

THE AIR CADET LEAGUE OF CANADA - ALBERTA PROVINCIAL COMMITTEE
ANNUAL GENERAL MEETING MINUTES
OCTOBER 24-26, 2008 - PORT "O" CALLS HOTEL, CALGARY, AB

Call to Order

Chair Fred Johnsen called the meeting to order at 8:33 a.m. Saturday, October 25, 2008 and welcomed everyone to the Alberta Provincial Committee Annual General Meeting.

1. March on the Flags & O Canada

Flags were presented by Air Cadets from 604 Squadron.

2. Moment of Silence for our Departed Members

Chair Fred Johnsen called for a moment of silence for our departed members and for all of our Canadian Armed Forces who have sacrificed all this past year.

3. Announcements/Housekeeping

Vice Chair, Darlene LaRoche went through the following housekeeping announcements:

- Highlighted a former cadet who has been shortlisted for the astronaut program.
- The only people recognized by the Chair will be those at a microphone. Please state name and squadron. We are following Canadian Brounot's Rules of Order. Please note the voting colour designations. Tomorrow morning will be an Open Forum.
- Please use the meal tickets.
- Check the displays in the foyer including the raffle items.
- F/Sgt C. Andruszko, winner of the Provincial Effective Speaking competition, will be speaking at lunch.
- Complete the comments/feedback forms. Cocktails will be at 6:30 p.m. with the head table piped in at 7:00 p.m. There is a sign up sheet to reserve your table.

4. Welcome and Introduction of Guests

Fred Johnsen welcomed everyone and recognized the Past/Life Chairs:

Charlie Bowen

Bev Burke

Bob Clarke

Arla Hamilton

Evelyn Hutchings

Keith Mann

Allan Spielman

5. Notice of Meeting

Sandy McFadyen, Secretary, stated the Notice of Meeting was emailed June 2, 2008.

MOTION: Moved by Claude Carignan, Seconded by Darlene:
That the Notice of Meeting was properly handled as stated by the Secretary.
CARRIED

6. Approval of Minutes from 2007 AGM

MOTION: Moved by Pat Sulek, Seconded by Bob Clarke:
That the Minutes of 2007 AGM be approved as distributed.
CARRIED

7. Nominating Committee Report

Keith Mann, Past Chair, advised that the following are the slate of officers received so far for 2008/2009:

Chair	Fred Johnsen
Vice Chair	Darlene LaRoche
Director of Finance	Carol Cox
Secretary	Sandy McFadyen
Past Chair	Keith Mann
NW Zone Director	Kevin Robinson
NE Zone Director	Evelyn Hutchings
Central Zone Director	Stan Monkman
South Zone Director	Pat Sulek
Director Air Resources	Eric Steffensen
Director of Netook	Ross Hamilton
Director of Camp Worthington	Burt Gillings
Director of Camp Wright	Wally Johnsen

The nominations will close tomorrow at 9:00 a.m. If anyone wants to let their name stand for any position, they must complete a nomination form and advise the Past Chair, Keith Mann prior to 9:00 a.m. on Sunday.

8. Summary of Executive Committee Motions for 2007-2008

MOTION: Moved by Claude Carignan, Seconded by Darlene LaRoche:
That we defer the acceptance of the Motions of the Executive.

CARRIED

9. Registrars' Attendance Report

2008 AGM ATTENDEES

2008 Zone Delegates:

Southern Zone

Kendra Fisher
Brian Geiger
Deb Duncan
Rosemary Morash

NE Zone

Mike Clulow
Harvey Ellery
Ron Millham
George Watts

Central

Bob Thompson
Roger Thompson
Betty Bennett
Pat McPhee

NW Zone

Bill Baker
Barbie Cramer

Life Members:

Allen Spielman, Bob Clarke, Evelyn Hutchings, Arla Hamilton

Past Chairmen:

Bob Bondarevich, Charlie Bowen, Allen Spielman, Bob Clarke, Ron Ilko, Bev Burke, Evelyn Hutchings, Keith Mann

