



# 706 Snowy Owl Squadron Royal Canadian Air Cadets

## Squadron Sponsoring Committee Election – 2013-2014 Squadron Sponsoring Committee

**Date:** April 11, 2013

**Members Present:** Judy Brignell, Karen Nemes, Pattie Filoso, Sue Grant, Kathy Reid, Linda Savasta, Laurence Senior, John Montgomery

**Regrets:** Nam Chopra, Pete Caron, Clarke Bedford

**Parents:** Karen Walker, Deb McGeachy, Peter Selwyn, Pat Doyle, Sukh Kaur

**Air Cadet League (ACL) Squadron Advisor:** Arlo Speer

**Squadron Staff:** Capt Platt

Item	Presenter	Discussion	Action
1. Meeting Called to Order – Sponsoring Committee Election	Alro Speer	<p>Meeting called to order at 6:30 p.m.</p> <p>Alro Speer – ACL Advisor and Chair for the Election, welcomed all those present.</p> <ul style="list-style-type: none"> <li>• New committee begins their work effective July 1</li> <li>• Expectation for current committee to transition roles to new members</li> <li>• 11 people can make up the committee</li> <li>• Five positions for the executive of the committee and six positions are for director at large</li> <li>• The chair outlined the various roles and responsibilities of the committee positions</li> </ul> <p><b>Process for election:</b></p> <ul style="list-style-type: none"> <li>• Elect a committee of 11 people</li> <li>• The committee of 11 will then identify the individuals to fill the various executive and director positions</li> </ul> <p><b>Other:</b></p> <ul style="list-style-type: none"> <li>• Report required to the Quebec Provincial Committee about the previous year’s financial activities by the end of August</li> <li>• New committee will need to complete the “Squadron Sponsoring Committee Renewal Form” and new members without their ALC ‘Blue Card” will need to obtain paperwork to begin the volunteer screening process</li> </ul>	NA



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2. Nominations	All Present	<p>Nominee: Linda Savasta Nominated By: Judy 2nd: Karen Accepted nomination for the 2013-2014 Sponsoring Committee</p> <p>Nominee: John Montgomery Nominated By :Linda 2<sup>nd</sup>: Judy Accepted nomination for the 2013-2014 Sponsoring Committee</p> <p>Nominee: Pattie Filoso Nominated By: Karen 2<sup>nd</sup>: Laurence Accepted nomination for the 2013-2014 Sponsoring Committee</p> <p>Nominee: Deb Mc Geachy Nominated By: Laurence 2<sup>nd</sup>: John Accepted nomination for the 2013-2014 Sponsoring Committee</p> <p>Nominee: Pierre Caron (in absentia) Nominated by: Sue 2<sup>nd</sup>: Linda Accepted nomination for the 2013-2014 Sponsoring Committee</p> <p>Nominee: Sue Grant Nominated By: Judy 2<sup>nd</sup>: Karen Accepted nomination for the 2013-2014 Sponsoring Committee</p> <p>Nominee: Pat Doyle Nominated By: Linda 2<sup>nd</sup>: Laurence Accepted nomination for the 2013-2014 Sponsoring Committee</p>	



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		<p>Nominee: Sukh Kaur Nominated by: Judy 2<sup>nd</sup>: John Accepted nomination for the 2013-2014 Sponsoring Committee</p> <p>Nominee: Peter Selwyn Nominated by: Judy 2<sup>nd</sup>: Kathy Accepted nomination for the 2013-2014 Sponsoring Committee</p> <p>Nominee: Galyna Renbaum (in absentia) Nominated by: Judy 2<sup>nd</sup>: Karen Accepted nomination for the 2013-2014 Sponsoring Committee</p> <p>Nominee: Laurence Senior Nominated by: Sue Declined nomination</p> <p>Nominee: Karen Walker Nominated By: Sue Declined nomination</p>	<p>Nominees accepted nominations as noted.</p> <p>Nominations Closed</p>
2. Election of Executive Committee Positions and Director at Large Positions	Linda John Pattie Debbie Sue Pat Sukh Peter	<p>2013-2014 Committee Members elected the following individuals for the Executive and Director at Large Positions:</p> <p>Chair: Linda Savasta 1<sup>st</sup> Vice: Deb McGeachy 2<sup>nd</sup> Vice: John Montgomery Treasurer: Pattie Filoso Secretary: Sue Grant Directors at Large: Pierre Caron, Peter Selwyn, Pat Doyle, Galyna Renbaum, Sukh Kaur</p>	
3. Committee Info	Arlo	<ul style="list-style-type: none"> <li>Arlo advised the newly elected committee of upcoming Air Cadet League Committee Training:               <ul style="list-style-type: none"> <li>Treasurer/Chair Training: June or Sept – date do to determined</li> <li>Committee Training: June</li> </ul> </li> </ul>	Dates for Committee training to be determined



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		<ul style="list-style-type: none"><li>• Arlo advised that budget for 2013/2014 needs to be developed for approval by the committee for September. The budget is developed in collaboration by the Chair, Co and Treasurer</li></ul>	
4. Adjournment	Arlo	Election Meeting adjourned at 7:30 p.m.	