

**Minutes of the Biennial General Meeting (66th)
of the Royal Canadian Air Force Association
held in the Delta London Armouries Hotel
on Saturday, 29 October 2016**

In Attendance: For a list of attendees/Delegates, please see Annex A (for a list of delegates and Annex C for a list of all attendees, respectively)

Serial ¹	Item, Actions taken, Details & Discussion	Decisions & Responsibilities
I (VII)	Opening Ceremony. The Chairman, Mr. Terry Chester- 888 Wg, opened the meeting at 9:00 am; the banners were marched in, a moment of silence was held, and delegates joined in the singing of the national anthem.	
II (VIII)	Call to Order, Roll Call of Delegates, Administrative Remarks. Administrative remarks were made, delegates were advised of arrangements and hotel layout, and the Chairman presented (read) letters of welcome from dignitaries (HMQE II; PM, Premier of Ontario and Mayor of London).	
III (IX)	Greetings to Assembled Delegates and Guests. Don Berrill – 403 Wg, national president Air Cadet League, welcomed the delegates, reflected on the parallels and challenges experienced in both organizations, made especially positive remarks regarding the support RCAF Association members provide to the Air Cadet League. Ms. Maya Hirschman from the <i>Secrets of Radar Museum</i> welcomed all the delegates and informed them about the museum in London, ON.	
IV (X)	Acknowledgement of VIPs and Extraordinary Members. The Chairman acknowledged the presence of delegates, members-at-large, past National Presidents (Don Mcleod – 111 Wg, Brian Darling – 394 Wg), local dignitaries, other VIPs and serving personnel of the RCAF and DND/CF.	

¹ Numerals in brackets correspond to original serial items found on the Agenda.

Serial ¹	Item, Actions taken, Details & Discussion	Decisions & Responsibilities
V (XI)	<p>Appointment of Scrutineers & Parliamentarians & Confirmation/Declaration of a Quorum. The Chairman, on acknowledging the presence of past National Presidents did request of them their services as parliamentarians. Mr. Chester also called upon the Director of Ceremony as the only serving member present to serve as a scrutineer, especially for the impending election process.</p>	<p>Mr. Darling – 394 Wg, and Mr. Mcleod – 111 Wg, volunteered as parliamentarians, and Major Hamalainen – 410 Wg, accepted the responsibility to serve as Scrutineer.</p>
VI (XII)	<p>Motion to Acknowledge Notice of Meeting (NoM); Motion to Accept the Agenda; Motion to Approve the Consent Agenda Items². A motion to accept the NoM was made by Jim Young – 394 Wg; seconded by Major Jorma Hamalainen – 410 Wg. Another motion was made to accept the agenda, by Guy Vallières – 394 Wg; seconded by Evelyn Goucher-Campbell – 602 Wg. A third motion was made to accept the consent agenda, by Don Hogan – 888 Wg; seconded by George Groff – 434 Wg.</p>	<p>The Consent Agenda consisted of: 1) Minutes of the 65th General Meeting (2014); 2) Combined (Wing and MAL) Membership Report for 2016; 3) RCAF Association Trust Fund Report; 4) Auditor’s Reports (RCAF Association and RCAF Association Trust Fund 2015-2016; 5) Budget Proposal (2016-2017); Appointment of Auditor (Ted Lupinski) for 2016-2017).</p>
VII (XIII)	<p>1st Call for Nominations. The Scrutineer announced the 1st Call for Nominations. No nominations were forthcoming. The Chairman explained the nomination process. Don Mcleod – 111 Wg, asked, “In the event there were only six elected members...what would happen?” Walter Peckham – 413 Wg, asked, “What are the minimum and maximum number of directors?”</p>	<p><i>Secretarial Note: In response to Mr. Mcleod’s question, it was explained, “Should the delegates fail to nominate any more candidates, or fail to elect any more officers, at the general meeting, then the six members of the National Executive Council who were elected at the Group level, would have the option to appoint up to three additional directors, for a term not to exceed one year. In response to Mr. Peckham’s question, the answer given was, “9 and 12”.</i></p>

² The Consent Agenda consists of those matters of a routine nature that are easily dispensed with, in one motion, rather than individual motions for each individual item that may be found within the Consent Agenda. Delegates are requested to pass a motion to accept the reports identified, and approve the relevant appointments, agendas and minutes. If, for any reason, any delegate has a question or wishes to discuss any specific item in the consent agenda, a motion must be made for that particular item, issue or report to be separated from the rest, and dealt with on its own. Please visit <http://rcfassociation.ca/2016meetinglondon> to view all consent agenda items.