National Governor:

Keith Mann

National Executive:

Vice President Grant Fabes

Provincial Executive:

Fred Johnsen, Darlene LaRoche, Carol Cox, Sandy McFadyen, Eric Steffensen, Burt Gillings, Kevin Robinson, Ross Hamilton, Evelyn Hutchings, Stan Monkman, Pat Sulek, Bob Bondarevich

SUMMARY OF AGM REGISTRATIONS

Voting Delegates	13
Life Members	4
Past Chairman	5
National Governors	2
National Executive	1
Provincial Committee Executive	12
Squadron Participants	
Prov. Squadrons	42
Squadrons Registered	26
Sponsor/Supporter chairman/vice	23
CIC Officers	15
Total Registered for this AGM	101
Eligible to vote	61
Proxies	3

10. Director of Finance Report – Carol Cox

Financial Statements were distributed. Claude Carignan inquired why the repairs/maintenance budget had tripled. Fred reported how the maintenance and repairs at Camp Wright were necessary. Carol noted donations received on Page 10 of the financial statements.

MOTION: Moved by Keith Mann, Seconded by Pat Sulek:

That the financial statements be approved as presented.

CARRIED

- ACC 9

Please leave any ACC 9 forms (version 2007) with Carol Cox. Otherwise submit them to the respective Zone Director.

- Appointment of Auditors for 2008/09

MOTION: Moved by Bob Clarke, Seconded by Burt Gillings:

That Doyle & Company appointed as the Auditors for 2008/09.

CARRIED

- Motion for Assessment

MOTION: Moved by Claude Carignan, Seconded by Max Scharfenberger:

That the assessments remain at \$35 with a \$2 credit.

CARRIED

- Budget

Carol Cox presented the budget. Max Scharfenberger inquired about the Camp Wright and Camp Worthington expenses. Carol reported on the increased propane costs for heating. Claude Carignan inquired if the budget should include extra funds for Camp Wright since extra costs are anticipated.

MOTION: Moved by Claude Carignan, Seconded by Evelyn Hutchings:

That \$20,000 be transferred from the surplus budget into a capital budget for the refurbishment of Camp Wright.

Tabled to New Business

AMENDING MOTION: Moved by Max Scharfenberger, Seconded by Janine Page: That \$20,000 annually be identified into a capital budget for the next 3 years.

MOTION WITHDRAWN.

Leslie Young stated that we need to create an environmental liability fund in case camp reclamation becomes necessary. Tabled to New Business.

Marijke Couch asked if additional funds were necessary for Camp Worthington as well. Burt Gillings replied that Camp Worthington is mandated to be a wilderness camp and already has a repairs/maintenance budget. Frank Geiger cautioned the installation of electrical heaters in the cabins due to increasing costs.

MOTION: Moved by Max Scharfenberger, Seconded by Claude Carignan:
That the 2008-09 Operating Budget be accepted as presented.
CARRIED

11. Reports

- Chair's Report

Fred Johnsen presented his report for information. He also requested 100% participation from squadrons in completing and returning the ACC 9 forms.

MOTION: Moved by Claude Carignan, Seconded by Bob Clarke:
That the Chair's Report be received for information.
CARRIED

- Vice Chair's Report

MOTION: Moved by Darlene LaRoche, Seconded by Pat Sulek:
That the Vice Chair's Report be received for information.
CARRIED

- Past Chair's Report

MOTION: Moved by Keith Mann, Seconded by Allan Spielman:
That the Past Chair's Report be received for information.
CARRIED

- Director, Air Resources Report

MOTION: Moved by Eric Steffensen, Seconded by Darlene LaRoche:
That the Air Resources Report be received for information with the following amendment: The FDR Inspection will be next year, not this year.
CARRIED

- Coordinator, Membership Registration Report

Bev Burke asked that all screening information be submitted by registered mail.
MOTION: Moved by Bev Burke, Seconded by Keith Mann:
That the Membership Registration Report be received for information.
CARRIED

- Director, Camp Wright Report

MOTION: Moved by Wally Johnsen, Seconded by Burt Gillings:
That the Camp Wright Report be received for information.
CARRIED

Max Scharfenberger requested a list of which squadrons attended Camp Wright, the number of cadets, revenue and expenses and other uses.

