

RCAFA Trust Briefing to N.E.C. Mid Term Mtg- Ottawa ,5 Mar 05

Good Morning . Once again, I am very pleased to have an opportunity to provide this update on the RCAF Association Trust on behalf of my fellow Trustees Bill Church , Ted Mahood and Tommy Thomas – to whom I am most grateful for their devoted support during numerous Trust deliberations .

Hopefully, you are all aware of Booklet 109 . The third edition was issued in December , 1996 and requires a minor amendment to distinguish between the Trust Treasurer and the Association Comptroller . Prior to his departure , Bob Tracy had assigned the duties of Trust Secretary and Treasurer to Susan . These duties were previously officially assigned to the Executive Director and the Comptroller. I am delighted that Walter and Susan have now assumed the roles of Secretary and Treasurer , respectively. The period following the death of Christina Handler with the employment of a temporary Comptroller at AFAC Headquarters was certainly the most frustrating experience of my 15 year tenure with the Trust .

We appear to have recovered from that disaster in the making and I am most encouraged by, and sincerely grateful for, the present support of Walter and Susan.

Since 1 July, 2004 the start of the current fiscal year, the Trust has disbursed approximately \$50,000.00 in designated and discretionary grants to 26 worthy recipients in support of Air Force related activities. Since 1989, the Trust has disbursed over \$875,000.00.

The major beneficiaries of the Trust continue to be the Cadet Movement, Military Museums, the RCAF Benevolent Fund , commemorative events and the marking of historic or significant sites relating to our aviation history . I have included in the hand-out before you a summary of our disbursements. I am particularly pleased with the number of Wings which now use the Trust for their charitable projects. Most recently 700 Wing, Edmonton , made a substantial contribution to the RCAF Benevolent Fund through the Trust .

There appears to be a movement to commemorate the events of sixty years ago, perhaps initiated by the younger generation, for the purpose of recognizing the significant contribution and sacrifice of their parents and relatives. One example is the Battle of Britain Memorial to be dedicated by Her Majesty , Queen Elizabeth II in September of this year in London England . It is most unlikely that many participants in that 65 year old event were available or possessed the energy to spearhead that project . There are other examples of long overdue recognition .

21 Jun 2005

<u>RCAFA TRUST DISBURSEMENTS</u>	<u>1989-2004</u>	<u>2004/2005</u>
Air Cadet 50th Anniversary Trust Fund / CFTA	224,855	10,500
Air/Army Cadet Units	127,600	8,000
International Air Cadet Exchange	2,985	
Niagara Air (Cadet) Group	16,500	
Air Force Heritage Fund	2,300	
RCAF Benevolent Fund	26,084	2,901
RCAF Memorial Museum	21,760	450
Billy Bishop Memorial Museum	3,350	
Canadian Warplane Heritage	1,800	200
Aerospace Heritage Foundation	1,000	
National Council of Veterans, Associations (NCVA)	1,950	
Canadian Air Search and Rescue Ass'n (CASARA)	28,000	
Western Canada Museum	475	
BCATP Museum	3,000	
Yorkshire Museum - Canada Branch	2,200	100
Normandy Foundation/Canadian Battlefields Foundation	1,300	100
National Aviation Museum	6,145	450
Halifax Aircraft (Restoration) Association	11,700	350
Canadian Forces Museum of Aerospace Defence	13,232	5,180
AFPL ("Airforce")	32,526	
426 Squadron Association Memorial Project	14,247	290
Project Flanders - 2000	84,875	
Birchall Cup - Air Skills Competition	8,000	
Royal Canadian Legion	15,500	
Beurling Trophy - Air Force Markmanship	314	
Ottawa Poppy Fund	300	
Bomber Harris Trust	500	
No 5 ITS Memorial Marker	200	
Bomber Command Association	300	
New Brunswick RCAF Memorial	300	
422 Wing Memorial Project	500	
Rideau-Perley Veterans' Health Care Centre	3,000	
Ensigns for Ulster	140	
Lincoln Inn Field Park Memorial Cairn	1,700	
413 Squadron Trust (Helicopter Crew)	3,000	
Canada/Netherlands Memorial Park	1,000	
Misc. Charities- In Memoriam	250	500
Raymond Collishaw Air Terminal	1,000	
Battle of Britain Historical Society	1,500	
Bruyere Health Care Centre	150	
Airlift Support Competition Trophy	183	
No 16 SFTS Memorial Marker	1,850	
Barker VC - Documentary	1,000	
Air Force Association of Canada	249	
422 Squadron Association Memorial	3,868	
Canada/Normandy Project - Juno Beach Centre	1,100	
150 Wing Memorial Project	25	
8 Wing Trenton Pipe/Drum Band - International Competition	15,200	
Conference of Defence Associations	2,000	
252 Wing Memorial Project	1,000	
408 Squadron Association Memorial Project	7,425	

