



## THE ARMY CADET LEAGUE OF CANADA (BRITISH COLUMBIA)

---

### Special Meeting Army Cadet League of Canada (British Columbia) 31 July 2024 Via Zoom Teleconference

#### In Attendance:

##### Members of the ACLC BC Branch:

Andrea Newton

Christine Alexander

Martin Hilmer

Graeme Menzies

Suman Kumar

Elisabeth Mortlock

Louise Prouse

Celine Gee

#### Non-Members in attendance:

Jonathan Ho

Skip Triplett

#### 1. Opening Remarks

The meeting began at 7:01 p.m., and Ms. Christine Alexander was the chairperson. She opened her remarks by welcoming everyone to the Special Meeting of the BC Branch of the Army Cadet League. She briefly explained the procedures and format for the meeting. Eight members and two nonmembers were present at the teleconference.

#### 2. Notice of Meeting

Under the By-Laws of this Branch, a Notice of Meeting dated 27 June 2024 was sent to the membership and posted on the League's website.

#### 3. Quorum

Under the By-Laws of this Branch, a quorum was present and gave authority to proceed with the special meeting.

#### 4. Agenda of the Special Meeting

The agenda for the special meeting was distributed to the membership and posted on the League's website on 27 June 2024. The Chairperson asked if there were any errors or omissions. L. Prouse moved that the agenda be adopted as presented. M. Hilmer seconded the motion. All agreed, and there were no abstentions. **Carried.**



## THE ARMY CADET LEAGUE OF CANADA (BRITISH COLUMBIA)

---

### 5. Previous Business

a) The National office has asked for several alterations to bring the BC Branch into compliance with policy at the National level, including new types of National membership. Our insurers have also required National to limit the age of directors for the Society or be denied coverage. In addition, the BC Branch Bylaws were outdated and needed to be modernized by excluding gender-specific language and contemplating electronic communications. By the By-Laws of this Branch, a notice for approving these acts was sent to the membership and posted on the League's website on 11 April 2024.

i) **WHEREAS** the ACLC (BC Branch) is affiliated with the Army Cadet League of Canada (ACLC) and subscribes to and represents the goals and objectives of the ACLC in British Columbia in furtherance of the Army Cadet program in Canada;

ii) **WHEREAS** the ACLC has created a universal membership program that would empower the National President and Executive Committee to credibly represent the national interests of all members across the country;

iii) **WHEREAS** the BC Branch is required to align its membership eligibility with that of the ACLC, specifically to include the membership classes of Corporate and Associate Membership;

iv) **WHEREAS** the BC Branch is required to align its directors' eligibility for insurance purposes with that of the ACLC;

v) **WHEREAS** the reasonable insurability of all ACLC directors ends at age 85;

vi) **WHEREAS** the ACLC(BC) has members throughout the province of BC and in-person meetings are not generally practical, and the Society wishes to hold electronic meetings;

C. Alexander moved that the current Bylaws of the Army Cadet League of Canada, British Columbia Branch, last filed on May 17, 2022, be amended by adopting the proposed Bylaws dated for reference May 12, 2024. C. Gee seconded the motion. All were approved, and there were no abstainers. **Carried.**

### 6. New business

No questions were raised concerning any business arising, and the Chairperson closed this item.



## THE ARMY CADET LEAGUE OF CANADA (BRITISH COLUMBIA)

---

### 7. Next Meeting

The Annual General Meeting for the Army Cadet League of Canada, British Columbia Branch, will occur on May 21, 2025.

**8. Termination:** Since no further business was on the agenda, the Chairperson called for the termination of the special meeting of the Army Cadet League of Canada, British Columbia Branch. A. Newton moved the motion, which C. Gee seconded. The meeting was adjourned at 7:10 PM. **Carried.**

Christine Alexander, President

Elisabeth Mortlock, Executive Director