

Canadian Aviation Historical Society Annual General Meeting Minutes
Thursday 19 June 2025 3:30 pm EDT
Sandman Signature Hotel Ottawa Airport and By Zoom Video Conference

Call to order at 3:45 pm EDT.

Quorum was achieved. Gary Williams, Kyle Huth, Rachel Lea Heide, and Jim Bell attended in person, Bill Zuk attended by Zoom, and thirty three regular members attended in person, and nine regular members attended by Zoom.

1. Call to Order

2. Approval of the Agenda

Moved by Mat Joost

Seconded by Bert Furlong

Passed

3. Acceptance of the Minutes of the 2024 Annual General Meeting dated Saturday 22 June 2024.

Moved by Robert Galway

Seconded by Bert Furlong

Passed

4. Business Arising from the Minutes

a. No business.

5. Reports

a. President's Report - Gary Williams welcomed the assembled members to the CAHS National Convention and Annual General Meeting. Gary's report is copied below. Gary thanked Brian Cotter, who was present, for representing CAHS National at No 631 Air Cadet Squadron for the presentation of the Milt Patterson scholarship. A question was asked regarding the Journal backlog. Gary replied that we are developing a team which will take away most of the workload from Terry, so that he can concentrate on the final editing and production of the Journal. Discussion of the board's plan followed. Brian Cotter was suggested as a resource who could help plan the Journal's production.

b. Vice President's Report - Kyle Huth welcomed the members on behalf of the Ottawa Chapter. Kyle outlined the process for selecting a new patron, and reminded members about the CAHS YouTube channel.

c. Treasurer's Report - Rachel Lea Heide reviewed her [report](#) and the annual audit. Moved that the 2024 audit be accepted as the 2024 financial report and for submission to CRA.

Moved by Rachel Lea Heide

Seconded by Jim Mason

Passed

- d. Membership Secretary's Report - Bill Zuk thanked John Chalmers for his work as membership secretary. Bill described the membership welcome process.
- e. Chapter Reports - motion to waive reading of chapter reports
Moved by Tim Cole
Seconded by Mat Joost
Passed
6. Appointment of Auditor - motion to appoint Greg McLeod for the 2025-26 fiscal year
Moved by Rachel Lea Heide
Seconded by Bob Bancroft
Passed
7. Approval of Actions of Directors and Officers of the CAHS in 2024-25
Moved by Hugh Halliday
Seconded Craig Garrick
Passed
8. Election of National Directors
The following directors were nominated:
- Bert Furlong
Rachel Lea Heide
Paul Johnston
Mat Joost
Richard Mayne
Gary Williams
Bill Zuk
- No additional nominations were received, therefore the nominees were acclaimed.
9. New Business
Wes Krause made three suggestions to amend the by-laws to allow any chapter president to make motions at board meetings. The motions will be provided to the board for consideration. Moved that the board consider these suggestions and report to the 2026 annual general meeting.
Moved by Wes Krause
Seconded by Bruce Lockhart
Several members questioned why such changes were required, and whether it would change the balance of the board. It was pointed out that the motion doesn't include voting rights for the chapter presidents.
Passed
10. Adjournment
Moved by Mat Joost
Adjourned at 5:22 pm EDT