

THE AIR CADET LEAGUE OF CANADA
ALBERTA PROVINCIAL COMMITTEE
ANNUAL GENERAL MEETING – OCTOBER 27-28, 2012

LOCATION: Radisson Calgary Airport Hotel

Call to Order – The Annual Conference and General Meeting was called to order at 0851 hours on October 28th, 2012 by Chairman Darlene LaRoche.

1. **March on the Flags and O Canada** – The flags were marched on by Cadets from #538 Calgary RCAC Squadron. Mr. Claude Carignan led the attendees in singing O Canada.
2. **Moment of Silence for Our Departed Members** – After a poem read by Chairman Darlene LaRoche, a moment of silence for members passed on since last we met.
3. **Announcements & Housekeeping** – Vice Chairman Kevin Robinson reviewed the safety for attendees in leaving the building in case of fire, asked that cell phones be turned off or a fine of \$5.00 worth of 50-50 tickets, and please go to a mike to be recognized to speak during the meeting, and please announce their name and Squadron clearly for the recording secretary. Kevin introduced Mr. Bob Clarke who will be our parliamentarian for this meeting.
4. **Welcome and Introduction of Guests** – Chairman Darlene La Roche introduced our guests to the conference and annual meeting. They are L Col Stephen Bannister from RCSU, National ACL President Mr. Ken Higgins, our Past Chairman Mr. Fred Johnsen and our Parliamentarian Mr. Bob Clarke. Also introduced was the Vice Chairman Kevin Robinson, followed by the members of the 2011-2012 Provincial Executive Committee.
5. **Video** – The ACL Provincial Committee then presented a video montage of Air Cadets throughout Alberta in various activities as well as the Alberta Air Cadet League members involved in supporting the Air Cadet Program. The video was produced by Mr. Rob Bauhuis.
6. **Notice of Meeting** – The Secretary was requested to announce the notice for this meeting and Betty Bennett stated the Notice of Meeting was sent out on September 8th, 2012.

AGM OCTOBER 2012

7. **Approval of Minutes from 2011 Conference & AGM** – The 2011 AGM Minutes were previously posted to the Alberta Air Cadet League website. With no errors or omissions noted by the members, a motion to adopt the minutes of October 2011 was made by Bev Burke, seconded by Stan Monkman. CARRIED.
8. **Nominating Committee Report** – Fred Johnsen, Chairman of the Nominating Committee, gave his report which nominated the following members for the 2012 – 2013 Provincial Executive:
 - Past Chairman** - Darlene LaRoche
 - Chairman** - Kevin Robinson
 - Vice Chairman** - Bob Barraclough
 - Director of Finance** – Carol Cox
 - Secretary** – Betty Bennett
 - Director of Aviation** – Tom Sand
 - Director of Netook** – David Lanz
 - Director of Camp Wright** – Wally Johnsen
 - Director of Camp Worthington** – Burt Gillings
 - Director of Public Relations** – Stan Monkman
 - Director of Northwest Wing** – Rosemary Halldorson
 - Director of Northeast Wing** – Keven Thomson

THE AIR CADET LEAGUE OF CANADA
ALBERTA PROVINCIAL COMMITTEE
ANNUAL GENERAL MEETING – OCTOBER 27-28, 2012

Director of Central Wing – Roger Thompson
Director of Southern Wing – Joanna Howard

Anyone wishing to nominate a member for any of the positions, with the exception of the Wing Directors, who are elected at their respective Wing meetings, must obtain a form from Fred Johnsen or from the Secretary, have it signed and back to Fred Johnsen by 1600 today.

