

755 Parkland Air Cadets Parents Committee Association AGM Meeting Minutes May 22, 2025

Meeting Called by: SSC Directors: Kristina Millican, Vickie Meed, Jason Kennedy, Wade Poitras and Wings Director; Mark Millican

Location: Muir Lake Community Hall, Parkland County, AB

Date: May 22, 2025

Time: Following the Parent Committee Meeting

In Attendance: Kristina & Mark Millican, Wade Poitras, Jason Kennedy, Valerie Barter, Vickie Meed, Lindsay Dye, Michelle Kincheloe, Troy Litvinchuk, Marina Sucgang-Boutin, Marlyn Romero, Sonja Ring, Maria Isabel Penetrante, James Fowler, Edite Malnaca Muhametsing, Barbara Fowler, Stephanie Burton, Teresa Gifford, Jeannine Panten, Amy Thiessen-Roy, Katherine Busse, Carla Howe, Vausla Mccla, Tara & Jesse Twidale, Melanie Bodnar, Rebecca Bicknell

1. **Called to order at 8: 30 pm**
2. **Any additions to the AGM Agenda** - none
3. **Approval of May 2024 AGM Minutes** by Amy Thiessen-Roy
4. **Financial Report for 2024-25** we did well this year with fantastic fundraising, between donations and LLC we got just over \$26,000. It does leave us with a slight deficit this fiscal year. We do get a casino about every 3 yrs, earning about \$21,000, it gives us a big income for us to spend. All in all, it was a successful year. Close to our goal to break even or very close. Jason is very happy with how the year went. Cash is about \$90,000 to fall back on, a slush fund that is in a good position. Budget wise/expense is almost the same as last year. It is posted on the website with the meeting minutes for anyone to review.
5. **Election of 755 Directors**
 - Secretary** – Barbra Foley - voted in
 - Treasurer** – Jason Kennedy - voted in
 - Fundraising** – Marlyn Romero - voted in
 - Vice Chair** –Wade Poitras - voted in
 - Chair** – Kristina Millican - voted in
6. **Budget 2025-26** budgeting is easy, it is consistent with spending, and facility rentals usually don't change. We spent roughly \$31,000 last year in facility rentals, cadet assessment fees, LHQ costs (power, internet, postage etc.) and cadet activities (sports day, mess dinner, FTX etc.), he doesn't expect that to change. One big change to the budget next year is the intention to change out

the sea can, "The Beast", it is rotting and needs to be changed out. We have \$10,000 set aside to purchase a new one. Our hands are a bit tied with the Parkland School Division about switching it out, the current one is grandfathered in. So far, they are onboard with us cleaning up the LHQ area. We should stay within the same budget as last year, lots of fundraising will be needed again. Helping out at the Legions is a big one, they donate \$5,000 to the squadron each year.

7. With Vickie Meed stepping down as secretary, she will be removed from signing authority and Wade Poitras will be added as a new signee. Kristina Millican and Jason Kennedy will stay on as signers.
8. **Any additional questions?** Barbara Foley asks, Do we still have a charity status? We are still working on getting it back. Barbara Foley has done it in the past, she said it usually takes about six months. We still have our VIN, which will make our new fundraising directors job easier.
9. **Adjourn meeting** at 8:41 pm, approved by Jesse Twidale, seconded by Barbara Foley