



1000-1 (Secretary)

7 Sep 17

CIC BA BC Website (Members-Only Area)

COUNCIL MEETING 9/17
HELD VIA TELECONFERENCE 1900 HRS 7 Sep 17

In Attendance:

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

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

PP – Maj Bone, Capt Shewchuck, Lt(N) Flynn, Capt Daniels
 and Lt Nobakht, LCol (Ret'd) Slowski, Capt Welsh and Lt(N)
 Flynn to Capt Adams

INTRODUCTORY REMARKS

1. Meeting called to order by Capt Adams at 1904hrs.
2. Capt Adams declared a quorum of council with 8 members participating in the teleconference and 8 by proxy.

3. Motion to accept minutes from previous meeting by Capt Adams, seconded by Capt Dahl. 16 IN FAVOUR, 0 OPPOSED, CARRIED UNANIMOUSLY.
4. Motion to accept meeting agenda by Capt Adams, seconded by Capt Hollis. 16 IN FAVOUR, 0 OPPOSED, CARRIED UNANIMOUSLY.

OLD BUSINESS

5. Buckingham Sqn Visit Recap (Jen) - got to visit Langley, Power Flight School.
6. Dwd Committee Update (Chris) - No update. LCol Heal and Capt Mark Adams
7. Scholarship Committee Update (Trevor)- No update. Linda and Brad to follow up with Trevor
8. Summer Socials Recap:
 - a. Madeleine - good showing - about 23 people with 8 new members, basket was a good draw, successful night. Donated Quality Foods basket, and Wind Basket and a CIC coin - had as three draws. Enticed more people to join in.
 - b. Thor - Two PD session - 32 and 26 attended. Great feedback on sessions.
 - c. Tristan - No update
 - d. James - Planed in advance of the dining in, and the caterer terminated at last minute, so nothing was done as James became coordinator
9. Ontario Branch Association (Jen) - potentially on next call, will attempt to have an 1800 meeting to see if that assists

NEW BUSINESS

10. 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. Linda to confirm the plan for the supply system - what will be issued. Will review next meeting.
11. AGM - Omid went to check on the Kelowna Armoury. 3-5 and the 24-26 Nov, no base accommodations - Capt Daniels to see if we could try the Vernon option. 18 November - concurrent event in the future - have dial in for AGM, and then local activity. Possible locations:
 - a. Seaforth Armoury
 - b. Beatty St Armoury
 - c. New Westminster
 - d. Bessborough
 - e. Discovery
 - f. Sherman Armoury

12. Regional Councilor Updates (Thomas, Trevor, Fiona, Thor, Madeleine)
 - a. Thor - confirm in armoury 21 oct - pd session - will be coming with budget for event
 - b. Fiona - Terrace event - aiming for end of October. details to come when solidified
 - c. Madeleine - pitching association at COs course at end of month. Looking at doing Christmas event, date tbd
13. Financial Update (Capt Hollis) posted to the website up to 31 August 2017
14. Open Forum: resources available for setting up PD and social events.
15. Early leave of meeting:
 - a. 1954 Maj Hildebrandt
 - b. 1956 Maj Thoms
 - c. 1958 Capt Milne
 - d. 1959 Capt Dahl

CLOSING REMARKS

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

ADJOURNMENT

17. Motion to adjourn at 2019 hrs by Capt McRobert, seconded by Capt Hollis. 16 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

//signed//

//signed//

J. Adams
Capt
President
778-233-5365

K. Weale
Lt
Secretary
604-603-8980