9. **Registrars Attendance Report** – The Chairman requested the Secretary come forward and announce the attendance at this years' AGM. Betty Bennett reported there are 94 attendees out of 115 registered in advance. There are 52 registered voting members with 4 proxy votes registered. There are 24 Squadrons represented out of 44 Squadrons in Alberta. We have one National representative, 4 Life Members, 3 Past Chairs and 2 members from the PRSU attending. The total present is 104.
10. **Director of Finance Report** – Carol Cox referred to her audited Financial Statement for the year ending August 31, 2012, and to the Five Year Operational Budget. The Financial Statement was moved for acceptance by Carol Cox, seconded by Kevin Robinson.
- Randy Bearsto, Chairman from 577 Squadron queried the amount of \$117,000 noted for travel and accommodation? Carol Cox reported this amount is for attendance at the National Meetings by the Alberta Provincial Committee representatives, costs for attendance at our AGM, travel for Wing Directors visiting Squadrons, attendance at the CO's Conference by representatives from the AB Provincial Committee, and again at the Gliding Conference by our Director of Aviation, travel for SSC Advisors, and travel for Executive Meetings. She noted that the Executive Members often car pool for their meetings and some are able to stay with a relative overnight while at meetings.
 - Chris Hawes, Treasurer from 903 Squadron queried the Accounts payable from 2012 as a liability, and Carol Cox explained this as an accrued liability for the auditing fees for 2012.

With no further questions from the floor, the voted was called for and CARRIED.

The Five Year Operational Budget was reviewed with the first page format matching the audited financial statement. The second and third page, from QuickBooks, details the revenue and expenses expected and budgeted for over the next five years. Note was made of the surplus carried forward with a reserve for the IACE tour in 2013, hosting the National AGM in 2015 and Camp Wright improvements and restoration. Chairman Darlene LaRoche added the National Budget will fund a great deal of the IACE tour; however there will be expenses "up front".

Carol Cox moved the approval of this 5 year budget, seconded by Anna Lewis, Treasurer 52 Squadron. With no further questions or comments the vote was called for. CARRIED.

Carol Cox moved that Doyle & Company, Financial Auditors be approved for the 2012-2013 operational year, seconded by Kevin Robinson, Vice Chairman, Alberta Provincial Committee. CARRIED.

11. **Directors' Reports and Questions** – Chairman Darlene LaRoche prefaced these reports with a thank you to the members of the Alberta Provincial Committee Executive and the respective ACO's of each Wing in Alberta.
- **Chairman's Report** – Darlene LaRoche referred her report as printed in the AGM Report Book and moved its acceptance, seconded by Roger Thompson, Central Wing Director. CARRIED.
 - **Past Chairman's Report** – Fred Johnsen referred his report as printed in the AGM Report Book, and added a thank you to Air Force Association 783 Wing for their \$5,000.00 donation to Effective Speaking. Fred Johnsen moved the acceptance of his report, seconded by Burt Gillings, Director of

THE AIR CADET LEAGUE OF CANADA
ALBERTA PROVINCIAL COMMITTEE
ANNUAL GENERAL MEETING – OCTOBER 27-28, 2012

Camp Worthington. Claude Carignan, SSC Chairman, 583 Squadron queried how many squadrons participated in Effective Speaking? Fred Johnsen replied he did not have those numbers at this time. With no further questions, the vote was called for. CARRIED.

