



706 Ottawa Snowy Owl Squadron Squadron Sponsoring Committee – Minutes

Date: December 12, 2019

Members Present: Greg Tzemenakis (Chair), Rachel Mainville-Dale (1st Vice-Chair), Laura-Lee Balkwill (2nd Vice-Chair), Wendy Boland (Secretary), Fred Schultz, Martin Bélanger, Sawan Goyal, Patrice Carrière (Directors)

Conference Call:

Regrets: Sarmistha Roy (Treasurer), Christopher Elliott-Davis (Director)

Observers: Mark Abraham, Lynn Berndt-Weis

Air Cadet League (ACL) Squadron Advisor: Damian Lopez

Squadron Staff: Maj Scott Southern (Commanding Officer)

Item	Presenter	Discussion	Action
1. Meeting Called To Order and Approval of minutes.	Greg	<ul style="list-style-type: none"> Meeting called to order at 6:51p.m. An additional item was requested to add to the agenda: Item #10: revisit incentive events. 	<p>Motion to call to order and add item #10 to the agenda. Moved: Laura-Lee 2nd: Mark Carried</p>
2. Approval of Minutes from last meeting.	Wendy	<ul style="list-style-type: none"> Discussed the action items of the last 2 meetings and determined what still needs to be addressed. Some items are for next year's planning. Wendy will keep track of any outstanding action item. 	<p>Motion to adopt November minutes. Moved: Wendy 2nd: Rachel Carried</p>
3. Chair Update	Greg	<ul style="list-style-type: none"> Hike-a-thon money keeps coming in. Flip give: To date over \$300 has been raised. National camps: Power, international air exchange and glider scholarships. The process to nominate cadets for these camps has been taken over by the military. The matrix for acceptance criteria is slightly different as a result. Greg has recused himself from Power scholarship rankings (his son is applying for a power scholarship) and has asked Rachel to take his place. Greg and CO attended Ottawa valley regional meeting: Susan Grant is the coordinator. They talked about plans for 2020. The regional committee receives \$3/cadet for regional cadet activities. ACR news: Space has been allocated based on last years date for June 5-7. The Mlacak arena has been suggested, we need to confirm this booking by December 30. Greg has asked for an alternate date at the end of May in order to complete ACR by May 31 as DND has required for this year. 706 received an anonymous donation of \$500 for the post secondary 	



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		bursaries at the end of the year.	
4. Treasurers Report	Sarmistha	<ul style="list-style-type: none"> ● The bank account balance as of December 4 was \$49 920.10. ● The main expenses that were incurred: biathlon purchase of new equipment, incentive prizes for the hike-a-thon, storage, school rental of facilities and repair of instruments. ● We received a reimbursement of \$175 for sending a cadet to the AGM. ● The budget and ACC9 (spreadsheet/software we are mandated to use) are in good order. We are on par for where we were last year. ● Within this last month Sarmi has done an exceptional amount of work as our treasurer. We need to look at getting others to help her in the month of November for next year. A suggestion was made to look at the list of screened volunteers for anyone with treasurer/ financial experience who could be of assistance to the treasurer. 	Motion to adopt Treasurer's Report: Laura-Lee 2nd: Martin
5: CO's Update	Maj Southern	<ul style="list-style-type: none"> ● One power flying day was cancelled but has been rescheduled. ● Regular/mandatory cadet training night next Thursday December 19 has been moved to Friday December 20th for laser tag and pizza: DND funds will cover the costs. ● Budget items/expenses: T-shirt claim: over \$800, we wish to give new recruits a t-shirt with the 706 crest. ● Deadline of December 15 stands for LSA support: aimed to prevent swamping head office from claims. CO has received authorisation to submit claims for storage after this date, also to submit claim for laser quest after the date. ● Mathew Burke will be joining staff as CI (civilian volunteer). He will start in admin. ● Staff are willing to host an event to provide help in the community. ● We are first region to be given combats: cadets will be getting measurements done tonight to get the order in. ● A CO parade was cancelled but was rescheduled for January. 	
6. 706 Merchandise	Greg	Online store closed December 5th.	
7.60th Celebration	Rachel	A date was set for February 29, 2020 for the 60th Anniversary Celebration. The Hellenic centre is available for this date, Rachel will look to see	



