



THE ARMY CADET LEAGUE OF CANADA (BRITISH COLUMBIA)

50th Annual General Meeting
Army Cadet League of Canada (British Columbia)
18 May 2022
Via Zoom Teleconference

In Attendance

Norman Campbell
Ken Usher
Christine Alexander
Michael Johnson
Roger Prouse
Robert Thompson

Elisabeth Mortlock
Andrea Newton
Suman Kumar
Martin Hilmer
Louise Prouse

Ted Usher
Graeme Menzies
Cindy Holder
Jonathon Ho
Philip Sherwin

Regrets

Celine Gee

1. Opening Remarks

The meeting began at 7:02 pm and Mr. Norman Campbell acted as Chairperson for this meeting. He opened his remarks by welcoming everyone to the 50th AGM of the BC Branch of the Army Cadet League. He briefly explained the procedures and format for the meeting. There were 13 Members and 3 nonmembers present on the teleconference.

2. Notice of Meeting

In accordance with the By-Laws of this Branch, a Notice of Meeting was sent to the membership and posted on the League's website dated 14 April 2022.

3. Quorum

In accordance with the By-Laws of this Branch, a quorum was present and gave authority to proceed with the 50th AGM.

4. Minutes of Previous AGM (14 April 2021)

The 49th AGM was held on 14 April 2021 and the minutes were distributed to the membership and posted on the League's website. The Chairman asked if there were any errors or omissions. M. Hilmer moved that the



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minutes of the 49th AGM be adopted as presented. The motion was seconded by T. Usher. All agreed and there were no abstentions. **Carried.**

5. Business Arising

There were no questions raised concerning any business arising and this item was closed by the Chairperson.

6. Report of the President

The President, Normal Campbell presented his report which is attached to these minutes. M. Johnson moved that the President's Report be adopted as read. The motion was seconded by A. Newton. All approved the motion. There were no abstentions. **Carried.**

7. Report of the Treasurer

Mr. Michael Johnson gave a very thorough financial report to the Branch and there were no questions raised in the motion. The unaudited 2021 Financial Report is attached to these minutes. The Treasurer's unaudited report was moved to be accepted by A. Newton and seconded by K Usher. There was no discussion, and all agreed. There were no abstentions. **Carried.**

8. Election of Directors

E. Mortlock read the names of the present Director of the Board. Mr. Norman Campbell, Ms. Christine Alexander, Mr. Michael Johnson, Ms. Suman Kumar, Mr. Ted Usher, Mr. Martin Hilmer, Mr. Robert Thompson, Ms. Celine Gee, Mr. Graeme Menzies, Mr. Ken Usher and Ms. Andrea Newton. E. Mortlock announced that this Board of Directors is hereby dissolved on this date and a selection of new Directors will be appointed for the ensuing year or until such time that these new directors are replaced. The following individuals are running for directorship for the ensuing year or until they are replaced. Those names are: Mr. Norman Campbell, Ms. Christine Alexander, Mr. Michael Johnson, Mr. Kenneth Usher, Ms. Suman Kumar, Ms. Celine Gee, Mr. Martin Hilmer, Mr. Graeme Menzies, Ms. Andrea Newton and Mr. Robert Thompson. L. Prouse moved that the list of the Directors as presented be accepted for the next year or until replaced. The motion was seconded by T. Usher. All approved and there were no abstainers. **Carried.**

9. Appointment of Auditor

Michael Johnson explained the requirement for an auditor needs to be licensed to audit such as a CPA. Michael keeps the records in good order and is a firm believer in transparency; therefore, all League records are available for anyone to see upon request. If anyone knows of such a person able to fill this position, please contact Michael via the League.



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10. Other Business and Termination

- a. **Membership Dues:** The Chairperson called for a motion to keep membership dues fixed at \$25.00 for the next year. M. Hilmer moved that the annual membership dues stay fix at \$25.00 per Member per year. The motion was seconded by M. Johnson. All agreed. There were no abstentions. **Carried.**
- b. **Approval of Acts or Resolution:** There being none presented the Chairperson closed that item.
- c. **New Business:** The floor was opened to any items the members wished to discuss. There was no further business to deal with and this item is closed.
- d. **Termination:** There being no further business on the agenda, the Chairperson called for termination of the 50th AGM of the Army Cadet League of Canada, British Columbia Branch. The motion was moved by G. Menzies and seconded by S. Kumar. The meeting adjourned at 7:47 PM. **Carried.**

N. Campbell, President

E. Mortlock, Executive Director



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PRESIDENTS REPORT AGM 2022

We are finally at the end of a long two years dealing with covid-19. The cadet program is now starting to re-open to in person activities and our support committees can now start to meet in person.

There is a huge challenge ahead to try and help with re-building of the cadet program and support committees. One of the biggest issues is not just the number of cadets but the lack of adults in the program especially uniformed officers and with volunteers for our support committees. We need to lay out a plan how as a league we can assist with this.

Our 50th anniversary celebration culminated in Moncton NB at the ACLC AGM 2022. We were able to celebrate the appointment of two of our volunteers from BC-Michael Johnson ACLC League Volunteer of the Year 2021, and Shelly Johnson-Gould ACLC League Volunteer of the Year 2022.

This year we have also been able to waive the league levy for all support committees for the cadet year 2021-22 to assist with the financial distress that covid-19 has created. There have been some changes at the national level:

- Age of Officers ACLC – Age 85
- Associate Members

Both of these resolutions are to be incorporated within our bylaws by 2025.

There has also been a change to the Top Cadet award in British Columbia. The top cadet for the province will be asked to lay a wreath on behalf of ACBC BC during the Remembrance Day ceremony in Victoria. The league will pay for the cadet and a chaperone to attend the service at the leagues expense. If they are unable to attend the ceremony in Victoria, they will be asked to lay a wreath on our behalf at their ceremony in their community.

I again wish to thank all individuals and organizations involved in the army cadet of BC with their support through this past year.

Norman Campbell
President
Army Cadet League of Canada (BC Branch)