On behalf of 524 Squadron, Captain Horoshko presented Wally Johnsen with a donation of \$2,000. Fred Johnsen thanked 524 Squadron for the donation on behalf of the provincial committee.

Note: On behalf of 570 Squadron, Todd Severson and Sheila Bella presented (at the banquet) Wally Johnsen with a donation of \$5000.00 for Camp Wright kitchen stove.

- Director, Camp Worthington Report

MOTION: Moved by Burt Gillings, Seconded by Max Scharfenberger:
That the Camp Worthington Report be received as presented.

CARRIED

- Director, Netook Gliding Centre Report

MOTION: Moved by Ross Hamilton, Seconded by Bill Baker:

That the Netook Gliding Centre Report be received as presented.

CARRIED

- Director, Southern Zone Report

MOTION: Moved by Pat Sulek, Seconded by Stan Monkman:

That the Southern Zone Report be received as presented.

CARRIED

- Director, Central Zone Report

MOTION: Moved by Stan Monkman, Seconded by Pat Sulek:

That the Central Zone Report be received as presented with the following amendment: 88 Squadron won the Drill Competition.

CARRIED

- Director, North East Zone Report

MOTION: Moved by Evelyn Hutchings, Seconded by Claude Carignan:

That the North East Zone Report be received as presented.

CARRIED

- Director, North West Zone Report

MOTION: Moved by Kevin Robinson, Seconded by Max Scharfenberger:

That the North West Zone Report be received as presented.

CARRIED

Pat Schneider requested a standardized reporting procedure. Fred Johnsen asked that this be addressed in the Open Forum.

12. Membership Registration – Bev Burke

Bev Burke requested screening applications forms by Registered Mail or Priority Post. Max Scharfenberger asked where the information is stored/secured once it is submitted. Bev Burke reported she enters the information onto a laptop at her home and then submits the information electronically to Ottawa. The hard copy information is kept in a locked cabinet in her home.

13. Business Arising from Previous Minutes – Fred Johnsen

Fred Johnsen noted there is one outstanding motion from the 2007 Annual General Meeting. Keith stated it was not an issue with the Nominating Committee for 2008. Bob Clarke stated that we cannot legally implement the motion because procedure has not been followed. Max Scharfenberger stated that procedure is in place and it allows league members to do a thorough search for the right individual for the Alberta Provincial Committee. Bob Clarke clarified that if the motion is passed at this AGM, then it would need to be presented prior to 60 days of the 2009 AGM as a constitutional change.

MOVED by Bob Bondarevich, Seconded by Max Scharfenberger:

That all Provincial Executive Committee members shall give notice to the Chair of the Nominating Committee regarding their intention for elected positions on the Alberta Provincial Committee on or before May 30th of each calendar year. Failure to provide notice will result in the incumbent being removed from the list of candidates for election.

DEFEATED

14. Education Credits – Capt. Robert Vanderlee, Darlene LaRoche

Darlene LaRoche stated that she has been working with the committee to bring forward an Education Credits program. Captain Vanderlee stated he is now setting up a locally developed educational credit program which allows the league to identify 15 credits over 3 years equaling 25 hours per credit for each of grades 10, 11 and 12. However we need to find teachers who are willing to implement the program, including marking assessment. Bill Baker asked if this would be included in the Work Experience program. Keith Mann asked if the existing programs in the other provinces might also work for us. Janine Page said the Catholic School Board in Calgary is already providing work experience credits for air

cadets. Captain Vanderlee said that Workers' Compensation must be provided for unless the exercise is an air cadet activity. Tom Holland stated that in British Columbia, there is a maximum of 12 credits for participation in the air cadet program. Captain Vanderlee hopes to have a program in place within this training year.