- **Vice Chairman's Report** – Kevin Robinson referred to his printed report and moved the acceptance of that report, seconded by Evelyn Hutchings, Assistant Director of NW Wing. Evelyn queried the number of IACE Scholarships available? Kevin noted the number should be 16, NOT 24 as reported. With no further queries, the vote was called for. CARRIED.
- **Secretary's Report** – Betty Bennett referred her report as printed, however noted that the addendum for volunteer hours was missing from the initial emailed report book, and should include Mr. Ross Hamilton's hours of 290 for his volunteer time at the Netook airfield. Betty moved the acceptance of her report with addendum, seconded by Stan Monkman. CARRIED.
- **Director of Public Relations** – Stan Monkman noted that paragraph 3 should state "both 287 & 783 Squadrons" attended the gift wrapping exercise at the Edmonton International Airport. Stan also requested the AGM attendees take note of the Dreamflyer Trailer parked in front of the hotel, and the Dreamflyer for display and trial by this conference's attendees. He advised that both trailers and Dreamflyers are available for loan to units. Please contact Stan Monkman or Brian Lewis to arrange this. Stan moved the acceptance of his report as corrected, seconded by Brian Lewis, 83 Squadron. CARRIED.
- **Director of Netook** – David Lanz referred his report in the AGM Book and added that the VIP Gliding Day the end of August is for all Alberta League members to come and experience a glider flight. David moved the acceptance of his report, seconded by Fred Johnsen. CARRIED.
- **Director of Aviation** – Tom Sand referred his report in the AGM Book and moved the acceptance of that report, seconded by Fred Johnsen. Kenn Nixon, South Wing Delegate, queried the plans to replace the gliders damaged in the summer storm at Netook? Tom Sand advised we have gliders loaned from other provinces with two new restorations underway and paid for by insurance and the DND. The plan is to have them operational by next summer. With no further questions, the vote was called for. CARRIED.
- **Director of Camp Worthington** – Burt Gillings referred his report in the AGM Book and moved the acceptance of that report, seconded by Bob Thompson, Central Wing Delegate. Burt added that as noted in paragraph 3 of his report regarding the lease, the Alberta Provincial Committee is still waiting for the paperwork from Alberta Sustainable Resources, though the lease is approved. Also Burt reported there has been a theft of firewood from the wood shed. A log yard is being constructed with a chain link fence; however volunteers are required to cut these logs into firewood lengths for the woodshed. He also noted that 65 Squadron is at Camp Worthington this weekend. With no questions from the floor, the vote was called for. CARRIED.
- **Director of Camp Wright** – Wally Johnsen referred to her report in the AGM Book. Wally moved the acceptance of her report, seconded by Claude Carignan, SSC Chairman, 533 Squadron. CARRIED.
- **Director of NE Wing** – Darlene LaRoche noted Bob Barraclough unable to attend as he is in Las Vegas for his 25th wedding Anniversary! However Darlene referred to his report as in the AGM Book and moved the acceptance of that report, seconded by Erwin Loewan, SSC Chairman, 12 Squadron. CARRIED.
- **Director of NW Wing** – Darlene LaRoche noted that Wing Director Rosemary Halldorson regretfully could not attend due to illness, and Darlene moved the acceptance of Rosemary's report, seconded by Wayne Reitsma, NW Wing Delegate. CARRIED.
- **Director of Central Wing** – Roger Thompson referred to his report in the AGM Book and moved the acceptance of that report, seconded by Kevin Robinson. CARRIED.

THE AIR CADET LEAGUE OF CANADA
ALBERTA PROVINCIAL COMMITTEE
ANNUAL GENERAL MEETING – OCTOBER 27-28, 2012

- **Director of Southern Wing** – Pat Sulek referred to her report in the AGM Book, and made special note of our two new Squadrons, 83 Juno Beach and 952 WestJet. Pat moved the acceptance of her report, seconded by Kenn Nixon, South Wing Delegate. CARRIED. Rob Bauhuis, Assistant South Wing Director noted we also have two new SSC's for these Squadrons, Juhasz Les for 952 and Pat Sulek for 83; with the last new Squadron 11 years ago and we are the first in Canada to have two new Squadrons in the same year.
- **Membership Registration Co-coordinator** – Bev Burke referred her report in the AGM Book and requested again, completeness and legibility on the forms submitted. Bev noted that National has adhered to a ten day turnaround for volunteer registration. Bev moved the acceptance of her report, seconded by Fred Johnsen. CARRIED.

BREAK FOR 15 MINUTES

12. BUSINESS ARISING FROM 2011 AGM MINUTES:

- **12 Squadron Awarded Top Squadron in Prairie Region for 2012** – Congratulations to this Squadron from the Alberta Air Cadet League members.
- **Provincial Bylaws Amendment** – Fred Johnsen referred to the Draft Bylaws sent by email to all members on September 8th 2012. These amended Bylaws will require approval by the Alberta Societies Act by the end of November 2012, and have been pre-approved. However the National Office will need to approve these amendments at their next Semi-Annual Meeting in November. Fred referred to the amendments:
 - o **Notice of Motion** – 21 days
 - o **75% constitutes a majority vote at the AGM**
 - o **Terms regarding borrowing and loans**
 - o **Auditing**

Claude Carignan, SSC Chairman 533 Squadron, queried the 21 days from 60 days for a Notice of Motion? And noted this is a rather tight turnaround. However Fred Johnsen explained the Societies Act requires a minimum of 21 days, however the Alberta Provincial Committee will adhere to 60 days for a Notice of Motion wherever possible.

