

**MINUTES of the
BEAUMONT 287 AIR CADETS PARENT COMMITTEE
AGM
HELD ON MAY 25TH 2022 AT 19:00h
At the CCBCC Beaumont, AB**

Present:

Juanita Jeavons, Chair
Trudy Eggleton, Vice Chair
Mariette Owen Meier, Treasurer
Jan Shute, Acting Secretary
Captain Tyler Bryan, CO
Dr. Lorne Parker, Squadron Advisor

List of parents and guests:

Tirtha P. Updhyay
Agnes Kulinski
Lee Songco
Tanya Pridmore

1. MEETING CALLED TO ORDER AT 19:07H

Introduction of SSC executive and guests by Juanita

2. ADOPTION OF MINUTES OF THE 2021 AGM May 31, 2021

MOTION: Moved by Trudy Eggleton, seconded by Tirtha P. Upadhyay, that the Minutes of the AGM held May 31, 2021, be approved with corrections. Carried.

3. CHAIR'S REPORT- Juanita Jeavons

Air Cadets is an excellent program. With the lifting of the covid restrictions we are looking forward to an exciting and full year ahead. It costs approximately \$800 per cadet for a year of in person training. Since there is no registration fee for the program, these monies must come from Fundraising efforts. All funds used to run the program are handled through the Squadron Sponsoring Committee which is a board of elected parents or alumni. Elections for all positions will be held at this meeting. Simply put, our squadron is in a robust position, however we cannot run this program without parent volunteer participation both at the fundraising level and the SSC executive level. We are looking forward to working with all the parents during this upcoming year.

4. TREASURER'S REPORT- Mariette

Due to covid restrictions this was another unusual year. Our revenues were down significantly, however our costs were also very low. (There was no need to rent any facilities during the online training.) We are fortunate to have significant financial reserves in our bank accounts from previous years.

Year-to-date:

Revenues: \$3,739.50

Expenses: \$2,020.55

Some of our Fundraising plans for next year include: Creekside Nursery winter and spring arrangements sales, 4 Bottle Drives, Ritchie Bros auction hall cleaning, and poppy sales in conjunction with the Leduc Legion (who then make a donation to our squadron). Our official sponsor is the Beaumont Lion's Club, and they usually donate \$5,000/year. We are expecting our next Casino in late 2024 or early 2025. (Unfortunately, due to our official address we are slated for the Camrose Casino which does not 'pay out' nearly as much as the Edmonton Casinos. Capt. Bryan will investigate helping the 287 SSC to establish an Edmonton address, since over half of our cadets attend from the south Edmonton area. This may enable us to apply for the Edmonton Casinos).

5. 2020-2021 AUDITED FINANCIAL STATEMENTS (attached)

MOTION: Moved by Trudy, seconded by Mariette, that the 2020-2021 Audited Financial Statements be accepted as presented. Carried.

6. 2022-2023 DRAFT BUDGET (attached) Upcoming year's budget

MOTION: Moved by Trudy, seconded by Mariette that the 2022-2023 Draft Budget be accepted as presented. Carried

Capt Bryan explained the Budget in detail and acknowledged that it was a large and ambitious budget, and that he was willing to adjust some of the items if we are unable to raise all the necessary funds. Two of the large numbers encompass Familiarization Flying (which is an important part of the Air Cadet program and has not happened for several years now) and the Mess Dinner (this is a banquet that demonstrates many of the military traditions for the cadets). He would really like to see these aspects of the training year become a reality, but recognizes the funds needed will require significant fundraising or sponsorship.

7. CO'S REPORT- Capt Bryan

I have currently just finished the first year of my 3-year term as Commanding Officer. Our squadron currently has 4 adult staff members, and we are working hard to have 4 Civilian Instructors complete their screening process with the DND. I am looking forward to the upcoming year as the covid restrictions are lifted.

-Our expectations of the Cadets will certainly be changing post- covid with an increased emphasis on attendance and performance with the return to in-person. Many of the cadets are needing to leap-frog over some positions but they are doing very well with the new responsibilities. I am very strong on the cadets being very involved and running many

of the courses as independently as possible. Cadets is an excellent program to learn many life skills.

-We hope to have as many Teams running as possible for the upcoming year – Biathlon, Marksmanship, Band, Effective Speaking, and Drill.

-Plans: we would like to do a Tour of Nav Canada at YEG in the upcoming year. Perhaps next year we can travel to the Cold Lake base and get the Cadets up in a Military Aircraft. Long-term I would like to see an international training trip for at least one of our Cadets.

8. ELECTION OF 2022-2023 SSC BOARD

Juanita Jeavons stepped down as Chair at this point and Dr Lorne Parker the Squadron Advisor conducted the election of the SSC for 2022-2023.

The following slate was nominated for the SSC Executive Board for 2022-2023

Chair: Juanita Jeavons was nominated by Jan

Vice-Chair: Trudy Eggleton was nominated by Juanita

Treasurer: Mariette Owen Meier was nominated by Trudy

Secretary – Tanya Pridmore was nominated by Trudy

Director- Facilities: Ambily Saju was nominated by Juanita

Director- Fundraising- Agnes Kulinski was nominated by Mariette:

Director at Large- Lee Songco was nominated by Mariette

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There were three calls for nominations. None were forthcoming; therefore, all positions were elected by acclamation.

8. ELECTION OF AUDITORS

Mrs. Annette Jefferson and Mr. Tirtha Upadhyay have allowed their names to stand for the position of Auditors for the 2021-2022 Financial Statements. They were elected by acclamation.

Contact Information:

Annette Jefferson ajeffersondfm@gmail.com 587-986-2601

Tirtha Upadhyay writetotirtha@gmail.com 780-394-0204

Mrs. Jefferson is a Financial Controller and former Cadet parent and has audited our books several times before. Mr. Tirtha is a new cadet parent and an accountant and has served in the position of auditor for several other non-profit organizations.

10. OPEN FORUM

Questions from the Floor: Some details of the Budget were clarified.

Capt Bryan discussed some of the Summer Camp details. At this point he has not been notified of any cadets being accepted except our Glider applicant. He will email families if these notifications come in after the last training meeting.

11. ADJOURNMENT at 20:17H