

C&E Association Annual General Meeting - 25 Oct 23

25 October 2023

1. Call to Order

The Communications and Electronics Association (C&E Assn) AGM meeting was held in person at the Vimy Officer's Mess in CFB Kingston and via Teams on Wed, October 25, 2023.

Attendees were:

Directors:

1. John Leech, President X
2. Martin Girard, Vice-President X
3. Charlie Cox, Business Planning X
4. Brian McDonnell, Treasurer and VP Reserves (Interim) X
5. Jeff Holt, Director X
6. Hugh Janssen, Director X
7. Dave Whittier, Director and VP of Communications X
8. Christian Marcotte, Secretary X
9. Sean Sullivan, Director X

Advisors:

1. Bob Martineau, VP of Policy and Governance X
- Membership of the association. 19 in person, 18 proxies, 30 online
Meeting minutes were taken by Christian Marcotte, Secretary.
Having a Quorum, the meeting was called to order at 1611
Agenda presented was accepted with issues.
The record of the last AGM
Motion by Martin Girard, seconded by Hugh Jensen.

2. Opening Remarks

III. Reports

a. Association activities – Chair

We have been working on the CFB Kingston Memorials with the help of the base and the museum. We are looking for a successor to the position.

Did not receive any submission for the Heritage awards, Chair urges members to submit names.

History working group, we have started a group to include the museum, branch adjt and other interested ind. Aim of preserving and fostering. Battlefield tour, 50 members participated, fondation and branch office played a major part in enabling the visit in the NL. CDA, our position allows us to participate in the conference.

We work on business planning and are happy to share with the membership.

Member services:

Newsletter was expanded, is a connection to those who have registered.

We stand by to assist the branch office, short term, to assist with ppl in distress.

Jimmy Santa is a program where we send out gifts during the holiday period to deployed members. Partnered with the Mercury Shop who continues to be a key member of the team. Picture presented of last years group preparing gifts.

CMCEN, contributed to the redevelopment of the website. Branch office has a great team, WO Cadieux.

Continue to develop the PD program, finished a full day of sessions.

Refocus our attention on veterans, breakfast on 24 Oct 23 followed by a ceremony.

Continue the heritage activities, expand PD, participate in Fundraising, expand mbr services.

Questions?

Martin Girard is asking for more details on the fundraising issue. John responded that every activity that we take part in we actively work to get fundraising. Breakfast had a sponsor, other activities also, encourage people to sign up to programs as they can lead to fundraising. Asking membership to contribute to the fondation, we can receive money from them if we are undertaking activities on their behalf (i.e. NL tour).

Question from CWO Bell on chat: Great work on the Jimmy Santa program, as I am wondering if we are also sending out those care packages to Alert, and to small footprint missions for C&E mbrs Sir?

John responded we are not sending to Alert, but we can look at expending.

b. Financial – Treasurer

Brian MCDonnell for the Treasurer report, presented slide Audit FY 2022/2023. Was able to receive assistance from colleagues to assist with Audits.

Financial position in 31 Mar 23:

Have not invested last year, but should be able to invest this year, roughly 10k. We have total asset of 50k, no liabilities at this time.

Revenue

Received 7885\$ from TD insurance, receive contributions when mbrs sign up with the company.

Expenses were discussed (see slide)

Budget slide was shown, many expenses were not incurred from the budget due to having many volunteers participate.

Questions?

c. Appointment of Auditor

Motion to nominate Colette T.M. Soulodre

Second

Bob Martineau

All in favor

Motion passed

Motion to accept financial report

Moved by Martin Girad

Seconded by Hugh Jensen

IV.New Business

a. Approval of Board Nominations as necessary

Motion to confirm Christian Marcotte and David Tran

Micheal J

And Hugh Jensen

V. Any Other Business

Any other business to be raised?

Jim Holsworth would like to announce a commemoration program Cypress 2024 for a pilgrimage for 200 veterans to cypress for the 60th anniversary to Canada's UN mission. Looking to collect information on the history of the war in Cypress. For retiring and serving veteran's of Cypress and their families. Veteran's affairs are assisting.

VI. Adjournment

Motion to Adjourn

Jim Holsworth