With no further comments or questions, Fred Johnsen moved the approval of the amended Air Cadet League of Canada, Alberta Provincial Committee Bylaws, seconded by Kevin Robinson, Vice Chairman. The vote was called for. CARRIED.

- 13. National ACLC President Address** – Mr. Ken Higgins addressed the assembly at this 2012 Annual General Meeting of the Alberta Air Cadet League and began by welcoming Fred Johnsen, Darlene LaRoche and Keith Mann to the Board of National Governors. Mr. Higgins congratulated Alberta on the “Rick Mercer at Netook” TV segment, noting this as the best piece of PR footage yet nationally. He then noted the Letter of Understanding with the DND regarding requiring two registered and screen League members at each Squadron as standby CI's for that Squadron, where the Squadron falls short of military staff for operations. He noted that Officers at the Squadrons fall under DND for command and control of the Squadron. He further reported that National is working to get the Air Cadet League of Canada compliant and approved for a Certificate of Continuance, with the changes to the Charter deadline in October 2014. Such changes to the Bylaws were reviewed and explained. Non-voting members have the right to vote on matters affecting their position. The Screening and Registration of Volunteer numbers are still not

THE AIR CADET LEAGUE OF CANADA
ALBERTA PROVINCIAL COMMITTEE
ANNUAL GENERAL MEETING – OCTOBER 27-28, 2012

high with the rate of compliance of great concern. This is hazardous and affects our insurance, with the organizational issue becoming a personal issue. Worst case scenario being a Cadet several years from now bringing a civil suit upon a volunteer who is “known” as an “unscreened volunteer” and our Insurance can thereby withdraw coverage. Liability is based on what we say, we do.

Mr. Higgins expressed concern that Squadron numbers are dropping (approximately 100 by our 75th Anniversary) and retention of the 12 to 13 year old Cadets. In 1946 there were 11,000 in 150 Squadrons; by 1949 there were 22,500 in 332 Squadrons when the age was lowered. In 1975 girls were welcomed and there was a boost of 30%. Now in 2012 there are just 20,000 Cadets. The adolescent psychology is changing and what do they want? The surveys say they want to do something good, and leave when they aren't feeling as if they are contributing; they want immediate satisfaction. Through team activity and community service this may be addressed and with more tri-service activities. They want to be good citizens.

Mr. Higgins spoke of the closure, mergers and amalgamations of Squadrons. This is not new and is happening fairly regularly. For the warning signs and what will occur, he referred the conference members to read Governor Birchall's report. In closing, Mr. Higgins commended Alberta on setting the bar very high for standards of operation by the Air Cadet League Provincial Committee.

14. RCSU (PRA) LCol Stephen Bannister – Region Cadet Air Operations Officer was introduced and made the following remarks.

We are soon to be the North West Region and this has proved to be a very interesting year with pressures and changes due to fiscal restraints and schematic changes. He presented a slide presentation of this new RCSU North West Region with the loss of western Ontario and the gain of the NWT with Whitehorse and Yellowknife Squadrons. This region is now very vast with greater challenges in presenting the Air Cadet Program. At the CO's conference this last September, the welfare and benefit of Cadets throughout this whole North West Region was paramount. A new CO, LCol RW Kamphuis, will be coming into command. The current resources are 16 gliders, 6 tow aircraft, 7 winches and 112 active pilots at 10 gliding centers, as well as the ACL vehicles. Dreamflyers will be at gliding centers for weathered out days as well as additional ground school components to the gliding experience and scheduling to get all Cadets flying once each year. There is a Power Pilot Achievement Award provided by the League of \$300 for additional flying. There is a new camp for top cadets; Advanced Gliding at the Winnipeg Gliding Center. For additional pilots there will be a bridging of Power Flying Cadets to the program to top up 30 hours to fly as a glider pilot for FAM Flying. The Air Maintenance was deemed as Excellent and a new paint scheme will be appearing on the gliders. At the Gimli Maintenance/Gliding Center, there is increased space which has been upgraded for additional classroom space. The available camps/courses were reviewed, as well as the Netook Summer FAM Program. An Air Ops issue with the medical certificate (CAT-3-TC Medical) which requires very early application, and please contact RCSU if you suspect a potential issue that might impact on the Cadet's evaluation. LCol Bannister clarified that with DND and Transport Canada rules, the DND overrules Transport Canada, and medical rules vary for some conditions.

