**An Agenda for the 161st Meeting of the**

**National Executive Council of the**

**Air Force Association of Canada**

**to be held via Teleconference**

**Saturday, 22 Mar 2014 at 1200 Hrs. EDT**

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| **Item** | **Discussion** | **Sponsor & Comments** |
| **I** | **Chairman’s Opening Remarks** | **Chairman** |
| **II** | **Approval of Agenda** | **Chairman** |
| **III** | **Strategic Issues:**   1. **Vision & Mission Statements.** 2. **Virtual Wings** 3. **Trust Fund Project 2014** | **Chair. – Annex A**  **Chair. – Annex B**  **Chair – Annex C** |
| **IV** | **Review & Adjustment of Strategy/Plans** | **All** |
| **V** | **New Business**  **a. Group AGM Dates/Locations**  **Prairies-**  **Québec -**  **Pacific –**  **Ontario**  **Alberta –**  **Atlantic –**  **b. AGM - Ottawa.**  **c. Potential AGM Location -2016**  **d. Regulations & Control Issues** | **Group Presidents**  **Chair –**  **Chair**  **Chair – Annex D** |
| **VI** | **Routine Business**   1. **Approval of minutes- 160th NEC Meeting. 08 Oct. 13** 2. **Old Business arising from minutes.** 3. **2014/2015 Budget update** 4. **RCAF Trust Fund Update** | **Chair**  **All**  **ED**  **ED** |
| **VII** | **Executive Director’s Report:**   * **Staff Update** * **Report on Investments** * ***AirForce* magazine** * ***Multiview* Updat*e*** * **Website update** | **Executive Director** |
| **IX** | **Roundtable & Discussion** | **All** |
| **X** | **Adjournment** |  |