Lt Commander Dave Charlton recognized 878 Squadron (Banff/Canmore) as the Best Air Cadet Squadron in Alberta. He also recognized Capt. Robert Vanderlee with the Canadian Declaration First Class award.

Training and Information

15. National ACLC Representative – Grant S. Fabes, Vice President

Special thanks were extended to Keith Mann and Darlene LaRoche for their kindnesses during his stay. He shared his vision of best practices amongst air cadet volunteers and encouraged volunteers to be proud of their contributions. Recruitment and retention are concerns however there are opportunities for older volunteers.

Grant Fabes presented the Air Cadet League of Canada Strategic Plan Update. The update's purpose is to:

- Enhance the health, growth and imagination of the Air Cadet League
- Enhance the national level of the League support to Provincial and Squadron sponsoring committees.
- Promote the health and growth of the air cadet population and the air cadet program.
- Develop longer term resource plans and programs.

Grant Fabes also presented the Air Transport Association of Canada information regarding ATAC member flying schools. He stated there is a willingness on behalf of industry to support the air cadet movement. Fred Johnsen thanked Grant Fabes for the information he shared today.

16. Region Cadet Air Operations Officer, RCSU (Prairie) – LCol Bannister, CD

LCol Bannister presented information about the Prairie Region gliding centres. His region extends from Thunder Bay to Peace River. The gliding program currently has 15 Scheizer 2-33 gliders, 6 Scouts and Winch operations. There are 9 gliding centres in the Prairie Zone. He asked Commanding Officers to communicate their support and encouragement for the gliding program to the cadets.

In 2008, there were 52 cadets who attended the Power scholarship with 2 not graduating. For 2009, there are 61 spots available for Glider (27 from Alberta) and 50 spots available for Power (22 from Alberta). There are new Transport Canada licensing requirements.

There is an ongoing issue to improve Air Ops Aviation Life support equipment. Tow pilots will now be allowed to wear flight books and green flight gear. Gliding staff will continue to wear the blue flight suits.

Over 1000 cadet Fam flights were made last year with the goal to get the Power graduates up to 100 hours so that they can be accredited tow pilots. Another goal is to take aviation training days into a simulator such that if the weather is bad, cadets will still have an opportunity to do a virtual gliding experience. Work is underway on building simulators and software. LCol Bannister is investigating the possibility of using full-time staff who travel to select squadron locations with a fully utilized glider. Fred Johnsen thanked LCol Bannister for his informative presentation.

17. ACO Air – Capt Shawn Mahoney

Lt. Commander Dave Charlton advised the Detachment in Winnipeg is providing an information document about the reorganization of detachment, which is available on Cadet Net. It is expected to be a one-stop shop in Winnipeg, which is designed to streamline the processes. It will be closing down operations in Edmonton and Regina. Spring and Summer training organization is very much a concern. The reorganization is expected to be complete by September 2009. Keith Mann expressed his disappointment about the reorganization. He felt that the Air Cadet League was omitted from the

discussion prior to the decision to implement the reorganization of Detachment. LCol Bannister will report Keith's comment to LCol Milligan. However it has been confirmed that positions and duties will change. What they need is constructive criticism to ensure everything is considered in order to provide a better program to the cadets.

Captain Shawn Mahoney stated some personnel are moving to Winnipeg. Training plans must be submitted by June 30th annually. The ACA positions will be in Winnipeg. There will be growing pains around movements, etc. Resources will be scattered throughout the province so that they are not all centralized in Edmonton. There will be 2 ACOs in Edmonton, one in Penhold and one in Calgary. Survivair, Sports and Drill are still on board for this year however we are waiting for a confirmation of funding. Last year we had two units placed on probation based on their size. Squadrons were encouraged to share resources.

