



**Recreational Aircraft Association of Canada
Chapter 85 Vancouver**



Annual General Meeting 4 October 2011

President Tim called the meeting to order at 1937. There were 27 members present, almost 50% of the membership (our Constitution requires a quorum of 20% at the AGM). Bruce Prior took the minutes.

Tim turned over the proceeding to Rob Prior to conduct the Election of Officers for 2012.

Nominations received before the meeting included:

Vice-President: John Macready; Treasurer: Tom Boulanger; Secretary: David McIntosh; Program Chair: Cyril Henderson; Custodian: Bruce Prior; Directors: Gerard van Dijk, Hugo Regier, Alex Routh and Tim Novak.

Tim Novak advised that he could not run; he was removed from the slate.

Hugo Regier advised he has been a member since 2008. He didn't meet the 5-year membership requirement for directors and was removed from the slate.

John Macready nominated John DeVisser as a Director. John accepted the nomination and was added to the slate.

Raymond Colley nominated himself for Vice-President and was added to the slate. John Macready declined his previous nomination for Vice-President and was removed from the slate.

Robin McNamara nominated John Macready for President and John accepted the nomination and was added to the slate.

At this point all Executive positions had one nominee and there were three nominees standing for the two Directors positions. A vote was conducted for the Directors positions by secret ballot. Gerard van Dijk and John DeVisser were elected Directors for 3-year terms.

Elected Officers for 2012:

President: John Macready
Vice-President: Raymond Colley
Treasurer: Tom Boulanger
Secretary: David McIntosh
Program Chair: Cyril Henderson
Custodian: Bruce Prior

Directors (2012-2014): John DeVisser, Gerard Van Dijk

Motion (Prior R, Colley R): that the ballots be destroyed. Carried.

Rob thanked all those members who ran for office, and all those officers who will be stepping down at

the end of the year.

Following a short break, Tim called the meeting back to order and conducted routine Chapter business.

Visitors: There were none.

Correspondence: Letter from Canada Revenue Agency advising that it has “opened a Business Number (BN) and Canada Revenue Agency (CRA) account number for your business.” Bruce agreed to look into this and advise at next Executive Meeting.

Treasurer: Carol reported that for the period 1 Jan 2011 to 1 Oct 2011, revenues were \$28,060.35, expenses were \$24,476.03, for a net surplus of \$3,584.32. She advised that she would be rolling over some investments that are coming due soon.

Membership: Dave reported that we currently have 58 members. All memberships expire 31 December 2011.

Buildings: Paintshop doors and rails are being fixed now. Contact Tom Boulanger if you're interested in using Paintshop for jobs not exceeding 30 days.

Library: No report (there is no Custodian at present).

Vice-President: John expressed his gratitude to the Executive members of the last few years, especially Tim and Carol who have served the Chapter well for many years.

Aircraft: Raymond reported that our new Aircraft Chair, Gary McBride, received some training for his new position earlier today.

DapCom: Raymond reported that Metro Vancouver's views on the “heritage” aspects of Delta Heritage Air Park are still under discussion but Metro's position is gradually moving closer to DapCom's position. There will be a Management Committee meeting at 1900, 6 October 2011, in the RAA Clubhouse. RAA members may attend as observers but may not speak unless they have obtained prior approval from the MC Chair to be added to the Agenda.

RAAC: John hasn't been confirmed as a National Director yet. John has possession of the aircraft scales now.

Newsletter: No report.

Programs: Cyril will show a film on Wake Turbulence tonight. Next month Sean Walker will speak on the John Lovelace flight to North Saskatchewan. Cyril advised that Transport Canada is gearing up to make more presentations to flying clubs in the future.

Old Business: None was discussed.

New Business:

Gerard van Dijk reminded everyone that winter is coming and the grass will become much softer. Please don't drive on the grass unless necessary to deliver tools or other heavy goods to your hangar.

John Macready reported that the Remembrance Day Observance will take place on November 11 as in past years. Tim Novak's Air Cadet Corps will attend. Tim Nicholas offered sound system services for the event. Attendance is expected to exceed 100 persons. Mary Swain will organize food and beverages for all attendees at the Pilots Briefing Room Coffee Shop.

John DeVisser reported that Hastings Field (Pender Island airstrip, 43 acres) will go up for sale next week. Asking price is reported to be \$0.5 Million.

Motion (Foley C, Prior R): that meeting be adjourned. Carried.

bgp/