Serial ¹	Item, Actions taken, Details & Discussion	Decisions & Responsibilities
VIII (XIV)	<p>Reports & Briefings. HNP Report: LGen Campbell thanked everyone for his unique awards, which had been presented to him during the reception held the previous evening. He also conveyed his appreciation to 427 Wing and the hotel. He reflected on his early days in Centralia. Explained his role as honorary national president. Touched on the reasons for “fine-tuning” the awards program, emphasizing that “the system is not broken” but it benefited from some adjustments. Atlantic Group Report: Bud Berntson. Quebec Group Report: Guy Vallieres. (VP Veterans Affairs Liaison). Ontario Group Report: John Hooper. Prairie Group Report: Evelyn Goucher-Campbell. Evelyne thanked everyone for their kind messages, following her husband Duncan’s passing, and informed everyone of the status of Ed De Caux’ wife. Alberta Group Report: Steve Macdonnell gave a slide presentation. Trust Report: John Murphy provided a briefing on the RCAF Association Trust Fund (powerpoint and script, which was included in the Program Booklet). He spoke to the resolution mentioning the the Benevolent Fund. Pacific Group Report: Reg Daws briefed on Pacific Group, identified his new Honorary Group President (George Miller?) and reviewed various Group activities including election challenges. Reg gave an overview of various Wing strengths. He also addressed local activities in support of Air Cadets, as well as Ident-a-Kid programs. He also mentioned his work on the Honours & Awards programs. He responded to Terry Chester’s question “Why do we have AGMs?” 971 Wing Report: Don Swift, conveyed greetings from his president Art Nielson, and shared that we have the largest Canadian contingent we have had in NORAD since the 1950s. DCinc is coming out to our meetings. He also conveyed greetings from George Sweanor, one of the last remaining survivors from the “Great Escape”-era PoW Camp.</p>	<p>Brent Elgie – 427 Wg, raised a question about the Humanitarian Operations Trust Fund project, which involved a donation of \$100,000. Mr. Elgie asked whether this was an effective use of the Trust Fund’s money. The Secretary to the Trust Fund explained the difference between designated and non-designated donations. Since this was a designated donation made by an individual to a 3rd party, through the Trust Fund, the RCAF Association Trust Fund has no discretionary power as to their use. In the case of non-designated funds, however, the Board of Trustees collaborates to determine the best use for non-designated funds. Where designated funds are concerned, use of those funds is governed by a Co-operative Partnership Agreement to which the Board of Trustees and the collaborating donor and 3rd party are signatories.</p>

Serial ¹	Item, Actions taken, Details & Discussion	Decisions & Responsibilities
IX (XVI)	2nd Call for Nominations. A second call for nominations was issued by the Scrutineer. Ms. Jan Hogan – 888 Wg, nominated her husband, Maj (Ret) Don Hogan – 888 Wg.	Maj (Ret) Don Hogan’s name was added to the preliminary ballot, alongside the six names belonging to the Group Presidents.
X (XVII)	Resolutions. Greg Spradbrow – 107 Wg, reviewed the basic process for resolutions, in order to help the delegates understand the nuances and sequences reflected in parliamentary procedures and, specifically, Robert’s Rules of Order. Cécile Thompson – 444 Sqn, explained she did not like having to come to the meeting “with our hands tied. Sometimes, we can get swayed by an argument made on the floor, but the “policy” reflected in the National President’s letter would seem to prevent us from doing our jobs as Wing Presidents”.	Please see Annex B for a complete summary of discussions, decisions and actions to be taken, with respect to the resolutions.
XI (XX)	3rd Call for Nominations. A third call for nominations was issued by the Scrutineer. Mr. Terry Chester – 888 Wg, nominated Maj Jorma Hamalainen – 410 Wg. A delegate who did not identify himself nominated Mr. John Scott – 404 Wg.	
XII (XXI)	Open Session, Old Business, New Business. The Chairman introduced a number of issues the group might like to discuss, (see original Agenda).	Don Mcleod – 111 Wg, reported on the potential need to explore conducting national AGMs going forward.
XIII (XXII)	Elections. Delegates were encouraged to participate in electing new officers to the National Executive Council. For a formal listing of offices, duties and responsibilities, please consult Annex D.	<ul style="list-style-type: none"> • Mr. Don Hogan – 888 Wg; Maj Jorma Hamalainen – 410 Wg; and, Mr. John Scott – 404 Wg, were elected to the National Executive Council. • Mr. Jim Young – 394 Wg, moved to destroy the ballots; Mr. Hank Levasseur – 302 Wg, seconded the motion.
XIV (XXVI)	Adjournment. Mr. Don Mcleod – 111 Wg, moved to adjourn the meeting.	