Fred Johnsen said information should have been distributed to the league prior to the meeting in Winnipeg. There are many questions around the reorganization.

18. Fund Raising – Wayne Reitsma

Wayne Reitsma presented a review of fundraising opportunities for air cadet activities. Max Scharfenberger requested the Executive produce a provincial wide donation program. Fred Johnsen replied that he would like to create a Fundraising Committee at the provincial level and welcomes volunteers. Leslie Young asked how 604 squadron set up a link to WestJet for donations on their home page. The donation is just a portal to booking a flight on WestJet and to date it has not resulted in many donations. Peter Schneider said the League has to be bold and have large requests in mind for donations. Fred Johnsen thanked Wayne Reitsma for his information and efforts regarding fundraising.

19. Scholarships – Darlene LaRoche

Darlene LaRoche spoke to the 2009 Application for National Summer Training Courses, Appendix 1 and Annex A which reports the maximum number of cadets per squadron who may be selected in 2009, the criteria for scholarships, and the Air Cadet Summer Training Application (DND2226). Darlene will be holding workshops for the completion of the DND2226 and provided a quick overview as to its completion. One form should be submitted per course. Please make a notation of the application if a cadet is Baccurealate student. Each cadet must have a signed and dated narrative. The Fortress information needs to be included. The CO's letter is only required for International Exchange. Do not include letters of reference. Keith Mann asked if photos were required at time of application or time of review. A photocopy of the birth certificate is fine for the application and then if selected, take their original with them. If a Chair submits a Scholarship application with incomplete materials, it will be returned which means the cadet will likely miss the deadline of January 15, 2009. Fall semester interim marks are accepted. Captain Blatchford said they are required to send a Scholarship Application even if they do not recommend the cadet. The workshops dates are: Northwest - November 14 in Whitecourt; Northeast – November 14 in St. Albert; Centre - December 11. Darlene LaRoche also asked for volunteers for scholarship boards on February 21, 2009. Mark Halas asked about the one-over quota recommendation. Darlene LaRoche replied that the one-over quota will no longer exist.

Awards

Keith Mann said more applications for the awards are needed, especially for the Sponsor Committee of the Year Award and the Cadet Citizenship Award. The award system and process is being reviewed and suggestions for ideas were invited. Captain Binnie said they have not had a League Representative since last December so that the officers have had to do all the work with the League. Squadrons without a League Representative were invited to do some recruitment.

Sunday, October 26

Call to Order: 0845 hours

20. Camp Food Computer Program – Mike Clulow

Mike Clulow presented a software program that creates an inventory, costing, and meal choices. If anyone wants access to the Camp Food Computer Program, contact Mike Clulow. His email address is available on the materials he distributed.

21. Nominating Committee Final Report

Fred Johnsen announced that our Fundraising Coordinator is Paul Fisette. Keith Mann advised that the following are the nominations for the Air Cadet League of Alberta Executive Committee for 2008/2009:

Chair	Fred Johnsen
Vice Chair	Darlene LaRoche
Director of Finance	Carol Cox
Secretary	Sandy McFadyen
Past Chair	Keith Mann
NW Zone Director	Kevin Robinson
NE Zone Director	Evelyn Hutchings
Central Zone Director	Stan Monkman
South Zone Director	Pat Sulek
Director Air Resources	Eric Steffensen
Director of Netook	Ross Hamilton
Director of Camp Worthington	Burt Gillings
Director of Camp Wright	Wally Johnsen

Keith Mann requested further nominations three separate times. Having seen none, Keith Mann declared the nominations for 2008/09 Air Cadet League of Alberta Executive Committee confirmed by acclamation.

22. New Business

- Camp Worthington

Burt Gillings reminded attendees about the history of Mr. Worthington. The camp is a survival training camp. Last year 23 camps were booked but only 14 were used. Burt wants the camp to be used more but with less. He recommended it be used for Survivair. At the moment there are no capital purchase needs for Camp Worthington.

