AGENDA – MEMBER'S HYBRID MEETING RCAF 441 (Huronia) Wing Inc., Tuesday, 09 April, 2024 at 1900 hrs

Link to online portion of meeting:

https://us06web.zoom.us/j/84609938638?pwd=KzRnNUZqMzdxMW1LdkxIRHVFQTZqQT09

<u>Meeting ID</u>: 846 0993 8638 <u>Passcode</u>: 732591 Dress: RCAFA Winter Dress or Wing Shirt / Sweater.

- 1. Opening Ritual.
- 2. Approval of Agenda:
- 3. Presentations/Donations/Communications:
- 4. Introduction guests / induction of new members: Rita Reimer, Rudy Mak and Kent Taylor
- 5. Approve/Revise minutes of previous meeting 12 March, 2024;
- 6. Guest Speaker: Norm Marion 50th Anniv of Peacekeeping in Cyprus;
 - Break
- 7. Treasurers Report Andrea Sloan;
- 8. Highlights of the Committee Reports -
 - Membership Report Andrea Sloan;
 - Honours and Awards Andy Galton;
 - Sick and Visiting Report Peter Levedag;
 - Veterans' groups Randolph Rice;
 - Public relations & RCAF 100th Anniversary Lapel Pins Norm Marion;
 - Ad Astral Place Art Cameron;
 - 102 Air Cadet Squadron Kent Smerdon;
 - 714 Air Cadet Squadron Steve Wallace; and
 - 441 Wing customized clothing Jane Connolly.
- 9. Correspondence:
- 10. Other Business:
 - Ontario Group AGM, Trenton (17-19 May) selection of accredited delegates;
 - RCAF 100th Anniversary Banner Proj next phase Jean Maurice Pigeon;
 - Update about Rudy Mak's RCAF 100th Anniversary parkette;
 - RCAF 100th Anniversary planned events in this area Chair;
 - Increasing the design quality of the 441 (Huronia) Wing crest Chair;
 - Charter and Awards Meeting on 14 May 2024 at Legion during meeting;
 - Guest speaker for June 2024; and
 - Board of Directors Election Proposed change in nominations process.
- 11. Open discussion:
- 12. Closing Ritual: and
- 13. Adjournment.

NEXT MEETINGS – Tuesday, May 14th, 2024 – Barrie RCL #147 Charter and Awards Meeting – TBC hrs