



B.C. Aviation Council
82nd Annual General Meeting
“A Good Year”
June 16th, 2020
Virtual Meeting





Vision

An aviation and aerospace industry that is visible, connected and thriving.

Purpose

Encourage and support the safe, sustainable development of aviation and aerospace in British Columbia.

Values

Collaboration | Listening and engaged, establishing relationships and partnerships, combining strength and resources, and working together

Innovation | Bringing new ideas, bravely disrupting and courageously challenging the status quo, inspiring continuous improvement, and creatively redesigning systems

Stewardship | With trustworthiness, accountability, and integrity – honouring the past, leading the present, and stewarding the future



Meeting Virtually Rules

- Please:
 - Mute Your Device - We Have a Lot of People Today
 - Ask Questions Through Chat
 - To ask live, type “I have a question” and wait for moderator
 - Or type out your question
 - Remember to state name and affiliation
 - Make or Second a Motion Through Chat
 - If Opposed to Motion, Enter Opposition in Chat
 - Meeting Length One Hour



Call to Order and Confirmation of Quorum



Agenda Approval

- Call to Order and Confirmation of Quorum (15 Members)
- Approval of Agenda
- Approval of May 13 2019 AGM Minutes
- Chair's Report – Heather Bell
- 2019 Financial Results – Heather Bell for Jack Lazareff, Treasurer
- Election of Directors – Gregg Rafter, Chair Governance
- COVID Operational Response – Heather Bell
- Five Year Strategic Plan – Teara Fraser, Vice Chair
- Executive Director's Report 2019/20 – Dave Frank
- Adjournment to Airports Annual Meeting

MOTION: To Approve this Agenda



May 13 2019 AGM Minutes

- Meeting was called to order, quorum reached and agenda adopted
- Moved Jack Lazareff, Seconded Mark Duncan “That the minutes of the 2018 AGM be approved” Passed
- Annual Report circulated earlier. This is the official record of activities.
- Chair’s Remarks
- Executive Director’s Remarks
- Membership Committee Chair’s Remarks
- Treasurer’s Report
- Moved Jack Lazareff, Seconded Mark Duncan “That the Treasurer’s Report be adopted as presented” Passed
- Moved Jack Lazareff, Seconded Cheryl Cahill “That the appointment of an auditor be forgone” Passed
- Moved Mark Duncan, Seconded Peter Barratt “That the 15 members nominated for the Board of Directors be accepted as presented” Passed
- There being no further business, the meeting was adjourned



Motion: To Approve Minutes of Last AGM

Chair's Report

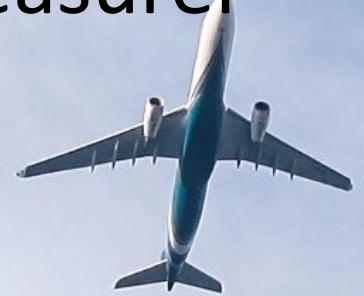
Heather Bell



Treasurer's Report

Heather Bell for Jack Lazareff, Treasurer

2019 Financial Reports





Statement of Financial Position

	2019	2018
Assets (Current)		
Cash	21,047	20,565
Accounts receivable	41,757	46,211
Inventory	2,000	2,415
Prepaid expenses	10,000	-
	74,804	69,191
Capital assets	2,785	7,147
Investments	360,104	317,238
	437,693	393,576

Statement of Financial Position

	2019	2018
Liabilities		
Current liabilities	25,249	9,240
Deferred contributions	-	71,707
	25,249	80,947
Net Assets		
Invested in capital assets	2,785	7,147
Internally restricted	269,294	169,736
Endowment funds	136,000	130,000
Unrestricted	4,365	5,746
	412,444	312,629
	437,693	393,576



Statement of Operations

Revenues	Actual	Budget
Membership dues	67,511	56,040
Event income	142,161	111,379
	209,672	167,419

Statement of Operations

Expenses	Actual	Budget
Amortization	4,362	-
Bad debts	9,369	-
Bank charges and interest	2,460	2,045
Events	88,284	79,281
Insurance	760	600
Management and administration	58,701	58,300
Meals and entertainment	2,392	1,200
Office	16,522	9,897
Telephone and internet	9,156	8,834
Travel	5,714	5,719
	197,720	165,876
Revenue in excess of expenses before other revenue (expenses)	11,952	1,543



Statement of Operations

Other revenue (expenses)	Actual	Budget
Donations, scholarships and bursaries	(35,000)	-
Investment income	42,866	-
	7,866	-
Revenue in excess of expenses	19,818	1,543



Treasurer's Report

Endowment Summary

	Contribution	December 31, 2019
Al Michaud Fund	10,000	13,920
Anne Bauer & Rudi Bauer Fund	10,000	13,268
Barry & Jim Fund	100,000	107,669
Bill Templeton Fund	10,000	13,920
Nanaimo Airport Fund	6,000	6,831
General Fund	10,000	135,398
Airport Managers Fund	35,053	41,991
Mary Swain Fund	8,812	5,570
Conair Group Commercial Aviation Fund	27,000	19,317
Total	216,865	357,884