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		<p>if Connaught is available as well.</p> <ul style="list-style-type: none"> • There was a lot of discussion and other options for the 60th celebration came to the table for a total of 3 possibilities: 1: Link the 60th with the Mess Dinner and invite parents, other squadrons, alumni and dignitaries. 2: Link the 60th with the ACR. 3: Fall 2020 celebration. • A motion was moved to change the date of the 60th celebration to coincide with the ACR. • Quotes for food, dinner, facility, decoration, DJ have been between \$15 000-18000. • The 60th celebration will also be a fundraiser with the goal of raising \$10 000. • The hope is to have 400-500 people in attendance. Predicted cost per person: \$50/ticket. • Cadets and staff will not pay, we are hoping for 250 people who are paying. We are also hoping for sponsorship offers. • A question was brought up: should we offer alcohol? An answer was not determined. • A request was made to reallocate money from the budget for the pasta dinner and for the Mess Dinner for a total of \$6500 to be reallocated to the 60th celebration. 	<p>Motion: Propose to set the date of 60th anniversary to May 30th/June 6th subjective to ACR date and facility availability: Rachel 2nd: Sawan. Unanimous vote in favour. Moved</p> <p>Motion: Reallocate funds in the budget for the pasta dinner \$1925 and amount set for cadet mess dinner \$4625 to the 60th event with understanding that the cadets attending will not pay for the event: Rachel 2nd: Pat. Unanimous vote in favour. Moved</p>
8: Flipgive	Greg	We have raised \$319.	
9. Report on Special General Meeting of the Air Cadet League of Canada	Laura-Lee/G reg	<p>A special thank-you to Laura-Lee for attending this meeting on behalf of 706. Laura-Lee voted in accordance to the results of the motions from November's SCC meeting.</p> <p>There was an improvement in this Special General Meeting of the Air Cadet League of Canada as compared to the AGM, a facilitator was brought in.</p> <p>There were 2 resolutions that were addressed at the meeting:</p> <p>1st resolution: The League recommended striking a committee to examine the voting structure and fundraising model of the Air Cadet League. Proportional voting would be considered. This resolution was defeated.</p>	



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		<p>2nd resolution: The second vote was to apply a \$7.50 levy/cadet to cover the expenses of refurbishing a glider engine. This vote was soundly defeated with 54 against the levy, 14 abstentions.</p> <p>The League will have a committee to look at how to spend \$42 000 from their reserve fund to refurbish the engine. A finance committee will look into budgeting for future years for repairs and replacements.</p>	
10. Revisit Incentive Events	Laura-Lee	<ul style="list-style-type: none"> ● The Incentive Event for last year’s cadets hasn’t happened yet. ● Greg noted that there was a date in the fall but only 8 of the 60 eligible cadets were able to participate. ● We have allocated funds for the event and need to be transparent as to why we cannot hold event if it does not happen. ● There was talk about hosting the incentive event on a regular Thursday training night so that there would be more cadets in attendance. ● SCC needs to agree with the CO on appropriate incentives for raising money. 	<p>Action Item: SCC and CO need to agree on a date and an activity for last year and this years Incentive Event.</p>
9. Next Meeting	January 16, 2020		
9. Motion to Adjourn	The meeting adjourned at 8:48pm.		<p>Motion to Adjourn. Moved: Sawan 2nd: Martin Carried</p>

Outstanding Action Items

Meeting Date to Discuss	Action Items	Responsibility
TBD	Settle on the dates and times for last year and this years Incentive Events.	CO and SCC



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Original Signed by

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Greg Tzemenakis

Chairperson - SSC 706 Squadron Air Cadets

Wendy Boland

Secretary - SSC 706 Squadron Air Cadets