DEAN BLACK, SECRETARY



TERRY CHESTER, OUTGOING CHAIRMAN



STEPHEN MACDONNELL, INCOMING CHAIRMAN

Annex A to Minutes of the 66th (Biennial) General Meeting

Last Name ³	First Name	Affiliation (Wing No. or MAL) ⁴	Accreditation (Accredited or Fraternal)	Affiliation	Wing Strength (Reg) or Votes	Proxies Carried	Proxied Wing Strength
Berntson	E.N. "Bud"	111 ⁵	A	Atl Gp	59		
Black	LCol (Ret) Dean Black	Exec Dir	MAL		1		
Campbell	LGen (Ret) Lloyd	NEC	MAL		1		
Charbonneau	Mike	200	A	110,201		110, 201	97
Chomiak	Michael	702	A	702	82		
Chester	Col (Ret) Terry	NEC	A	NEC	1		
Czernkovich	Maj Nicholas	408/437	A	408	45		
Darling	LCol (Ret) Brian	NAC	A	NAC	1		
Daws	CWO (Ret) REGINALD	NEC	NEC	NEC	1	801, 879	8
Deschamps	LGEN (RET) J.P.A.(Andre)	NEC	A		1		
Gallant	Ron	200	A	200	162		
Gouther-Campbell	Evelyn	NEC	A	Pr Gp	1	500	28
Grahman	William (Bill)	447	A	447	81		
Groff	George B	434	A	434	41		
Hamalainen	Jorma K	NEC	A	NEC	1		
Hooper	John C	NEC	A	ON Gp	1	484	17
Hope	Murray	418	A	418	52		
Hunter	F/LT George F	MAL	MAL		1		
Kuehl	Donna Kuehl	404	A	404	52		
Kus	Eugene	430	A		30		
Levasseur	Henri	302	A	302	87		
Low	Al	703	A	703	54		
Macdonnell	Stephen	Al Gp	NEC	Gp Pres	1		
McCague	COL (R) W FRED	MAL	MAL		1		
McKinnon	Rene	427	A	427	72		
McLeod	COL (RET) DON	NAC	A	111	59	102	128
Milligan	Leonard	429	A	429	44		
Montreuil	Louis	602	A	602	86		
Patry	Rita	422	A	422	82		
Paziuk	Lcol (Ret) Larry	416	A	416	67		
Peckham	Walter	413	A	413	264	415	80
Pitman	Don	410	A	410	87		
Roe	Robert R.J.	703	A	RVP	1	700	50
Scherb	James	403	A	403	47		
Scott	John	NEC	A	NEC	1		
Serwacki	Andrew	306	A	306	63		
Spielman	Beverley	783	A	783	116		
Spradbrow	Cathy	107	A	107	121		
Spradbrow	Gregory	NEC	A	NEC	1		
Stacey	Kenneth G.	441	A	441	68		
Swift	Don	971	A	971	30		
Thompson	Cecile	444	A	444	12		
Vallieres	Guy	NEC	A	Qu Gp	1		
Western	Ron	888	A	888	344		
Wilds	Milford J. "Bud"	Pac Gp	A	RVP	1	808	21
Young	Capt James B.	394	A	394	55		

³ Only accredited delegates and members-at-large are shown in Annex A. For a complete listing of registrants please see Annex C.

⁴ Votes for Members-at-Large were tallied and converted to one vote since fewer than 25 were present.