Motion:

To approve the Treasurer's report given to the BCAC members at the June 16, 2020 Annual General Meeting

Appointment of Auditors

Call for a motion to waive appointment of auditors for
the coming year

Election of Directors



Proposed Directors

- Brant Arnold-Smith
 - Heather Bell, BCAC Chair (renewal)
 - Michael Benson
 - Harvie Buitelaar
 - Cheryl Cahill, BCIT Aerospace (renewal)
 - Darcy Cestnick
 - Tim Cole
 - Teara Fraser
 - Kelly Jamieson
 - Jack Lazareff
 - Heather McCarley
 - Dave Nowzek
 - Darcy Cestnick
-
- Steve Michoulas, Partner, McMillan Law (new)
 - Laura Mortensen, Founder, Curiosity Analysis, Kelowna (new)
 - Cathy Press, CEO, Chinook Helicopters (new)



BCAC Response to COVID-19

- COVID-19 Strategic Response Team.
 - Heather Bell
 - Dave Frank
 - Teara Fraser
 - David Nowzek
 - Cathy Press
- Gathering and sharing information
- Connecting and collaborating with governments, agencies, industry associations (ATAC, CAC, HAC, RCAC, NATA, COPA, CBAA, etc.)
- BCAC is hosting frequent calls
 - Air Operators-Teara and David
 - Airports-Heather-Jo
 - FTUs-Cheryl

Listening to their stories, challenges, and needs and advocating on industry's behalf.



BCAC Response to COVID-19

- BC Chamber of Commerce led “COVID-19 Cabinet”
- Transport Canada’s security and operations
- Transport Canada’s Northern and Remote Communities
- Innovation, Science and Economic Development Canada
- Tourism Industry Association of British Columbia

BCAC has corresponded with the offices of the Prime Minister and the Premier to ensure the unique needs of our industry and our Province are not overlooked.

Working closely with Tourism Industry Association of British Columbia and British Columbia Economic Development Association to position for joint approach to recovery.



BCAC Response to COVID-19

Financially:

- BCAC is funded through memberships, revenue from our events and the generous support of our Industry.
- As we will be unable to hold our two signature events this year (Silver Wings and Spring Conference) and we have, understandably, lost some sponsorship funds we know that 2020/2021 will be lean years for our association.
- In March, we made the difficult decision to lay off our Executive Director and part-time web content manager. Dave has been volunteering full-time to support the Council.
- With careful management of existing funds we have been able to pay Dave \$1000 for each of the months of June and July.
- So far, we are ahead of our worst case scenario budget.
- The sustainability of our organization requires a full-time Executive Director. We have some work to do!

Strategic Plan 2020-25

Teara Fraser, Vice Chair



Executive Director Report

Dave Frank





Great People – 2020 Committee Chairs

Airports – Heather McCarley
Air Operators – David Nowzek
Awards and Scholarships – Michael Dery
Communications – Teara Fraser
Conference – Brant Arnold-Smith
Endowment – Mark Duncan
Environment – (new)
Events – Dave Frank (temporarily)
Finance and Investments – Jack Lazareff
Governance – Gregg Rafter
Leadership – Brant Arnold-Smith
Membership – Darcy Cestnick
Silver Wings Awards – Harvie Buitelaar
Youth Engagement – Kelly Jamieson





2020 Priorities

Continue Engaging with Our Affiliations





**Deadline to apply for scholarships is
extended to September 30th, 2020**

www.bcaviationcouncil.org



2020 Priorities

Implement Our 5-Year Strategic Plan



Strategic Plan

2020 – 2025

Advocate for COVID Survival and Recovery

- BCAAP Funding Increase and Use for Operations in 2020
- Student Aid for Commercial Pilots' Licenses Reflecting \$85,000 Cost
- All Airports, Regardless of Ownership Structure, Eligible for COVID Programs – Extremely Concerned About Our Municipal Airports
- Direct Support for the Aviation Sector As Essential Infrastructure

Supporting the Future





Supporting the Future





Motion: To Adjourn

Save the Date:

May 16-18, 2021 – Airports, Aviation, Aerospace Conference



Thank You to Our Members





Airport Committee Meeting

- Call to Order
- Report From the Treasurer By Dave Frank
- Motion to Award One Airport Operations Scholarship
- Confirming Location 2021 Conference
 - Victoria, Laurel Point Inn
 - May 16-18, 2021
 - In Partnership With FOAM – Save Costs
 - Committing to ½ 2020 Plans, Allowing for Record Attendance



Airport Managers' Fund

Original contribution	<u>\$35,053</u>
Balance, beginning of year, January 1, 2019	\$40,085
Contributions	800
Income earned	<u>5,106</u>
	45,991
Scholarships paid	<u>(4,000)</u>
Balance, end of year, December 31, 2019	<u>\$41,991</u>