Capt Shewchuck, Capt Welsh, Maj Hildebrandt to Capt Hollis.

PP – Capt McRobert to Lt (N) Clausen

PP – Maj Thoms to Maj Bone

PP - Capt Dahl to Capt Adams

INTRODUCTORY REMARKS

1. Meeting called to order by Capt Adams at 2009 hrs.
2. Capt Adams declared a quorum of council with 9 members participating in the teleconference and 7 by proxy.

3. Motion to accept minutes from previous meeting by Capt Adams, seconded by Lt(N) Clausen with correction of rank from Capt to Lt(N) for Lt(N) Clausen. 16 IN FAVOUR, 0 OPPOSED, CARRIED UNANIMOUSLY.
4. Motion to accept meeting agenda by Capt Adams, seconded by Lt Weale. 14 IN FAVOUR, 0 OPPOSED, CARRIED UNANIMOUSLY.

OLD BUSINESS

5. Canada 150 Dinner Wrap Up – Capt Shewchuk not available. Capt Adams noted we hope to use venue again, as offered by Government House staff and Her Honour. 180 people attended the very successful event. Not a fundraiser, but lots of memberships generated.
6. Depart with Dignity Sub-committee – Capt Shewchuk not available. Deferred to next meeting.
7. Scholarship Sub-committee – Capt Welsh not available. Email sent with the following comments: A rough draft has been created for the two scholarships, and they will be forwarded next week out to the councilors who have volunteered for the committee. Pending the review and comments of the committee, a final draft will be forwarded to the council. The goal is to have a motion and vote to adopt the scholarship guidelines, at the next conference call. Capt Welsh would encourage those with any thoughts regarding the scholarships to please forward them to me via email.
8. Open Councilor Positions: Capt Adams welcomed Capt Milne and Lt(N) Flynn as regional councilors for the North/Kootenay and Fraser Valley, respectively.

NEW BUSINESS

9. 1563 Buckingham Squadron Staff Visit: Capt Adams. Coming August long weekend (Monday or Sunday afternoon). Wanted to meet and get insight into the program. More to follow.
10. Summer Socials (CTC & Local): Confirmed budget of \$150 per CTC. Capt Adams.
 - a. Vernon – Capt Daniels and Maj Toms working on symposiums for July and potentially August. First person booked, second waiting for confirmation.
 - b. Albert Head – Capt Dahl and Lt(N) Clausen working on social for Aug.
 - c. Comox – Capt Hollis working on it, in setup mode. Will get it done.
 - d. Quadra – Lt(N) Clausen is working on getting a person.
11. Regional Councillor Events & Outreach: Regional Councillors
 - a. Lower Mainland/Capt Welsh – Unavailable. No update provided.

- b. Vancouver Island/Capt Dahl – Potential Christmas Setup
- c. North/Kootenay/Capt Milne – Noted difficulties with distance between communities. Working on a group-oriented activity in Terrace, potentially a Casino night and capitalizing on competitions in town – have an activity/social when groups of officers are gathered already.
- d. Fraser Valley/Tom Flynn – Noted he is an instructor at PRTC – booking mess and having a social there or at Green Timbers is an option looking into.
- e. Noted: Branch outreach is not limited to evenings or drinking – can be open to anything. All activities can be included such as picnics, hikes, kayaking, etc.

12. Update on Association's Balance Sheets: Capt Hollis. Not much activity since last report. Good financial health.

13. Open Forum:

- a. LCol (Ret'd) Slowski – Regional Cadet Advisory Council conducted a digital media blitz for new officers. Unfortunately, it was unsuccessful, resulting in only two inquiries regarding new officers for the northern region. Hoping to potentially use branch activities to draw interested in that area.
- b. Capt Hollis – Working on template for business card when CTC setup settles.

CLOSING REMARKS

14. Capt Adams thanked everyone for their time.

ADJOURNMENT

15. Motion to adjourn at 2047hrs by Capt Adams, seconded by Lt(N) Clausen. 16 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

//signed//

//signed//

J. Adams
 Capt
 President
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 Lt
 Secretary
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