⁵ Wing numbers in red signify the Wing sent a delegate; all other Wings noted relied on a proxy. Only 28 Wings were represented by a delegate, of 54 Wings holding charters in the association. Only ten of the remaining 26 arranged for a proxy. Wing delegates present represented a total of 2,362 members; proxy holders represented an additional 429 members. Therefore, the effective represented strength of Wing members was 77.2%. The effective represented strength of all Regular members, based on the presence of delegates was 47.4%. Since a minimum of 66% of members are required to vote in support of any and all principle motions, it behoves the NEC and NAC to serve all members in their elected capacity to represent not their constituents, but to represent the association.

Recap of Resolution Discussions

- 429 Wing Resolution. 429 (Georgina) Wing resolves that NEC should retain the current Association badge as we feel that the suggested change will lead to unnecessary expense and will not have any effect on encouraging current members of the RCAF to join the RCAF Association. Mike Chomiak – 702 Wg, moved to return the resolution to its originator; Jim Scherb – 403 Wg, seconded the motion.



The National Resolutions Committee (NRC) recommended this resolution be returned to the Wing for reconsideration. The NEC thus proposed this course of action to the delegates. The resolution needs to be reconsidered because: 1) the Association encourages if not expects resolutions to call for some action to be taken, but this particular resolution instead calls for inaction. It is ineffective to use the resolutions process to thwart efforts to introduce new products and innovative ideas; 2) the resolution reflects confusion with association retail marketing processes. There is no desire to abandon or abolish the current badge, in favour of replacing it with a new one, so a resolution to retain the old badge is superfluous. Rather, different badge ideas are being floated to determine the extent to which there might be interest in those other different badges, should anyone wish to purchase them. Three badge ideas (A, B and C) were described: Badge “A” featured the “Per Ardua Ad Astra” latin motto while “C” featured the original Canadian Air Force motto “Sic Itur Ad Astra”. Badge “B” was a hybrid of the two, featuring both mottos. Members of the association were asked which of the three badges they felt best reflected the association’s desire to welcome any and all members of Canada’s air force; 3) authors of the resolution claim the new badge ideas would “not have any effect” on recruiting new members. Unfortunately, no evidence was provided in support of their claim. In contrast, the marketing survey drew 505 responses: 273 favouring “A”; 91 favouring “B” (the hybrid); and, 141 favouring “C” (Sic Itur Ad Astra). Since only 54% of members claim an affinity for the current badge, it simply would not be wise

for the association to ignore the other 46% by upholding this unsubstantiated and misinformed resolution.

- Change to the Minimum number of Wing members in a Wing, from 25 to 10. Andrew Serwacki – 306 Wg, moved to accept the resolution; Al Low – 703 Wg, seconded the motion. The motion carried.

Amendments will be made to appropriate by-laws reflecting this change to the minimum number of members permitted, before a recommendation is made to a Wing to surrender its charter.

- RCAF Association ensign design process, consultation process. Moved by Hank Levasseur – 302 Wg, Seconded by Jim Young – 394 Wg. Henri Levasseur responded to questions. Some members protested to the process, citing their continuing dismay over changes the association endured in 1993; others said there are no military members in their Wings, suggesting there is little to no interest in such branding ideas amongst their members. Brent Elgie – 427 Wg, argued our job is the preservation of our heritage, not changing it. A vote was taken, first to determine the number of opposed. The number of members opposed (Wing number followed by number of Wing members in each Wing) were: 102, (118), 111 (60), 200 (160), 429 (44), 888 (353), 1, 408-437 (50), 447 (80), 441 (68), 702 (80), 427 (72), 1, 418 (50), 413 (264) and 415 (80), 410 (87), 403 (51), 434 (41), 422 (82), 808 (21), 430 (30). The total number of members represented by delegates who recorded their opposition to the resolution was: 1,791, while the total number of members represented by delegates who were in favour of the motion was 1,823. The motion carried.

Mr. Hank Levasseur – 302 Wg, will lead a design study which should culminate in a proposal to the RCAF Association members for an RCAF Association ensign.