- Camp Wright

Wally Johnsen said she needs many volunteers to help out with projects to get the camp to the point of being safe and useable. She is implementing a \$500.00 deposit in case the users are not cleaning the space sufficiently. Wally invited all of the squadrons to use the camp. Max Scharfenberger said that the League is responsible for letting the camp get run down. Fred Johnsen said that we are going to create a committee to manage the camp facilities. Bill Baker expressed his appreciation for Wally's efforts. He suggested that the fundraising coordinator might consider contacting some of the big construction companies to help with restoration. Leslie Young proposed that the Executive Committee create an environmental committee to scope out an environmental management plan for both camps with a focus on a formal reclamation process, obtaining cost estimates and mechanism for an environmental reserve. She suggested that \$2 per cadet be put into a separate and invested account specific to reclamation. She does not want to see the provincial league bankrupt itself should the province decide to reclaim the land. She also asked if the gliding centre's land is also leased. Keith Mann stated that it is not in our interests or the government's that the camps be closed. Fred Johnsen said he is in the middle of lease negotiations with Sustainable Resources. He will forward the information to Chairs once known so that a Risk Management plan can be established. Peter Schneider said that it is necessary to mitigate the risk. Burt Gillings said usage of the camp affirms the need to maintain our lease with Sustainable Resources. He also recommended that there be significantly reduced usage of plastics and Styrofoam at camp. Fred Johnsen said the application for lease renewals for both camps has been filed. He will be asking for feedback from the membership so that a feasible camp management plan is developed.

MOTION:

MOVED by Kevin Robinson, SECONDED by Barbie Cramer:

That the Executive Committee create an environmental action committee to develop a camp management plan.

CARRIED

MOTION:

MOVED by Max Scharfenberger, SECONDED Janine Page:

That the Alberta Provincial Committee strike a subcommittee to come up with a list of capital expenditures for Camp Wright and other capital expenditures for a capital campaign by no later than January 1, 2009.

CARRIED

- Year End Report

Pat Sulek stated the Squadron Year End Report exists as a communication tool for Commanding Officers, the Provincial Committee and League Representatives. Its purpose is to maintain historical information and record military and league data. It is to provide an exchange of ideas. It is the league representatives' responsibility to complete the Squadron Year End Report. The deadline to the Zone Director is April 15th. It will create Public Relations, Fundraising, Chairs' and Commanding Officer contact information, Recruitment and Retention and other reports. The information can be accessed through Pat Sulek (psulek@telus.net).

- Insurance – Keith Mann

Keith Mann, with Eric Steffensen's assistance, has been reviewing the property insurance. The renewal came in at double the former premium (\$19,000). The Executive Committee negotiated a renewed property insurance premium of \$7,300. Keith Mann and Eric Steffensen are now looking at the vehicle insurance premiums. Eric Steffensen stated that it is difficult to get clear information regarding vehicle insurance since it is shared with two other provinces. At the squadron level, the officers are covered but the facilities' liability is not provided for. Make sure that the premises are covered for liability as well as fire and theft. Use the drivers' log book to keep track of who is driving during cadet exercises. When officers are completing the Nominal Roll for cadet activities, add the parents' and other volunteers' information. He strongly recommended that everyone working with cadets be screened so that there will be no question whether they would be covered by insurance. Suzanne Hawkings asked if the League has looked into insurance coverage for the additional equipment at camps. Keith Mann stated an appraisal of all property and assets has just been completed at Camp Worthington, Camp Wright and Netook Gliding Centre. For information, when a claim is made all other insurance is considered first and the Air Cadet's insurance is considered.

- Air Resources – Vehicle Replacement

Eric Steffensen discussed the league vehicles. One truck has been sold and two remain. He is actively attempting to sell those as well. Winch operations are being established at the gliding sites in Grande Prairie, Vulcan and Netook. He recommended replacement of two of the vehicles this year and invited suggestions for raising the resources to do that.

