**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** |  |