



Minutes of Kelowna Flying Club Annual General Meeting
Including Election of Officers
held at the Flying Club on Tuesday, April 3, 2018

1. Welcome - President David McElroy welcomed the 48 participants to the AGM.
2. Call to Order at 1905 - There were 24 eligible voters at the AGM, these being members who had paid their dues by March 31. There were sufficient for a quorum.
3. Minutes last meeting - Gene Creelman moved acceptance of the 6 Dec. 2016 AGM minutes, seconded by Robert Anderson, and approved unanimously.
4. 2017 President's Report – David McElroy reported the following:
 - 4.1 The club successfully hosted the COPA AGM and Trade Show
 - 4.2 Successfully hosted Survival Weekend, Rust Remover, COPA4 Kids (Done)
 - 4.3 Substantially progress “To Do” list – 2015 KFC Strategic Vision (Good Progress including many of the following).
 - 4.4 We made progress on membership and benefits such as lower 100LL pricing from Carson.
 - 4.5 We reduced business discussion at member meetings (Good Progress)
 - 4.6 We increased social mixing & information exchange at meetings (Good Progress)
 - 4.7 Double Membership in 2017 from 63 to 1118 (done)
 - 4.8 Strengthen KFC financial base (In progress)
 - 4.9 Increased KFC stature with YLW (Well underway)
 - 4.10 Foster more flying by KFC members (Done)

4.11 Revamp & launch NEW LOOK KFC Website (Done)

4.12 We purchased an Aircraft & Established the KFC Flying Program

Robert Anderson moved adoption of the President's report and Charlene Wowchuk seconded it, carried unanimously.

5. 2017 Financial Update – James Sexton reported the Club's finances including the flying program for the year ending 31 Dec. 2017. Our current assets total \$38,504 including \$10,707 in cash and in the club's bank account, \$7,052 in the Flying Program (FP) account, \$8000 in the FP engine overhaul fund, and \$9,686 in the FP program capital much of which will be used for the FP loan repayment. Total capital assets are \$74,772 including our clubhouse furniture and electronics and the Flying Program aircraft (\$70,816). The complete financial report is attached and included a donation of over \$10,000 to Give Hope Wings financed mainly by an auction at the Christmas party and contributions from club members.

James moved adoption of his report as presented, and Richard Visscher seconded, carried unanimously.

6. Nine Directors to be Elected For 2018 & Beyond

Nominations of eight of the current directors

Dave McElroy	Jon Itterman
Charlene Wowchuk	Michael Blair
James Sexton	Chad Gartly
Gene Creelman	Rupert Gruen

Other	Jim Hannibal
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- The meeting was asked if there were any other candidates that members wished to nominate? There were none.
 - Entertain a motion to nominate the candidates as noted on previous slide
 - Moved by Richard Wagner
 - Seconded by Rob Anderson
 - Declared elected by acclamation.
7. Any other business – We were asked where the March 2015 Strategic Plan could be located and Dave McElroy asked Michael Blair to follow up and arrange to have it put on the web site. A bound copy of it was produced by James Sexton. Gene Creelman sent a digital copy to Michael Blair following the meeting, who sent it to Rupert Gruen for the web site.
8. Adjournment - Motion to adjourn meeting at 1926 and seconded by Richard Visscher.

GENERAL MEMBERS MEETING FOLLOWING AGM

1. Other Brief Updates

- Membership Richard Wagner
We had 118 members in 2017 and 39 have now renewed for 2018.
- Flying Program Jim Hannibal
The plane is only used five per cent of the time. We have 25 members for the flying program. Six members have not qualified yet to fly it and are still working on getting checked out. We have a waiting list of one for the flying program.

- Financials James Sexton

Bank balance 31 March **\$12,673**

- One outstanding cheque

Memberships

- 37 paid up for 2018

Expense

- General Liability & Director Insurance

Flying Program

Bank Balance 31 March **\$25,721**

- Capital/Engine O/H acct \$17,687
- Operating account \$8,033

Expense

- No outstanding expenses

2. Events

- Flying Program Meeting Apr 14
 - Meeting will take place at 1300, and this is for people on the flying program.
- Rust Remover Apr 21
 - Karl Dunn reported everything is going well, and that we have a good lineup of speakers. Fee for the Rust Remover is \$25. Mandatory education is a biennial CAR requirement, and our rust remover qualifies for this.
- Give Hope Wings @ OK College May 16
 - Dave asked us for comments about his presentation tonight so that he could tailor it to people other than pilots.

- COPA for Kids Jun 16
 - Jon Itterman said the program is well organized but we need more pilots and planes to step and volunteer to fly the kids. Doris Livingstone needs more volunteers to help with the ground staff for COPA for kids. She also said that we want to sell \$20,000 worth of tickets for a draw to win two Westjet tickets to anywhere it flies. Money received will go to a fund to build a new clubhouse for KFC.
 - Jim Hannibal mentioned that Qualicum Flying Club wants to do something with us re fly in and fly outs. Michael Blair will call Jim re this.

Richard Visscher moved to adjourn general meeting at 1945.

Following the meetings there was a presentation by Dave McElroy on his 39,000 km flight around South America to raise funds for Give Hope Wings. Statistics were - 66 days, 88 flights, 20 countries, 39,000 kms, raised over \$513,000. All applauded his presentation.

MLB