- Netook Runway Mower – Ross Hamilton

The Netook Gliding Centre is owned by the Air Cadet League of Alberta. Ross Hamilton is working to sort out the fuel tank issue at Netook. The runway mower needs replacing

23. Open Forum

Fundraising

Paul Fiset stated that we are setting a fundraising goal of \$500,000 and that he is working on a corporate donation campaign.

Annual General Meeting Operational Reports and Motions

Fred Johnsen invited feedback for the Operational Reports and Motions booklet. There was a recommendation to send it out when registration is confirmed and invite people to indicate if they want a copy at the AGM. Standardize the approach for reports and provide an Executive Summary at the beginning that summarizes: costs, how many cadets were involved, issues, risks, what worked and what didn't work and how can we avoid repeating mistakes. Have the reports submitted to the Chair and the Chair can provide a summary of those reports. Include a financial report. Communications are very

important so send information out to the zone directors and then to the League Representatives. Let the squadrons know what is going on through the course of the year. Use the League Representatives to pass the information along.

Scholarships

Keith Mann said you are going to see as many or more scholarships but fewer cadets applying for them. Try it for a year so that we can assess whether the new rules are workable. Darlene LaRoche stated that we are allowed a quota and that we cannot go over it. Peter Schneider said it does not matter how many times a cadets can apply, it matters how many cadets that we can get there. The Board scholarships experience is more important than the scholarship itself.

MOTION:

MOVED by Peter Schneider, SECONDED by Mary Skidmore:

That the one over quota for scholarships be reinstated.

CARRIED (26 for; 10 opposed)

Claude Carignan asked if this motion is for the scholarships that we are allowed to offer a one over recommendation for. Darlene confirmed. Leslie Young stated that scholarship nominations need clarification. She proposed that we use the proper terminology: Advanced Specialty Training Courses (5.2.2). Pat Sulek said these questions and concerns are well founded but we need volunteers and additional resources to make it happen. Captain Mahoney said it is a matter of cost of funding. It is considered optional training. However because his budget is likely to be reduced next year, the funding for bussing and officers' pay may not be available. Ponoka squadron offered their facilities and bus to mitigate additional resources required. Darlene said that a Spares' List is created each year. This means that extra boards and rooms are required.

MOTION:

MOVED by Peter Schneider:

That each squadron provide one additional volunteer to help out with scholarship boards.

WITHDRAWN

Peter Schneider offered his fundraising assistance to Paul Fisette. He challenged him to think even bigger than \$500,000. He also asked for additional information regarding the Sponsoring Committee Chairs and their role. Also, with respect to recruiting cadets, we have not discussed how to recruit officers and staff since there are exercises that get cancelled because they are short of staff.

Charlie Bowen did not appreciate the large operational report/motions booklet. Fred Johnsen confirmed he has heard that registrants want the booklet available and that it will be posted on the provincial website.

Burt Gillings noted there were many people who didn't have any problems printing off the report. Further he expressed his concern about standardizing the reports such that we lose the cadet perspective. Peter Schneider said we are not forgetting the cadets; rather we are looking at what is successful and building on it.

Roxzy Findlay said that cadets should not be present when alcohol is present.

There will be a concert on November 30th at the Winspear Centre in support of military members coming home. Deb Duncan thanked the people supporting the troops and reminded of MFRC.

Next meeting and adjournment

Pat Sulek did draws. 50-50 Draw of \$351.00 was won by Barbie Cramer (577 RCACS) and donated back for use in support of Camp Wright. Darlene talked about the eight Individual Dish Kits she made for one Survivair team and recommended that parents make them for their Survivair teams. Fred Johnsen said it

has been a good weekend with many useful ideas and recommendations. Please complete the feedback forms. The next meeting will be in October 2009. The meeting closed at 11:40 a.m.

Respectively Submitted

Sandy McFadyen
Provincial Executive Committee
Secretary

Approved:



Fred Johnsen
Chairman