## AGENDA - VIRTUAL GENERAL MEETING VIA ZOOM RCAF 441 (Huronia) Wing RCAFA Tuesday, 11 May, 2021 at 1900 hrs

Link to online meeting: <a href="https://us02web.zoom.us/j/84210445891">https://us02web.zoom.us/j/84210445891</a>
Dress: Blazer and Tie or Wing Golf Shirt.

- 1. Opening Ritual.
- 2. Approval of Agenda:
- 3. Presentations/Donations/ Communications:
- 4. Approve/Revise minutes of previous meeting 13 April, 2021:
- 5. Business arising from minutes:
- 6. Initiation of New Members by Les Ball;
- 7. Announce winner of the \$100 a Monthly lottery draw for May.
- 8. Guest Speaker: Scott Maclagan speaking about his recollections of the Cold War.
- 9. Treasurers Report Update about the change to annual reporting for HST;
  - Proposed Budget for FY 2021-22 Andrea Sloan and Michael O'Shea;
- 10. Highlights of the Committee Reports
  - Membership Report dues for FY 2021 2022 Andrea Sloan
  - Veterans groups Randolph Rice
  - Public relations Normand Marion
  - Website Joep Diening
  - 102 Air Cadet Squadron Sherry Tobin-Green
  - 714 Air Cadet Squadron Steve Wallace
  - 441 Ad Astral Gerry Peppler
- 11. Correspondence:
- 12. Other Business:
  - Due to the COVID pandemic there will be no Wing elections for the Directors for FY 2021-2022. Current Directors and Executive has agreed to remain for another term;
  - Honours and Awards update Andy;
  - Wing Fund Raising: \$100 a Month for 2021 May winner announced;
  - Assistance with the June July 2021 Newsletter Bill; and
  - Virtual Guest Speaker for June MGen (ret'd) Duff Sullivan speaking about the F/A-18 Super Hornet;
- 13. Open discussion:
- 14. Closing Ritual: and
- 15. Adjournment.

## **NEXT MEETINGS - Virtual**

Tuesday, June 8<sup>th</sup>, 2021 Board of Directors – 6:00 pm General Meeting – 7:00 pm