

AGENDA – MEMBER’s HYBRID MEETING
RCAF 441 (Huron) Wing Inc.,
Tuesday, 14 June 2022 at 1900 hrs

Link to online meeting: <https://us02web.zoom.us/j/87299932506>

Dress: In-Person – Summer dress or Wing Golf Shirt. Online – Summer dress, Wing Golf Shirt or Smart Casual

1. Opening Ritual.
2. Approval of Agenda:
3. Presentations/Donations/ Communications: Membership pins & awards;
4. Approve/Revise minutes of previous meeting – 10 May 2022;
5. Treasurers Report – Andrea Sloan;
 - Draft Budget for FY 2022 – 2023 for discussion;
 - Meeting room rental payment to RCL Branch #147 for FY 2022 – 23;
6. Highlights of the Committee Reports –
 - Membership Report – Andrea Sloan;
 - Honours and Awards – Andrew Galton;
 - Sick and Visiting Report – Peter Levedag;
 - Veterans groups – Randolph Rice;
 - Public relations + 98th Anniversary Pin– Normand Marion;
 - Website payment and update – Joep Diening;
 - 102 Air Cadet Squadron – Sherry Tobin-Green;
 - 714 Air Cadet Squadron – Steve Wallace; and
 - 441 Ad Astral – Gerry Pepler.
7. Correspondence:
8. 15 Minute Social Break
9. Other Business:
 - Wing Bursary Donation to Georgian College – Recap – Bill and Michael;
 - Charter and Awards Dinner – Recap and suggestions for the future – Andy Galton;
 - Wing Fund Raising – \$100-a-Month draw - May 2022 (Les Ball);
 - Bob Coxon’s Celebration of Life on 3 Sept at Collingwood’s RCL – Jane;
 - Discuss Rudy Mak’s offer to place a memorial at the Hwy 90 site – a tribute to the RCAF Air Display teams and those who passed away while on duty with them – discussions with the Mayor of Springwater Township. - ‘Delegation’ presentation to their Council;
 - Wing volunteers needed for the booth at the Borden Air Show and Armed Forces Day – 18-19 June 2022 – two people per shift x two shifts per day for two days (9-1 pm and 1-5 pm) Free passes, food voucher, and you can watch the air show;
 - Guest speakers required for Sept, Oct and Nov 2022;
 - Recruiting new members for the Wing; and
 - Swearing in of new Board of Directors – Les Ball.
10. Open discussion:
11. Closing Ritual: and
12. Adjournment.

NEXT MEETINGS – Tuesday, Sept 13th, 2022
Board of Directors – 6:00 pm
Members’ Meeting – 7:00 pm