	<u>1989-2004</u>	<u>2004/05</u>
Y2K Spitfire Restoration - Comox , BC	1,153	
Passing the Torch - Canadian War Museum	2,200	450
Malta Aviation Museum Foundation	2,000	
600 Wing Memorial Project	1,000	
Fondation Aerovision Quebec - Aviation Hall of Fame	3,000	1,000
Typhoon Project	3,474	500
416 Wing Harvard Memorial	800	
Pier 21 Air Enhancement Photo Section	1,000	
Dunbar Project - Greenwood	1,000	
250 Wing Heritage Project	17,750	
422 Wing Air Cadet Project	7,773	6,010
801 Wing Heritage Project	838	354
427 Wing - Spooner , George Cross , Memorial	32,471	
Air Cadet League / OPC	600	
Guthrie Wood , CD/Musical Concert	3,088	
Air Cadet Pipe Band Award	100	
Memorial Gates - 8 Wing Trenton	1,000	
Heritage Hangars , 16 Wing Borden	500	
Tony Stacey Centre for Veterans' Care	1,300	
Air Cadet League of Canada	5,000	1,000
A.V. Roe Aviation Museum	500	
8 Wing Trenton Brass and Reed Band - Canada Day in COS	1,000	
440 Productions Ltd.	3,000	500
Documentary- Boys of Kelvin High - (NCVA/War Amps)	2,000	
Administrative Costs/ National Appeals	28,103	10
16 Wing's 80th RCAF Birthday celebration display	1,000	
WW11 Memorial - Anchorage Alaska	800	100
Nanton Lancaster Museum (+ John Neal Book Project)	1,500	
306 Wing Pipes and Drums	1,000	1,500
447 Wing Heritage Project	500	7,200
Saskatchewan War Memorial		1,000
111 Mic\Mac Wing T33 Project		500
Air Cadet League - Birchall Trust		50
Air Cadet League (N.W.O) Aviation Program		1,000
	<u>1989-2004</u>	
	824,888	
	<u>2004-2005</u>	
		50,195
		875,083

The Air Cadet Trust Fund

The Air Cadet 50th Anniversary Trust Fund of the RCAF Association (now the Air Force Association of Canada) was created in 1991. Every Wing in the Association made a contribution to the total of \$67,000.00 raised by the RCAFA Trust. The Air Cadet Trust Fund started with an investment of \$60,000.00 and \$7,000.00 were distributed in the form of \$300.00 Continuation Flying Training Awards (CFTA) to worthy Air Cadets from across Canada who had achieved wing standard during the National Air Cadet Power Flying Program . The intent was to distribute 20 annual CFTA from the investment interest .

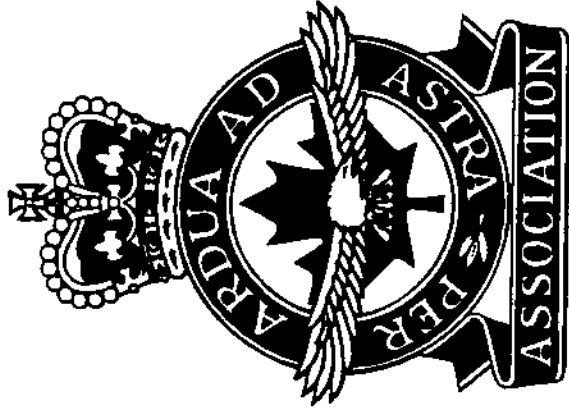
Regretfully , the annual interest rate decreased significantly in the years following 1991 and the RCAFA Trust undertook to augment the annual funds available and to increase the capital investment to a point of self sustainment . By the year 2000, the capital investment had reached \$100,000.00 and 200 CFTA had been presented by members of the Association .

The capital investment in the Air Cadet Trust is now \$184,000.00 and our goal is 25 annual CFTA (\$7,500). The fund has reached temporary self sustainment due to a few longer term investments but renewals at current interest rates remain a matter of concern.

Thanks to the generosity of George Mitchell , IPP 441 Wing , Barrie, who donated \$40,000.00 to our Air Cadet Trust Fund , his further donation of \$30,000.00 has created two new awards of \$1,000.00 annually to the top Male and top Female graduates of the Air Cadet Flying Scholarship program .

