

2483 PPCLI Army Cadet Sponsoring Committee Meeting
Tuesday, June 18, 2019

In Attendance:

Tori Sinclair, Sonja Miles, Pat Nalleweg, Adam Miles, Pamela Richards:
(proxy to Sonja Miles), Will McGuire, Captain Madeleine Dahl

Meeting called to order by Tori Sinclair at 6:50 pm.

Adoption of agenda. Moved Sonja Miles seconded Adam Miles Carried
Purpose of CSC on agenda for reading.

1. Minutes of May 2019 meeting adopted as circulated. Moved Sonja
Miles seconded Pam Richards (proxy) Carried

2. Chairperson's Report/Old Business

a) ARC: Positive comments and feedback, good turnout, badminton
nets a good activity. Helping parents to get seating area roped off in
future ARC events. Recyclable dishes and cutlery to be used in future
as we have used up other supplies. Juice jug (iced tea) leaks and
needs to be replaced.

b) Confirmation of Thanks! Pam Richards will make up thank you
cards for silent auction donors and monetary donations. She needs
logo and list of who to send cards to.

c) Band Wrap up Year end party went well. Band planning/personnel
will occur over the summer.

3. Treasurer's Report

Chequing account balance \$6,408.79

Gaming account balance \$4387.85

Auction income was \$907. All money received except \$2.

Donations:

Green family \$200.

PPCLI Association of Vancouver Island \$500

Hamilton Gault Memorial Fund \$1000

Queens Own Rifles of Canada \$250

50/50 pot of \$284. \$142 to be deposited in the gaming account.

Moved Pat Nalleweg seconded Sonja Miles that the report be accepted.

Carried

Gaming grant money needs to be spent on items that it was applied for.

Corps is seeking permission and a list of what those items were so that the

money can be spent. There is a possibility that the gaming grant will need to be returned as the money has not been used. Future grant applications could include items such as rain gear, hoodies, mess kits, sports wear, boots and uniform gear not supplied by National.

Moved Sonja Miles seconded Will McGuire that the Sponsoring Committee give \$200 honorarium cheques to Cadets Cote and McLaren for expenses this summer when on expedition. This is past practice. Carried.

4. Director of Fundraising and Public Relations Report (Heather) absent
Walmart and Coop grants not done yet. Tori will look at them over the summer for next year
5. Reports from other Directors at Large
Criminal Record Check application progress reported
6. New Business
 - a) Budget spread sheet for next year reviewed, amended and passed. Moved Sonja Miles seconded Pat Nalleweg that the proposed budget be adopted as amended. Carried
This is a living document where budget items may fluctuate as the year progresses.
 - b) Looking at "Bring your Parent/Guardian/Significant Adult to Cadets Night" next year so cadets can demonstrate leadership skills.
8. CO's Address
 - a) FTX at Thetis Lake this Saturday for a day of canoeing, orienteering and geocaching. Subway lunch will be provided
 - b) June 25th is last night. Canteen will be hot dogs supplied by Sonja.
 - c) Summer camp information has been sent to participants. Summer travel orders will need to be printed.

Next Monthly meeting September 10th in the trailer at 6:30.

Motion to adjourn at 8:22. Moved Adam Miles seconded Sonja Miles