



2483 PPCLI Army Cadet Support Committee

Minutes – June 20, 2022

Time: 6:30pm

Facilitator: Cindy Holder

Attendance:

Chair: Cindy Holder; Secretary: Sonya Miles; Screening Membership: Irene Green (Absent); Treasurer: Liz Banting-Cains

Members at large: Adam Miles; Karen Monteith

Parents: Sarmad Ibrahim ; Tracy Hamm; Pam Zwicky

Corps: Major Dahl

Agenda:

Approval of Agenda

Motioned by Sonya Miles and Second by Adam Miles

Approved

Approval of Minutes:

Meeting minutes from May 30, 2022

Motioned by Adam Miles and Second by Sonya Liz Banting-Cains

Approved

ByLaw of Support Committee

Posted on the websites/Facebook page for all parents.

Chairpersons Report/Old Business

- Insurance – List of assets – Army Cadet Ledge needs this completed by July 5th via the form. Everything that was not by DND Funds.
 - Major Dahl will advise Captain Yarmoshuk of the deadline.
 - Cindy will send a follow-up to fill out the form with her.
- Summer Project
 - Getting ready for the fall and reimbursement as needed.
 - Things to get in place for September
 - Open house what is happening in this space. Major Dahl to work with Captain Lafitte on this.

Treasurer Report

- April Report
 - Gaming - \$5,033.58
 - Operating - \$13,883.52
 - Deposit of \$3,532 LSA cheque

Summer Planning for September – Moving to June Discussion

- Closing out the payments for year end, gaming grant.
- Budget – Planning
- Important planned date
- Rolling out information to parents, connections
- Open house discussion
- Ending year shredding for
- Records keeping requirement from the Army Cadet Ledge is 6 years after the end of the year that the records relate. Permanent record after 2y of closure. Capital Assets; Land, Vehicles or Minutes.

COs Report

- Wrapped up last week with Pizza Party and Sports night. Thank you for the food.
- Wrap up from all the cadets for the year feedback.
 - Happy to be back doing in-person activities
- Finishing up the last bit of the Summer Camp CAP2
- Camp orientation – Parents/Cadets Thursday night, June 23/22, Q&A on MS Teams – Look for link to be sent out
- Bike repair workshop deferred to September

- BC Gaming/Awards – Finishing up over the summer month
- Return for Cadets – Sept 6, 2022 and Change of Comment Sept 13, 2022

Next Meeting

Meeting Concluded 7:12pm

Motion to Adjourn – Sonya Miles

Seconded – Adam Miles

Support Meetings – To be confirmed - Sept 20th, AGM and Oct 4th first meeting if this will be a Zoom meeting or In-Person.