

51 Air Cadet Squadron
Sponsoring Committee Meeting Recap
Meeting Recap from Tues. September 27, 2016 @ 7:15 to 8:45 pm

Present:

Eric-Pascal Bourré (Acting Chair)

Kim Priebe (1st Vice-Chair)

Lara Montero (Secretary)

James Kim (2st Vice-Chair)

Anne Thibault (Treasurer)

Sindhu Nair (Director)

Leolena Joe Alberto

Hemendra Soni

Anabela Simoes (Director)

Paula Veloso

Stéphane Thibault

Danielle Bélanger (Director)

Danusia Robaszewski (Director)

Capt Warden (CO)

Major Brennan

1. **Chair opened the meeting** (at 7:15 pm)

-Eric-Pascal provided all participants with an agenda covering latest activities and new calendar events to come for discussion.

2. **Army Run:** (Summary)

-Good attendance, over 30 Cadets participated

-People commented that the 51 Squadron was awesome, good feedback.

3. Budget:

A review of last year's budget between Eric and Linda revealed that Camp Cadou's last invoice remains unpaid. Capt Warden pointed out that this should be confirmed with DND to verify.

4. Treasurer Shadow Training:

-Back-up for Linda will be required, a committee member will be needed to follow basic training on software, spread sheet type.

5. Walk-a-Thon: (next fund raising)

-A motion was raised by Leolena Joe and seconded by James Kim not to use the website this year for the Walk-a-Thon by reason of the costs and maintenance associated with it, thus, to use only paper form for raising funds.

-A motion was proposed by Lara and seconded by James Kim to have the two Directors Leolena Joe and Anabela responsible for collecting monies for the Walk-a-Thon.

-The Committee discussed approximately \$350 in prizes. A motion was introduced by Lara and seconded by Anabela to spend about \$300 in prize for the most funds raised by a squadron (Laser Tag) and, on an individual basis, prizes will be provided in gift cards recognition amounting to: \$25 for 1st prize Cadet, \$15 for 2nd prize Cadet and \$10 or 3rd prize Cadet.

6. Tag Day: (from Friday Nov. 18 to Sunday Nov. 20)

-One 3-4 hours shift per Cadet during Tag Day weekend will be required from each participating Cadet.

-last year, approximately \$4,000 was raised;

-the forms for the Manager' store location are available (6 to 8 Cadets per location and preferably 2 Cadets per door should be teamed up.)

-The Directors for each location proposed by members of the Committee are:

Kim James: Costco on Innis Rd, Gloucester Centre Shopping Mall.

Lara Montero: St-Laurent Shopping Centre

Anabela: Elmvale Shopping Centre (not yet confirmed, based on her availability)

Eric-Pascal: Loblaws on McArthur, Metro on Beechwood;

Danusia: Canadian Tire on Ogilvie.

7. Name Tags:

-Motion raised by James Kim and seconded by Anabela for Cadets to provide a \$4.00 deposit for ordering their name tag which will be returned when it is picked up.

8. Election:

-In two weeks, the Committee will have an election (a new First Chair and Directors will be elected).

9. Inventory:

-Approximately \$1,300 remaining in the bank account however, from this amount is owed a pending invoice of approximately \$2,000 for last year's Camp Cadou.

10. AGM Annual Meeting: (in Quebec

-A motion was raised by Eric-Pascal and seconded by Anne to have this year's AGM in Quebec City to be cancelled by reason of insufficient funds (\$400 is required for Executive Committee participation).

11. Clothing:

-A new director, Sindhu volunteered to manage the clothing orders for the Air Cadets (sweaters, jackets, etc.)

12. Canteen:

- A back-up for the canteen volunteered, Paula Veloso, who will be Director helping out Danielle.

14. Screening:

-A motion was raised by Leolena Joe and seconded by Anabela as to have Lara as assisting in the screening of Committee Members (Directors).

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Next meeting: Tuesday October 11th, 2016

- Scheduled in two weeks during which, elections will be held.

Eric-Pascal motioned to adjourn meeting at 8:45 pm – Lara seconded the motion.