Acknowledging that the \$300.00 award now provides for an insignificant number of flying hours the Association requested that the Air Cadet League change the name of the CFTA to Pilot Training Achievement Award (PTAA) which would suitably recognize a past achievement (pilot wings) of a cadet seeking a career in civil, military or industrial aviation . The Air Cadet League has approved this request .

**Ron Button , BGen (Ret'd), Chairman , RCAFA Trust, and
Trustee, Air Cadet 50th Anniversary Trust Fund of the Air Force Association of Canada**

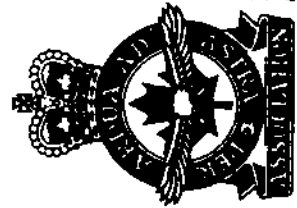


**ROYAL CANADIAN
AIR FORCE
ASSOCIATION TRUST**

3RD EDITION

15 DECEMBER 1996

BOOKLET 109



**Air Force Association
of Canada**
L'Association des Forces
aériennes du Canada
Her Majesty the Queen - Patron - Sa Majesté la reine



Royal Canadian Air Force Association Trust

Nationally Registered to raise and disburse funds in support of charitable programs

C.P.P.O. Box 2460, Stn. "D" Ottawa, ON K1P 5H6 (613) 996-2186 FAX: (613) 995-2196

FORWARD

This booklet is issued to acquaint Wings with the Royal Canadian Air Force Association Trust, particularly with regard to its use in fund-raising programs. This edition replaces the second edition, published in December 1991.

Bob Tracy

Bob Tracy
Executive Director
15 Dec 1996

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AIR FORCE ASSOCIATION OF CANADA
NATIONAL HEADQUARTERS
(100 Metcalfe St., 4th Floor)
P.O. Box 2460, Stn. "D"
Ottawa, ON
K1P 5W6

1.01 GENERAL INFORMATION

- (1) The Royal Canadian Air Force Association Trust was established in 1975 by the National Executive Council under the authority of Association By-Law 7(g)(iii) after endorsement, as a Silver Anniversary project, by the 1973 Annual General Meeting of the Association (NEC 52-13).
- (2) The Trust is a subsidiary of the Air Force Association of Canada, created in accordance with the Trust Agreement, included at Annex A, responsible for raising and distributing funds at the National level for the Association charitable programs.
- (3) The Trust is a registered charitable organization.

1.02 TRUST COVERAGE

The Trust may accept donations and distribute grants:

- (1) to support, assist, promote and further the training and education of young persons, particularly Air Cadets;
- (2) to support, assist, promote and further the education of all Canadians in matters relating to aviation and aviation history, particularly as it pertains to Canada's Air Force, past and present; and
- (3) to support the RCAF Benevolent Fund in the provision of relief for those in need who are covered by the mandate of the Benevolent Fund.

1.03 METHOD OF OPERATION

- (1) The Trust may accept and accumulate donations where the end use has not been assigned; however, a donor may assign a donation to a designated recipient, either Nationally or at a specific location, for the benefit of programs covered by the Trust.
- (2) Memorabilia and mementos relevant to either military or civil aviation will be accepted by the Trust and passed to the RCAF Memorial Museum for disposition. The latter will issue tax receipts to the donor, when applicable.
- (3) The Trust may accept bequests made in wills for the benefit of programs covered by the Trust.
- (4) Official receipts for income tax purposes are issued for all donations of \$10.00 and more.

1.04 APPROVAL OF DISBURSEMENTS FROM THE TRUST

- (1) The Secretary has been delegated approving authority for disbursements involving designated donations. The Comptroller will distribute the funds, issue tax receipts and inform the Chairman of the Trust following the completion of each transaction.
- (2) Disbursement of funds accumulated from non-designated donations is determined by the Trustees and approved at regularly constituted Trust meetings.

1.05 USE OF THE TRUST BY WINGS

- (1) The Trust provides an excellent opportunity and conduit for Wing fund raising and charitable programs, particularly if the Wing is not itself a registered charitable organization.
- (2) Any Air Force Association Wing (or individual member) that utilizes the RCAF Association Trust gains recognition within the Air Force community and benefits from an enhanced public image, as the contribution/donation is published in three consecutive annual reports of the Trust. (The reports of the Trust are distributed to all national and group executives and Wings of the Association, and to certain specified government and NGO agencies).
- (3) A local solicitation may be carried out for the purpose of obtaining donations for Wing charitable Trust by the donor with the end-use designated or assigned and the Trust will issue the proceeds to the assignee, attributing the donation to the donor. Examples of such use are:
 - (a) a local business wishes to contribute to the annual maintenance of a memorial aircraft established by XXX Wing. The business can make a cheque out to the Trust and assign it "For use in maintaining the memorial aircraft at XXX Wing".
 - (b) a Wing or individual wishes to provide financial support for an Air Cadet Squadron. The assignment would be "For use at XXX Air Cadet Squadron through the auspices of XXX Wing of the Air Force Association of Canada".
 - (c) a local manufacturer wants to be identified with a Wing Christmas Basket for the Needy program. The cheque would be made out to the Trust and the assignment could be "Toward the Christmas Basket for the Needy Program at XXX Wing".

