



## 706 Ottawa Snowy Owl Squadron Squadron Sponsoring Committee – Minutes

**Date:** 19 April 2018

**Members Present:** Sue, Greg, Rachel, Sawan, Zdena, Pat, Nathalie

**Absent:** Laura-Lee

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

**Squadron Staff:** Capt Bejenaru

Item	Presenter	Discussion	Action
1. Meeting Called To Order	Sue	Meeting called to order at 7:18 pm	
2. Year End Trip	All	<ul style="list-style-type: none"> <li>• Continuing discussion regarding modified plan for the year end trip following last week's meeting (April 12<sup>th</sup>, 2018)</li> <li>• Because of G7 preparations, original facilities are not available</li> <li>• Squadron staff has worked on a number of alternative options and provided a proposal for a 3 day year end trip in the Greater Toronto Area, at the end of May, plan for 100 cadets (2 coach buses)</li> <li>• Due to mandatory safety and reporting requirements and the time needed to obtain approvals, the decision must be made by the committee very soon.</li> <li>• There will be a 12,000\$ increase in the budget, however there would be an increased use of MCP (from 1500\$ to 8000\$)               <ul style="list-style-type: none"> <li>○ Details regarding revised request 27,000\$ (10,000\$ for bus, 7000\$, 10000\$ entry fees)</li> <li>○ Proposed cadet contribution would increase from 75\$ to 100\$</li> </ul> </li> <li>• Bus costs are fixed whereas the meals and entry fees are based on the number of candidates</li> <li>• Revenues this year have been higher than planned. With another tagging location this weekend and if the raffle fundraiser can distribute all of the tickets, revenues will continue to be higher than</li> </ul>	<p><b>Motion to approve an upset budget of maximum of 12,000\$ for an increase in the year end trip.</b></p> <p><b>Sue</b> <b>2<sup>nd</sup> : Sawan</b></p> <p><b>Five in favour, One abstention</b> <b>Carried subject to one member absent</b></p>



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		<p>anticipated which would help offset the extra expense.</p> <ul style="list-style-type: none"> <li>As a principle, the committee would like to see the cadet contribution reduced from the proposed 100\$ to 0\$. The final decision as to the amount will depend on the revenues and expenses.</li> </ul>	
3. Next Meetings	<p>Regular Meeting, Thursday, April 26<sup>th</sup>, 2018, 6:45 – 8:45 pm at Connaught. Regular meetings continue - 3<sup>rd</sup> Thursdays of the month</p>		
4. Motion to Adjourn	<p>Motion to adjourn at 8:59 pm</p>		<p><b>Motion</b> to Adjourn. Moved: Sawan 2<sup>nd</sup>: Pat <b>Carried</b></p>

### Outstanding Action Items

Meeting Date to Discuss	Action Item	Responsibility
	<ul style="list-style-type: none"> <li></li> </ul>	

Original Signed by

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Susan Grant  
Chairperson  
SSC 706 Squadron Air Cadets