



Air Cadet League of Canada British Columbia Provincial Committee ANNUAL GENERAL MEETING MINUTES

DATE: Sunday, October 20, 2024
TIME: 8:30 AM
LOCATION: Clarion Conference Center, Abbotsford, BC

1. March On Flags by 861 Silverfox Air Cadets
2. *O' Canada*
3. Land Acknowledgment
4. Welcome and opening remarks

Andrew King
Glen Watson

I want to once again extend a warm welcome to all of you as we now transition into the business portion of our Annual General Meeting weekend. As we gather to conduct the important work of the British Columbia Provincial Committee, I'm reminded of how vital this part of our weekend is. It's during this session that we make decisions that will shape the future of our organization and ensure we continue to provide the best support possible for our cadets.

This business meeting is where we review our accomplishments, address any challenges, and set our priorities moving forward. It's also a time to reflect on how far we've come over these 83 years as a committee, but more importantly, how we can continue to grow and improve. Each of us here plays a critical role in making that happen.

Our discussions today will focus on key areas such as our budget, staffing, and how we can best support our squadrons and SSCs. These decisions may not always be easy, but they are necessary for the continued success of our program. I encourage everyone to engage fully, share your thoughts and ideas, and remember that our collective goal is to provide the best opportunities for the youth we serve.

I also want to take a moment to recognize the incredible work of our volunteers and executive team. Your dedication, time, and effort are the driving force behind everything we achieve as an organization. The countless hours you spend, whether it's organizing events, managing finances, or working directly with squadrons, is deeply appreciated.

As we go through the agenda today, let's keep in mind that the decisions we make will directly impact the cadets and their future opportunities. We are here to serve them, and everything we do should reflect that commitment.

I have no doubt that with the wealth of experience, insight, and passion in this room, we will navigate this business meeting efficiently and with great outcomes. Let's remain focused, positive, and collaborative as we conduct the business of our organization.

Thank you again for being here, and let's get started!

5. Moment of Silence in Memory of Past Members

Glen Watson

6. Introduction of attending League Members and SSCs – Roll Call:

LEAGUE MEMBERS		
BOUZARI	Saeedeh	League Representative
CANN	Donald	Wing Chair/League Representative
CHAPMAN	Nancy	Group Chair/League Representative
CHONG	Angela	League Representative
CLAVEAU	Michele	Group Chair/League Representative
DEAN	Darcy	League Representative
DEAN	Grace	Wing Chair/League Representative
DOLLARD	Randy	League Representative
ELGERT	Gail	Director
GEIER	Shelley	League Representative
GRACE	Peter	League Representative
HANNA	Julie	League Representative
HINTON	George	League Member
HINTON	Terri	Director
HOLLIS	James	Director
IANNELLA	Thomas	League Representative
KING	Andrew	Director
KOSTAMO	Steven	League Representative
LAM	Ida	League Representative
LARKIN	Kevin	League Representative
LEE	Carol	League Representative
LEPKE	Bryan	Wing Chair/League Rep
LOEFFEN	Gerrit	League Representative
McEWAN	Jennifer	Group Chair/Wing Chair/League Rep
MEDWENITSCH	Jennifer	League Representative
NAGI	Gurdit	League Representative
NAGI	Jersica	League Representative
PANDIT	Kuntak	League Representative
POWELL	Thomas	Director
SARGENT	Angela	Director
SCOTT	Norman	Director
SUTHERLAND	Douglass	Advisory Council
SYMONS	Michael	Advisory Council
TING	Lydia	Director
TSOI	Jennifer	League Representative
TURRA	Ilona	Advisory Council

USTAD	Aspi	League Representative
WATSON	Glen	Director
WENNERSTROM	Darren	League Representative
YAN	Philip	League Representative
YOUNG	Denise	League Representative

SQUADRON SPONSORING COMMITTEES		
OLSEN	John	22 Red Knight, Powell River
PANG	Lisa	59 Vancouver, Vancouver
JESKE	Dorina	103 Thunderbird, Nth. Vancouver
ADOLE	Tracy	111 Pegasus, Vancouver
ROTH	Ryan	147 Airwolf, Chilliwack
DE JONG	Kristy	204 Black Maria, Kamloops
BERECK	Lance	205 Collishaw, Nanaimo
DOLINSKY	Laurie	223 Red Lion, Vernon
MULLINS	Warren	243 Ogopogo, Kelowna
PEEL	Karen	257 Parallel, Ladysmith
PABLA	Simar	278 Cormorant, Surrey
HART	Will	363 Capt Brian Barker, Campbell River
CHOW	Monica	513 Hornet, New Westminster
HENDERSON	Melissa	531 City of Trail, Trail
COMSTOCK	Kathleen	561 Osprey, Nelson
ANDERSON	Hue	581 Castlegar, Castlegar
HAN	Jian	583 Coronation, Maple Ridge
MA	Derek	609 Steveston, Steveston
LAM	Wynne	655 Richmond, Richmond
CHAN	Jacqueline	692 BCIT Aerospace, Richmond
NORRIS	Jenny	744 Cowichan, Duncan
QUINN	Katrina	746 Lightning Hawk, Langley
PUDASAINI	Suresh	754 Phoenix, Port Moody
SAGAL	Manpreet	759 Falcon, Nth. Burnaby
URRUTIA	Mark	767 Dearman, Surrey
SHINDLER	Jennifer	768 Jet Ranger, Quesnel
CHEN	Roy	777 Neptune, Port Coquitlam
TJIA	Valentino	808 Coquitlam, Coquitlam
LAM	Wynne	819 Skyhawk, Nth. Delta
WADE	Sandra	828 Hurricane, Delta
PRAVEEN	Pottumutu	848 Royal Roads, Victoria

EVENSON	Carrie	858 Skookumchuk, Gibsons
MOWAT	Robert	861 Silverfox, Abbotsford
KALYN	Andrew	899 Vanderhoof, Vanderhoof
SAINI	Inderdeep	907 Black Knights, White Rock
PATERSON	Jammie	909 Peregrine, West Kelowna

7. Declaration of Quorum – we have a quorum.

Vicky Briggs

8. Adoption of Agenda

Glen Watson

- Correction for point 9: should read, “Adoption of 82nd AGM Minutes dated October 14, 2023”.
- **MOTION:** Terri Hinton moves to approve the Agenda as presented with correction as noted previously; Angela Sargent seconded; all in favour; none opposed; none abstained; approved.