As a summary for Prairie Region, this year there were 10,000 flights and LCol finished with a CBC video presentation of gliding.

LUNCH BREAK AT 12:00

During the lunch break Capt. Rob Vanderlee did an excellent, entertaining and informative slide presentation of the IACE trip to Israel this past summer, where he had the honor of attending as a chaperone.

CONFERENCE – TRAINING & INFORMATION SESSIONS

THE AIR CADET LEAGUE OF CANADA
ALBERTA PROVINCIAL COMMITTEE
ANNUAL GENERAL MEETING – OCTOBER 27-28, 2012

1. **Award Presentations:** Certificates of Recognition to Wanda DeZorzi (88 Squadron), Darren Miller (88 Squadron – Bob Thompson accepting on his behalf), Lynne Manchur (15 Squadron) and Sheila Belle (volunteer at Camp Wright).
2. **RCSU (PRA) Maj Mike Lagace – Region PR Officer** gave us a presentation of this year’s PR activities, starting with Netook Gliding Center’s starring role in the “Rick Mercer Report”. Maj Lagace noted this television exposure is worth \$100,000 or more as PR for the Air Cadet Program. He also noted the booth at this year’s 100th Anniversary of the Calgary Stampede was very successful. The PR Mission is promoting excellent citizens with the Vision of recruiting, retention and pride. Maj Lagace outlined the 2011-2014 Strategic Communication Plan – Find the Story, Get the Story, Tell the Story. The goal is to increase Cadet numbers and the retention of Cadets, noting the National numbers have been going down, however Alberta’s has gone up. Key goals will be the social media with photos on Facebook and Twitter. He noted there were 2.5 million hits so far. Strengthening of the stakeholder relations between DND and the ACL. 70,000 Cadets is the goal. Maj Lagace finished his presentation urging all League members to access the online “Insight” magazine.
3. **TRAINING & INFORMATION SESSIONS:** (1 hour sessions each, repeated after 15 minute break)
 - Air Cadet League 101
 - Conflict Resolution
 - Effective Speaking/Selection Boards
 - Data Wrangling
 - Dancing with an Octopus
 - Media Mogul

RECEPTION & AWARDS DINNER @ 18:30 HOURS

Pre-dinner entertainment provided by Calgary 781 Pipes and Drum Band

Guest Speaker, Major (Retired) Christopher T. Van Vliet

Capt Barbara Sand – Certificate of Recognition

Terri Super – Certificate of Recognition

Capt Reid Habing – Certificate of Recognition

Capt Phil Richard – Certificate of Recognition

Robert Bauhuis – Certificate of Merit

Lynne Manchur – Certificate of Merit

Les Juhasz – Certificate of Merit

Deb Duncan – Certificate of Merit

Anna Lewis – Certificate of Merit

Kenn Nixon – Certificate of Merit

Pat Sulek – Certificate of Honor

Wally Johnsen – Queen’s Diamond Jubilee Medal

APC Top Squadron Award - Large - 533 St. Albert

APC Top Squadron Award - Medium - 187 Foothills

APC Top Squadron Award - Small - 230 Athabasca

THE AIR CADET LEAGUE OF CANADA
ALBERTA PROVINCIAL COMMITTEE
ANNUAL GENERAL MEETING – OCTOBER 27-28, 2012
Sunday, October 28th 2012

50/50 Draw (\$590) won by Carol VanderVelde (504 Squadron)

1. **Nomination Committee Final Report:** Fred Johnsen reported no further nominations were presented to the Executive Committee, therefore the slate of officers as presented stand. National President, Mr. Ken Higgins declared the nominations as duly tabled with no further nominations, affirmed as the Executive for 2012 – 2013. The new Board of Directors was then introduced by Mr. Fred Johnsen and the new Chairman, Mr. Kevin Robinson.