The first ensign at top left is the “RCAF Ensign” (c.1944 to 1968). This ensign was retired upon the dissolution of the RCAF by the government of Canada and, in 1973, Her Majesty Queen Elizabeth II bequeathed the ensign to the trust of the RCAF Association and its members. The second ensign, above, is the “Air Command Ensign” (1975-2011), but today is known as the present “RCAF Ensign” (Post 2011). The middle “flag” is known as the Queen’s Colour of the Royal Air Force. The 4th “flag” above is known as a Royal Canadian Air Force “Battle Honours” or “Battle Standard”. The 5th flag above is a “one-off” themed flag specifically designed for a small community or local event. The final “flag” above is known

as the Royal Canadian Air Cadet “flag”. The project to be managed by Mr. Levasseur – 302 Wg, should lead to the proposal of an “RCAF Association ensign”.

- RCAF Association Trust Fund Resolution. Be it resolved that the RCAF A Booklet 109 para 1.02 sub-para 4 be amended to read “...to support the RCAF Assn in the provision of financial assistance to those members and family members in need who have served in the RCAF and CF Air and are covered by the RCAF Trust Fund.”

The Secretary to the Trust Fund explained to the delegates that ***...use of the RCAF Association Trust Fund for the purpose of providing financial, or otherwise, support to RCAF Association members in need, is already permitted because the original mandate of the RCAF Association Trust Fund included ‘supporting the RCAF Benevolent Fund’. Mr. Black further explained, since this is already the case, and since no rescindment of this particular aspect of the Fund’s mandate had ever been formally pursued, for all intents and purposes support to members in need remains a part of our mandate as long as the support provided is consistent with the mandate of the RCAF Benevolent Fund. To be clear, this specific caveat means only those RCAF Association members with service in the RCAF are eligible for such financial assistance.***

Since the sub-paragraph referring to “support to the RCAF Benevolent Fund” remains on the books, there would be no real need to amend the constitution of the RCAF Association Trust Fund. Should the Ontario government (where the RCAF Association Trust Fund as an entity is registered) conclude their tabling of new not-for-profit legislation, and an opportunity arises to amend the constitution along these lines, at no cost, the National Executive Council will ensure the constitution of the RCAF Association Trust Fund is suitably amended in the applicable by-laws, to reflect the members’ desires vis-à-vis this resolution.

- BE IT RESOLVED that all Resolutions as submitted by any of the Groups should, without alteration, be presented in writing to the attendees, and voted upon by the voting members in attendance at the National Annual General Meeting.

This resolution was rejected by the National Resolutions Committee the members of which recommended to the National Executive Council that the resolution be returned to the originator (783 Wing Alberta Group) for further consideration.

The second bullet to the “Rationale” paragraph reveals the ultimate purpose is to completely disempower both the National Resolution Committee and the National Executive Committee as regards their general and fiduciary responsibilities, when it comes to resolutions. Unfortunately, this would seem to suggest in crafting their resolution the authors may have unknowingly overlooked two very important sources for these responsibilities, namely: former members of the RCAF Association themselves; and, federal and provincial legislation.

As the RCAF Association’s governance processes evolved, the members of the Association bestowed upon their elected governors (NRC and NEC) certain abilities and functions thus holding them ultimately accountable for deciding on the merits of any and all resolutions. One significant aspect that underpins almost every resolution is cost. Almost every resolution involves actions that lead to expenses in both labour and capital. Only the members of the NEC can decide if, first, those resources are available for the project under consideration, and, secondly, is it acceptable to reallocate resources to these new

(resolutions) projects. The NEC relies on the Planning and Resource Committee to inform their deliberations.

While members have always been encouraged to seek through resolutions changes and actions they feel might be important for their association, members have also entrusted in their elected governors the duty to decide whether certain initiatives, projects, changes and actions could succeed. Members also understand they themselves are bestowed with the power to approve the annual budget, which allocates all of the association's resources toward projects and initiatives, and prioritizes those resources.

Given these exigencies, it is not acceptable to attempt to affect through a resolution changes to constitutionally- and federal-legislation-mandated functions which are already assigned to their elected governors in the form of general and fiduciary duties. It is also not acceptable to attempt to affect through a resolution changes to funding and prioritization which the members have already voted on, when they approved the annual budget.

- Be it resolved that the Royal Canadian Air Force Association acknowledge and recognise the length of membership in the Association be based on a total of all periods of membership not just the most recent consecutive period. Thus, the length of membership would include the current period as well as any prior membership period where a gap or gaps in prior membership may have occurred.

