



THE ARMY CADET LEAGUE OF  
CANADA BRITISH COLUMBIA  
BRANCH

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ACLIC (BC) BRANCH

**48<sup>th</sup> Annual General Meeting**  
**Army Cadet League of Canada (British Columbia)**  
**April 15, 2020**  
**Via Zoom Teleconference**

**In Attendance**

Norman Campbell  
Ken Usher  
Christine Alexander  
Michael Johnson  
Roger Prouse  
Louise Prouse  
Dana Garcia-Annand

Elisabeth Mortlock  
Celine Gee  
Cathy Bach  
Kevin Norman  
Andrea Newton  
Heather McIntosh

Ted Usher  
Mike Young  
Anna Warhurst  
Graeme Menzies  
Lakhjit Sarang  
Martin Hilmer

**Regrets**

Simon Cumming  
Suman Kumar

**1. Opening Remarks**

The meeting began at 7:07 pm and Mr. Norman Campbell acted as Chairperson for this meeting. He opened his remarks by welcoming everyone to the 48<sup>th</sup> 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 6 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 11 March 2020.

**3. Quorum**

In accordance with the By-Laws of this Branch, a quorum was present and gave authority to proceed with the 48<sup>th</sup> AGM.

#### **4. Minutes of Previous AGM (17 April 2019)**

The 47<sup>th</sup> AGM was held on 17 April 2019 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. C. Bach moved that the minutes of the 47<sup>th</sup> AGM be adopted as presented. The motion was seconded by R. Prouse. 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. C. Alexander moved that the President's Report be adopted as read. The motion was seconded by M. Johnson. All approved the motion. There were no abstentions. **Carried.**

#### **7. Report of the Treasurer**

Mr. Michael Johnson gave a very thorough financial report of the branch and there were no questions raised in the motion. The unaudited 2019 Financial Report is attached to these minutes. The Treasurer's unaudited report was moved to be accepted by C. Gee and seconded by M. Young. 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, Mr. Roger Prouse, Mrs. Louise Prouse, Mrs. Suman Kumar, Mr. Simon Cumming, Ms. Celine Gee, Mrs. Janis Web, Mrs. Cathy Bach. 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, Mrs. Christine Alexander, Mr. Michael Johnson, Mr. Kenneth Usher, Mrs. Suman Kumar, Mrs. Celine Gee, Mr. Ted Usher, and Mr. Martin Hilmer. 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 K. Usher. All approved and there were no abstainers. **Carried.**

#### **9. 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. Johnson moved that the annual membership dues stay fix at \$25.00 per Member per year. The motion was seconded by M. Young. 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 48<sup>th</sup> AGM of the Army Cadet League of Canada, British Columbia Branch. The

motion was moved by M. Johnson and seconded by A. Newton. The meeting adjourned at 8:04 PM.

Approved

A handwritten signature in black ink, appearing to read "N. Campbell", is set against a light gray rectangular background.

N. Campbell, President

A handwritten signature in black ink, appearing to read "E. Mortlock", is written in a cursive style.

E. Mortlock, Executive Director

## PRESIDENTS REPORT AGM 2020

I must first thank everyone here for their tireless dedication to the cadet program and league initiatives. Without you it would not have been possible to complete many of our BC initiatives such as the Vimy Day memorial, Shooting and Drill competitions (just to name a few).

The year started out with the big issue been our PILARS conference and the changing of our presentation format. I believe we had a huge success with this and some minor adjustments suggested will make it even better this year. Our next big hurdle was the Scottish exchange and I can not say enough about all the members who spent countless hours cooking, setting up and assisting while the Scottish cadets were here.

Regretfully the last part of the year has not been pretty. With the Covid-19 virus showing up it has caused a large disruption to the cadet movement and general population. This has resulted in the postponement of the trip to Scotland, suspension of the cadet program now until at least 31 Aug, 2020 which includes all local training, summer CTC and all trips of any sort.

A new directive has just come out and will be mailed to out to all to review. At this time all communication about the cadet program must be put through the PA at RCSU (P). We want to ensure that the message is the same when asked. Also please make sure that if you discuss issues, that we stay within our lane as the league only and refer any questions about the program to the proper authorities.

I want to acknowledge Dana and Jan for all the efforts they have put into the program They will be sorely missed but I do want to let them know that they are still part of this family and they will be always welcomed back if they want to get their feet wet again in any capacity or just have a coffee.

Roger and Louise, I have not forgotten about you. The time and dedication that you both have put forward to the league and cadet movement cannot even be quantified. Your leaving will leave a huge hole and large shoes to fill in our organization right up to the national level.

But I wish to promise to everyone that has left this organization, we will find a time to honor you correctly when we are able to meet again in person.



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