At this time an Award of Merit was presented to Mr. Juhasz Les, SSC Advisor to 952 Squadron.

2. **NEW BUSINESS:**

- **EF (Education First) Tours Presentation:** Mr. Dave Robinson, National Advisor and Coordinator of History Tours, is a retired Ontario history teacher, and gave the members a very educational, informative and touching presentation of this tour opportunity for Cadets. The “Canada’s History Tours” visits the historical war sites of Europe and the war memorials such as the Vimy Memorial. He began by taking students to Europe, and then was requested by the Veteran’s Affairs office to organize tours for Anniversary Remembrances to Europe and Japan. The Canadian Government has provided support for these tours. Currently there is a Vimy Pilgrimage Award of one week in Vimy, France. Info for this award is available to Squadrons. Also there is a Vimy Pin which can be purchased for \$2.00 each and sold for \$5.00 each as a Squadron fundraiser. The top 4 Cadets selling this pin may earn a free trip to the battlefields in Europe. The 70th Anniversary of D-Day at Juno Beach in 2014 will be the last big event for Canadian War Veterans due to their aging years. On these tours, students are always lead by Cadets and each participant is matched with a veteran of the battle. Also available is a 2014 tour of the “Liberation of Rome”, D-Day The Italian Campaign. 577 Grande Prairie Air Cadet Squadron has already taken this tour to Vimy and was deemed an absolutely fabulous experience. For 2015, Major Bill Woollven has been asked to organize a trip for Cadets for the Battle of Britain commemoration. The cost is \$3,400/Cadet for Alberta Squadrons. There is a minimum of six in a group with the chaperone travelling free. Adult tours are also arranged. Mr. Robinson donated 4 history books for a drawing here today and Tina Elcoate of 15 Squadron was the recipient.
- **Strategic Plan for Alberta:** Mr. Wayne Reitsma, Chairman Kevin Robinson, Past Chairman Darlene LaRoche presented this “go forward” plan for the Alberta Air Cadet League. An update and the next steps based on the National’s scorecard as well as the National’s Strategic Plan were presented with 4 themes, 35 goals and 94 objectives.
 - The Vision Statement: We envision the Provincial Committee of the Air Cadet League will be a world class partner supporting DND delivery of the Royal Canadian Air Cadets as a premier youth development organization in Alberta.
 - The Mission: We promote and support the Royal Canadian Air Cadets in local communities throughout Alberta.
 - The Values: A safe, fun and challenging learning environment for youth that is innovative, respectful, with integrity, teamwork, quality of service and leadership.

SWOT and Strategic Mapping were explained. For example, Camp Wright was only bringing in \$7,000/year and many problems were identified in the operation and delivery of service. However with a change in staffing and skilled, capable volunteers, the camp was cleaned up which brought in customers. Now Camp Wright realizes \$44,000/year. A thank you was heartily extended to Mrs. Wally Johnsen for all her work at Camp Wright.

THE AIR CADET LEAGUE OF CANADA
ALBERTA PROVINCIAL COMMITTEE
ANNUAL GENERAL MEETING – OCTOBER 27-28, 2012

Darlene LaRoche extended the committee's thank you for all the work put into this Strategic Plan and the detailed work as presented in this PowerPoint presentation.