This resolution was accepted, but requires no action because the actions it seeks to mandate are already association policy. It is worth mentioning also, that in the absence of any data reflecting prior service, a member claiming additional years of service credit only has to seek out two fellow members who might vouch for him or her. The Wing President is then encouraged to write a letter to the RCAF Association office identifying the names of those who are vouching for the individual claiming to be credited additional years-of-service.

Finally, the NEC was asked by the National Resolutions Committee to revisit a resolution/question originally submitted in 2008, at the Ontario Group Annual Meeting. The Resolution/Question was presented by 410 Wing at the time, and sought the casting of a medal in honour of BCATP instructor pilots who might not have any other insignia/award that could distinguish their important service from others who, in a similar way were denied an opportunity to join the fight overseas. In 2008, when the resolution was presented, delegates to the meeting eventually "approved" a clasp, rather than a medal. Since this outcome may have been materially different from the originator's proposal, the delegates were encouraged to return and speak with the originator to learn of his impressions. Over the ensuing period, further queries to the Director History & Heritage, as well as other Ceremonial authorities only led to discouragement and claims such an honour would not likely come to pass. In 2012, with the unveiling of the Bomber Command Memorial, and the 2013 follow-on decision that saw the creation of a Bomber Command clasp to the Canadian Volunteer Service Medal (CVSM), it has now become apparent a BCATP clasp may now be likely after all. Consequently, the NEC is now exploring this 2008 resolution further.

Annex C to Minutes of the 66th (Biennial) General Meeting

Last Name	First Name	Affiliation (Wing No. or MAL)	Accredited or Fraternal
Arnold	Allan	404 Wing	F
Berntson	E.N. "Bud"	111 Wing	A
Berrill	Donald	Pres ACL	A
Black	Dean Black	Exec Dir	MAL
Bosanac	Jelena	Wife of Thomas	F
Burrows	Sydney	888 Wing	F
Campbell	Lgen (Ret) Lloyd	NEC	MAL
Charbonneau	Mike	200 Wing	F
Chomiak	Michael	702 Wing	A
Chomiak	Donna	702 Wing	F
Chester	Col (Ret) Terry	NEC	A
Coyle	Bette	424 Wing	A
Czernkovich	Maj Nicholas	408/437 Wing	A
Darling	Patricia	394 Wing	F
Darling	Lcol (Ret) Brian	NAC	A
Daws	CWO (Ret) REGINALD	879 Wing	NEC
Daws	Renate	879 Wing	F
Deschamps	LGEN (RET) J.P.A.(Andre)	NEC	A
Dimillo	Robert "Bob"	424 Wing	A
Elgie	Brent M	427 Wing	F
Forestell	Earl	422 Wing	F
Forestell	Cathy	422 Wing	F
Gallant	Ron	200 Wing	A
Gouther-Campbell	Evelyn	NEC	A
Grahman	William (Bill)	447 Wing	A
Groff	George B	434 Wing	A
Hamalainen	Jorma K	410 Wing	A
Hirschman	Maya	Rad Museum	Guest Speaker 1
Hogan	Jan	888 wing	F
Hogan	Maj (Ret) Donald	888 wing	F
Hooper	John C	NEC	A
Hooton	Sgt (Ret) James A.	447 Wing	F
Hope	Murray	418 Wing	A
Hope	Pat	418 Wing	F
Hunter	F/LT George F	MAL	MAL
Johnston	Isabella	w/ Ken Stacey	F
Kennedy	Donald	447 Wing	F
Kennedy	HooJung	447 Wing	F
Kuehl	Garry Kuehl	404 Wing	F
Kuehl	Donna Kuehl	404 Wing	A
Levasseur	Henri	302 Wing	A
Low	Al	703 Wing	A
Macdonnell	Stephen	783 Wing	NEC
Mazepa	Mike	306 Wing	F
McCague	COL (R) W FRED	MAL	MAL
McKinnon	Rene	427 Wing	A