(d) a Wing member wishes to create or add to the aviation collection at the local library. The cheque would be made out to the Trust with the assignment "To establish an aviation book collection at the Town Library, Youknowhere, etc. under the auspices of XXX Wing, Air Force Association of Canada".

- (4) Association members should be encouraged to make bequests, in their Wills, to the RCAFA Trust.
- (5) A Wing receiving the proceeds of an assigned donation will be required to account for the disbursement of the funds for both audit and tax purposes.
- (6) The Trust reserves the right not to accept any donation where the assignment might be construed to be contrary to the purposes outlined in the Trust Agreement.

1.06 ADMINISTRATION

- (1) Administration of the Trust is carried out at the Association National Headquarters by the Executive Director (Secretary) and Comptroller (Treasurer).
- (2) The Trust address is "Secretary, Royal Canadian Air Force Association Trust, P.O. Box 2460, Stn. "D", Ottawa, ON, K1P 5W6."

(1.07 onward, not allocated)

TRUST AGREEMENT

THIS AGREEMENT, made the 28th day of July 1975

BETWEEN :

ROYAL CANADIAN AIR FORCE ASSOCIATION
HEREINAFTER called the Settlor, OF THE FIRST PART

AND :

W.A. GRZYBA, and
E.L. SAYLE, both of the City of Ottawa, in the Judicial District of Ottawa-Carleton, and W.J. HUNT, of the Town of Smith Falls, in the County of Lanark, HEREINAFTER called the Trustees which expression shall where the context permits include the Trustees for the time being of the trust hereby created, OF THE SECOND PART —

WHEREAS : The settlor is desirous of creating the trust hereinafter contained, and with that object in view has paid to the Trustees the sum of ONE DOLLAR.

NOW THEREFORE THIS AGREEMENT WITNESSES :

1. The trust, hereby created, shall be known as the Royal Canadian Air Force Association Trust.
2. The settlor may, at any time during the term of this trust, appoint another person or corporation to act as Trustee in addition to or in substitution for the existing Trustee or Trustees, provided that no such appointment shall take effect until the existing Trustees shall have provided a proper accounting of the assets in the trust from the time of their designation as Trustees until the date of such new appointment.

3. In this agreement:

- (a) "Trust Fund" means and includes all monies, investments or other property as may during the continuance of the trusts hereby created become vested in the trustees by the settlor or any other person, and the monies, investments or other property for the time being representing the same; and
- (b) "Person" includes a corporation.

4. The Trustees shall hold the trust fund and the income therefrom upon the following trusts:

- (a) to support, assist, promote and further the training and education of all young persons who wish to become members of the Air Cadets at the National, Group and Wing levels of the Royal Canadian Air Force Association;

(b) to support, assist, promote and further the education of all Canadians in matters relating to aviation and aviation history; and

- (c) to provide relief from poverty for needy citizens.

5. (a) The Trustees shall have a complete and unfettered discretion to choose among the above objects, and may apply the trust fund to one or any of the above objects to the exclusion of the other or others, or in such proportions as they may deem advisable.

(b) Notwithstanding paragraph 5 (a), if any part of the trust fund has been designated by the donor of same for one or more only of the above objects, the Trustees shall apply such part of the trust fund for the designated objects only.

(c) The Trustees shall not accept any donations so designated or conditioned that they cannot be applied in pursuance to the objects of this trust.

6. Notwithstanding anything to the contrary herein expressed, the Trustees shall expend trust funds (less administrative expenses) for charitable purposes only.

7. The Trustees covenant that all monies received by them, and forming part of the trust fund, will be expended only for the purposes outlined herein.

8. In the event that this trust is dissolved or wound-up, all remaining assets, after payment of liabilities, shall be distributed to one or more recognized charitable organizations in Canada, to be selected by the Trustees.

9. The Trustees shall not cause the trust to carry on a business of any nature and kind whatsoever.

10. The Trustees shall receive no remuneration for acting in their capacity as trustees.

IN WITNESS WHEREOF THE parties have hereto set their hands and seals:

SIGNED, SEALED AND DELIVERED ROYAL CANADIAN AIR FORCE ASSOCIATION in the presence of,


W.A. Gryba
National President
Chairman