

AGENDA
DIRECTORS MEETING
RCAF 441 (Huron) Wing RCAFA
Monday, 18th November, 2019

Dress: Blazer and Tie

Regrets:

1. Approval of Agenda
2. Approval of Minutes from 08 October, 2019 Directors' Meeting
3. Business arising from previous Directors' Meeting:
 - Update – review proposed budget savings – Legal and Acct Services;
 - Audit of Finances and Membership List for 2018 – 2019 – Cooky Ellis, Greg Merrill, and Peter Levedag – letter to be sent to On Grp VP Central;
 - A volunteer from the membership is required to replace Cooky Ellis on the Audit Committee.
 - 441 Wing Golf Shirts and / or Jackets – Michael;
 - Tickets for 'Dinner for 2 Anywhere in the World' – update by Michael;
 - "\$100 a Month" lottery tickets – update by Bill;
 - RCAF 16 Wing Commemorative Coin – update by Norm;
 - Honours and Awards for 2020 – Nominations and Submissions – Andy;
 - Christmas Social update – Bill; and
 - Memorial Service for Air Cadet AC1 Stanley Peacock, 13 Oct 2019- review;
 - Celebration of Life for Dr. Jim McPhee, 22 November at the Legion.
4. New Business:
 - a. Confirm future guest speakers for remainder of year.
 - i. 18 Nov 2019 – Norm Marion, Camp Borden's Hangars;
 - ii. 14 Jan 2020 – MPP Andrea Khanjin;
 - iii. 11 Feb 2020 – Speaker?
 - iv. 10 March 2020 – HCol Jennifer Armstrong-Lehman
 - v. April 2020 – Art Cameron will speak about his days flying the CF-104 Starfighter.
 - vi. May 2020 – Charter and Awards Dinner – Speaker?
 - vii. June 2020 – Joep Dening will speak about the 75th anniversary of the Liberation of Holland.
 - viii. BGen (ret'd) Paul Argue could be approached to speak about the Federal Employees Assoc.
 - ix. LCol (ret'd) Newsome is living in the Penetang area and wishes to speak to the club or join us. Joep will talk with him.
5. Open discussion
6. Adjournment

NEXT MEETING
Sunday, December 1st, 2019 from 1 – 4 p.m.
Christmas Social at CFB Borden BBMM Air Annex, Hangar 11
RSVP by Monday, 18 Nov, 2019 to Andrea Sloan