Last Name	First Name	Affiliation (Wing No. or MAL)	Accredited or Fraternal
McLeod	COL (RET) DON	111 Wing	A
McNulty	Gordon	447 Wing	F
Milligan	Leonard	429 Wing	A
Montreuil	Louis	602 Wing	A
Murphy	John	201 Wing	F
Newman	Sam	427 Wing	F
Newman	Cathy	427 Wing	A
Patry	Rita	422 Wing	A
Paziuk	Lcol (Ret) Larry	416 Wing	A
Peckham	Walter	413 Wing	A
Peckham	Jo-Anne	413 Wing	F
Pitman	Don	410 Wing	A
Roe	Robert R.J.	703 Wing	A
Scherb	James	403 Wing	A
Scott	John	404 Wing	F
Serwacki	Andrew	306 Wing	A
Spielman	Beverley	783 Wing	A
Spradbrow	Cathy	107 Wing	A
Spradbrow	Gregory	NEC	A
Stacey	Kenneth G.	441 Wing	A
Swift	Don	971 Wing	A
Taborowski	Thomas	427 Wing	F
Thompson	Cecile	444 Wing	A
Thompson	Dennis	444 Wing	F
Upsdell	David	447 Wing	F
Vallieres	Solange	394 Wing	F
Vallieres	Guy	NEC	A
Western	Ron	888 Wing	A
Whitson	Capt (Ret) Grant G.	783 Wing	F
Wilds	Milford J. "Bud"	Pac Gp	A
Wilson	Brenda Lynn Rice	429 Wing	F
Wilson	Rob	429 Wing	F
Young	Capt James B.	394 Wing	A

Annex D to Minutes of the 66th (Biennial) General Meeting

Officers – Elected and Appointed – of the National Executive Council

Office ⁶	Incumbent	Elected, Appointed or Assumed Duty
Honorary National President	LGen (Ret) André Deschamps	Appointed to Office by elected Directors of NEC
Chairman of the NEC ⁷	Stephen MacDonnell – 783 Wg	Assumed Duty by NEC Election
Vice-Chairman of the NEC	Guy Vallières – 394 Wg	Assumed Duty by NEC Election
National President ⁸	Stephen MacDonnell – 783 Wg	Incumbent elected to NEC by delegates, and elected to Office by elected Directors of NEC
National 1 st Vice-President	Guy Vallières – 394 Wg	Incumbent elected by Group to NEC, Elected to Office by elected Directors of NEC
Vice-President (Regional Policy – Alberta) ⁹	Vacant	To be elected by Group to NEC, or appointed in the interim by elected Directors of NEC
Vice-President (Regional Policy – Quebec)	Vacant	To be elected by Group to NEC, or appointed in the interim by elected Directors of NEC
Vice-President (Regional Policy – Ontario) Vice-President (Air Cadet League Liaison)	John Hooper	Elected by Group
Vice-President (Regional Policy – Prairies)	Evelyn Gouther-Campbell	Elected by Group
Vice-President (Regional Policy – Atlantic)	Dave Vokey	Elected by Group
Vice-President (Regional Policy – Pacific)	Reg Daws	Elected by Group
Vice-President (Ceremonial) ¹⁰	Jorma Hamalainen	Appointed to Office by elected Directors of NEC, Incumbent was elected to the NEC by Delegates
Vice-President (Membership)	Terry Chester	Appointed to Office by elected Directors of NEC
Vice-President (Treasurer) Vice-President (Communications)	John Scott	Appointed to Office by elected Directors of NEC, Incumbent was elected to the NEC by Delegates
Deputy Vice-President (Aviation Heritage)	Don Hogan	Appointed to Office by elected Directors of NEC, Incumbent was elected to the NEC by Delegates
Vice-President (Membership MALs – Policy)	Vacant	Appointed to Office by elected Directors of NEC

⁶ The minimum number of Directors required is six (6); the maximum number of Directors permitted (for funding purposes) is twelve (12).

⁷ The office of Chairman and Vice-Chairman of the NEC are open to members and non-members, subject to election by the elected Directors of the NEC.

⁸ The office of National President may only be filled by a Regular member elected to the NEC by delegates at a general meeting. The election process does not allow for delegates to elect Regular members to a specific office, only to the NEC. The specific office to be assumed is left entirely to the elected members of the NEC to decide.

⁹ Six of the elected members of the NEC are elected at their respective Group levels. Upon accepting the office of Group President they are considered nominated for their respective NEC-level Vice-President (Regional Policy) roles, which must be sanctioned by delegates at the time NEC elections are held during the General Meeting.

¹⁰ A number of additional offices are subject to the discretion of the elected members of the NEC; those whom are appointed to those offices may come from the ranks of the elected Directors, or they may be appointed to such roles from within the RCAF Association or otherwise.