***Proposed Agenda*** for the 165th Meeting of the

National Executive Council of the

Royal Canadian Air Force Association

to be held by Teleconference:

Saturday April 30 2016 at 1300 Hrs EST

.

|  |  |  |  |
| --- | --- | --- | --- |
| Item |  | Discussion | Action |
| I | 1300 | Welcome & Chairman’s Remarks | Chairman |
| II |  | Consent Agenda  a. Minutes from 164th Meeting of the NEC -7 Nov 2015 | All |
|  |  |  |  |
|  |  | **Strategic Issues:**   1. Budget Report 2. Budget Proposal – 01 July 2016 to 30 June 2017 3. MAL to Virtual Wing Implementation 4. Honours & Awards Changes – Revisions to Booklet 104. 5. Revisions to Association Awards (Reg Daws) 6. Group Disbursments. 7. Advocacy Issues    1. i. Dawn Patrol Breakfast 2016    2. ii.Air Force Day on Parliament Hill 8. Executive Positions    1. VP (Veterans’ Liaison)    2. VP (Ceremonial)    3. VP (Air Cadet Liaison) 9. AGM 2016 –Location/ preparations   j. Survey Results |  |
| IV |  | **Executive Director’s Report:**  Kitshop  Deferred Revenues  AirForce Magazine  Multiview Update | Executive Director |
| V |  |  |  |
| VI |  | Roundtable Discussion | All |
| VII |  | Adjournment |  |
|  |  |  |  |
|  |  |  |  |