- **Honors & Awards:** Mr. Fred Johnsen advised an updated Manual is available on the Provincial and National website. He requested all Squadrons get their award nominations done earlier in the year. He also advised that only 16 year end reports were completed this year with an extended deadline to September. The Top Squadron is chosen from these yearend reports. The manual is also available on the flash drives distributed at this AGM, as well as the forms required. Fred then thanked the Provincial Executive Committee for their input to this Manual.
- **Wreaths Across the Border (H.A.R.T.):** Darlene LaRoche advised this ceremony will be held December 1st 2012 at the Coutts Border crossing and will last approx. 3 hours. The Ops Order has been drafted by Capt. Gaza and can be sent out to units interested in attending. Units are responsible for their transportation, but their lunch will be provided by the AB League. The Ops Order, a slide presentation and the details were presented.
- **Cadet TATOO:** Capt. Gaza also advised that Saturday May 4th 2013 will be a Band Competition and Model Competition. The top band will perform at the Cadet TATOO that night at the Max Bell Arena. This will be a Tri-Service event that is free but donations accepted for a designated charity. Stan Monkman queried a performance for the 75th Anniversary? Capt. Gaza affirmed this and added by having this Band Competition, the bands will be ready to participate. Capt. Gaza also advised that there will be a Tri-Service Band in the 2013 Calgary Stampede Parade. No cost to participate, however Units must get there on their own. The Pipe & Marching Band will play nonstop, so units may parade only, and permission has been granted for Air Cadets to wear cowboy hats. Major Lagace queried need of coordination from a higher level, however Capt Gaza declined as this application is renewed each year and the coordination plan is already in place. Stan Monkman queried if open to outside Alberta? Capt Gaza affirmed this, however requested units get in touch with him to be sure their training is in place. ACO Capt R Fisher advised that over 100km away, units need additional permission. Darlene LaRoche advised the AB ACL will provide food and drinks at the Mewata Armoury.
- **International Air Cadet Exchange (IACE) 2013:** Darlene LaRoche updated the members for the IACE Canadian Tour to Alberta with 77 Cadets and 8 Escorts, July 21st to August 8th 2013. The plan will cover much of Northern as well as Southern Alberta. Host families will be required while in the Calgary area. 50 host families with 2-3 Cadets per home. There are detailed procedures to vet a host family, therefore hosts are required very early on. A Canadian tax receipt can be issued for hosting. The signup sheet is here today. Claude Carignan queried this be sent out for advance planning? Darlene advised National will complete the details with the Alberta Committee at the upcoming SAM, and then the AB ACL can send out the proposed itinerary.
- **Aviation Training Day:** LCol S Bannister advised of the updated 2012 brochures with general information regarding gliding in Alberta, and the Pilot Flight Plan to progress through to fam flying.

With no further new business brought to the floor, a huge thank you was extended to F/Sgt Brandon Lewis for his attendance and assistance to members giving the Dreamflyer a try at the back of the conference room.

THE AIR CADET LEAGUE OF CANADA
ALBERTA PROVINCIAL COMMITTEE
ANNUAL GENERAL MEETING – OCTOBER 27-28, 2012

Regarding this year's breakout sessions, comments from the floor requested the Effective Speaking and Selection Boards be separate sessions next year, however all sessions were well received. All attending members were urged to spread the message to encourage all units attend the next AGM 2013, and please complete registration in advance.

Our new chairman, Mr. Kevin Robinson advised all members to contact him anytime at kdr69@hotmail.com, and please update their squadron information on the Alberta website.

Our past chairman, Mrs. Darlene LaRoche then gave a tearful farewell to this assembly and especial thanks to Mr. Fred Johnsen for mentorship and leadership, Mr. Kevin Robinson as a teammate, Mr. Ken Higgins from the National Committee for expert guidance, to Mr. Jim LaRoche (husband) for unfailing support, Capt Randy Fisher, ACO South for good advice and partnership, and lastly to all the SSC's and Squadrons for making the Alberta Air Cadets such a success and tops in Canada.

3. **Elections as Required:** None required.
4. **Motion to Adjourn:** With no further business, the Alberta General Meeting of the Air Cadet League was adjourned on a motion made by Mr. Fred Johnsen, seconded by Mrs. Wally Johnsen.

2013 AGM – October 26th and 27th