9. Adoption of 82nd AGM Minutes dated October 14, 2023

Glen Watson

- **MOTION:** Andrew King moves to approve the 82nd AGM Minutes as presented; Lydia Ting seconded; all in favour; none opposed; none abstained; approved.

10. ACLC/BC Provincial Committee Annual Report – Questions to Reports

Provided in the Air Cadet League of Canada, British Columbia Provincial Committee Annual Report 2023 – 2024.

10.1 President’s Report – Glen Watson: Nothing to add to report; no questions.

10.2 1st Vice-President’s Report – Gail Elgert: Nothing to add to report; no questions.

10.3 Vice President’s Report – Lydia Ting: Nothing to add to report; no questions.

10.4 Aviation Liaison Report – Thomas Powell: Nothing to add to report; no questions.

10.5 Squadron Liaison Report – Andrew King: Nothing to add to report; no questions.

10.6 Effective Speaking Report – Andrew King: Nothing to add to report; no questions.

10.7 Public Relations Report – Angela Sargent: Nothing to add to report; no questions.

10.8 Honours and Awards Report – Terri Hinton: Nothing to add to report; no questions.

10.9 Past President’s Report – Norman Scott: Nothing to add to report; no questions.

11. Presentation of Financials

James Hollis

Provided in the Air Cadet League of Canada, British Columbia Provincial Committee Annual Report 2023 – 2024.

11.1 Presentation of Financial Statements for the fiscal year 2023/2024

- Provided in the Air Cadet League of Canada, British Columbia Provincial Committee Annual Report 2023 – 2024.
- **MOTION:** James Hollis moves to approve the change of “Aircraft Replacement Fund” to “Aircraft Engine and Propeller Maintenance Fund; Thomas Powell seconded; none opposed; none abstained; approved.
- **MOTION:** James Hollis moves to move \$100,000 into the Aircraft Engine and Propeller Maintenance Fund; Thomas Powell seconded; majority in favour; Andrew King and Gail Elgert opposed; none abstained; approved.
- **MOTION:** James Hollis moves to accept the 2023/2024 Financials as presented; Andrew King seconded; all in favour; none opposed; none abstained; approved.

11.2 Presentation of the BCPC Budget for fiscal year 2024/2025

- Provided in the Air Cadet League of Canada, British Columbia Provincial Committee Annual Report 2023 – 2024.
- **MOTION:** James Hollis moves to accept the 2024/2025 Budget as presented; Andrew King seconded; all in favour; none opposed; none abstained; approved.

11.3 Acceptance of Chartered Accountants for year ending August 31, 2025

- **MOTION:** James Hollis moves to accept Rolfe Benson, Chartered Professional Accountants be appointed to compile the Financial Statements of the Air Cadet League of Canada, British Columbia Provincial Committee for the year ending August 31, 2025; Andrew King seconded; all in favour; none opposed; none abstained; approved.

12. BCPC Elections

Andrew King

12.1 Presentation of Election Slate

- See Attachment A
- Nominations from the floor were closed Saturday, October 19, 2024, at 4:00 pm.
- Two (2) nominations were received: Ilona Turra and Steven Kostamo.
- Both nominees were given two (2) minutes to speak
- Ballot election was held. Ballot tabulators were James Hollis, Angela Sargent and Capt. Tyler Willis. Results were as follows (total 76 ballots):
 - George Hinton – 50
 - Jennifer McEwan – 56
 - Thomas Powell – 57
 - Lydia Ting – 64
 - Glen Watson – 66
 - Ilona Turra – 50
 - Steven Kostamo – 26
- Second ballot election was held for tie between George Hinton and Ilona Turra. Ballot tabulators were James Hollis, Angela Sargent and Capt. Tyler Willis (total 73 ballots):
 - George Hinton – 27
 - Ilona Turra - 45
- Directors elected for two (2) year term:
 - Jennifer McEwan
 - Thomas Powell
 - Lydia Ting
 - Glen Watson
 - Ilona Turra
- A Directors' Meeting will be held after the BCPC AGM to elect a President. Announcement to come out later on this week.

13. Notice of Special Resolution

Andrew King

13.1 See Attachment B

13.2 **MOTION:** Andrew King moves that the Notice of Special Resolution be approved as presented; Lydia Ting seconded; majority in favour, none opposed; Steven Kostamo and Jenny Norris abstained; approved.

14. Closing Comments

Glen Watson

Thank you all for attending.

15. Date of 2025 BCPC AGM – October 19, 2025

Glen Watson

16. God Save the King

17. Adjournment

Glen Watson

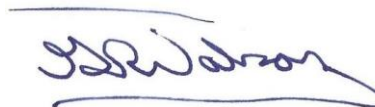
MOTION: Glen Watson moves to adjourn; Andrew King seconded; all in favour, none opposed; approved.

Prepared and submitted by:



Vicky Briggs
Executive Director

Approved by:



Glen Watson, MTS, CD
President