

CANADIAN WARPLANE HERITAGE

MINUTES OF THE ANNUAL MEETING OF MEMBERS OF CANADIAN WARPLANE HERITAGE HELD AT 9280 AIRPORT ROAD, MOUNT HOPE, ON SATURDAY, MARCH 17, 2018, COMMENCING AT 11:00 A.M.

Mr. Christopher Freeman, Chairman of the Board of Canadian Warplane Heritage presided as Chairman of the Meeting.

1. NOTICE, CONSTITUTION AND QUORUM

After a brief opening welcome to Members, the Chairman, certified to the Members present that the Notice of Meeting had been sent out to all voting Members. The Secretary reported that there were approximately 116 Members present in person and 358 Members present by proxy, representing 18.8% of the membership, and that there was accordingly a quorum present, and he declared the Meeting duly constituted for the transaction of business.

2. CHAIRMAN'S OPENING REMARKS

The Chairman extended a warm welcome to all the Members and Volunteers who had attended the Meeting and noted that the Financial Results for fiscal 2017 reflected the significant efforts of all the staff and volunteers, and also reflected the efforts made over many years from all volunteers that have made CWH a success.

3. APPROVAL OF MINUTES OF THE LAST ANNUAL MEETING OF MEMBERS HELD ON MARCH 18, 2017

UPON MOTION duly made and seconded the Minutes of the Annual Meeting of Members held on March 18, 2017 were approved. Members were invited to inspect the Minutes if they wished.

4. REPORT OF THE CHIEF EXECUTIVE OFFICER

The Chairman then asked Mr. Rohrer, CEO, to present a Report on the past year and the developments and plans for the current year.

Mr. Rohrer opened his remarks by observing that the results for fiscal 2017 were excellent.

Mr. Rohrer also extended his sincere thanks to all of the volunteers and the tremendous dedication by all volunteers, which has made and will continue to make CWH a tremendous success.

After his review of fiscal 2017 financial statements for the year ended September 30, 2017, Mr. Rohrer highlighted the plans for the current year and described the plans already in place with respect to the various events that will occur in the future.

After discussion and **UPON MOTION** duly made and seconded, **IT WAS RESOLVED** that the Financial Statements for the year end September 30, 2017 be and the same are approved.

5. **APPOINTMENT OF AUDITORS**

UPON MOTION duly made and seconded **IT WAS RESOLVED** that Deloitte LLP, Chartered Accountants, be appointed Auditors for Canadian Warplane Heritage for the current fiscal year, and that their remuneration be fixed by the Board of Directors.

6. **ELECTION OF DIRECTORS**

The Chairman reported that there were three directors that were standing for either re-election or election. The directors for re-election at the meeting were accordingly as follows:-

David G. Rohrer	-	3 year term
Barbara Maisonneuve	-	3 year term
Art McCabe	-	3 year term

After discussion and **UPON MOTION** duly made and seconded, **IT WAS RESOLVED** that the appointment of the Directors would be treated as a “slate”.

There being no further nominations, and **UPON MOTION** duly made and seconded **IT WAS RESOLVED** that nominations be closed and that the nominees be elected by a single vote and **FURTHER RESOLVED** that those Directors nominated be elected to the Board for the terms set opposite their names respectively.

7. **NOMINATION AND CALL FOR APPROVAL OF APPOINTMENT OF NESTOR YAKIMIK TO BE AN HONORARY DIRECTOR OF CWH**

The Chairman highlighted the tremendous work and effort that Mr. Nestor Yakimik had and continues to do on behalf of CWH as a Board member.

After discussion and **UPON MOTION** duly made and seconded, **IT WAS RESOLVED** that Mr. Nestor Yakimik be and he is hereby appointed as an Honorary Director of CWH.

8. **RECOGNITION AWARDS**

The Chairman then asked Mr. Rohrer to report on the Recognition Awards. Mr. Rohrer expressed appreciation for all of the Member volunteers who had helped make Canadian Warplane Heritage a success. He then turned to presentation of the annual awards:

- (a) The Allan Ness Memorial Award – Bill Rouw;
- (b) The Douglas MacRitchie Memorial Award – Mike Asma;
- (c) The Peter Gutowski Memorial Award – Steven McIntosh;
- (d) The Alan Shelley Award – Oswald Zeijlstra; and
- (e) The Allan Rowcliffe Staff Award – Pam Rickards.

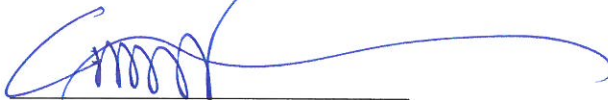
9. **OTHER BUSINESS – OPEN QUESTIONS**

The Chairman invited questions from the Members and all Members were reminded of the ongoing activities during the next year.


10. **CONCLUSION**

There being no further business before the Meeting and **UPON MOTION** duly made and seconded the Chairman declared the Meeting concluded at 12:15 p.m.

Dated: March ^{23rd}, 2019.



Christopher H. Freeman
Chairman



Robert J. Fenn
Secretary