

Minutes
Canadian Aviation Historical Society
Annual General Meeting
Saturday 27 June 2021 4 pm EDT
By Zoom Video Conference

1. Call to Order at 4:04 pm EDT. Attendees: Jim Bell, John Chalmers, Rachel Lea Heide, Gord McNulty, Gary Williams, and 27 regular members. Four proxies were assigned to the secretary.

2. Approval of the Agenda
Moved by: Gord McNulty
Seconded by: Wes Krause
Resolved: Passed

3. Acceptance of the Minutes of the 2020 Annual General Meeting dated Saturday 20 June 2020.
Moved by: Gord McNulty
Seconded by: Jim Mason
Resolved: Passed

4. Business Arising from the Minutes
 - a. No business.

5. Reports
 - a. President's Report - [is here](#) and copied below.
 - b. Vice President's Report - [is here](#) and copied below.
 - c. Treasurer's Report - [is here](#).
Members questioned why the audit does not reflect the delay in publication of the Journal, that CAHS has an unaccounted liability in these Journals. Rachel replied that the accounting method used accounts for the future cost of the publication of the Journals.
Members questioned the continuing delay in the publication of the Journal.

Auditor's Report - [is here](#).
Motion to accept the 2020 Auditor's Report as our financial report to CRA
Moved by: Rachel Lea Heide
Seconded by: Scott Jamieson
Resolved: Passed
 - d. Membership Secretary's Report - is included as part of the Treasurer's Report.
 - e. Chapter Reports - motion to waive reading of chapter reports

Moved by: Wes Krause
Seconded by: John Chalmers
Resolved: Passed

Motion to accept the reports.
Moved by: Bert Furlong
Seconded by: Wes Krause
Resolved: Passed

6. Appointment of Auditors - motion to appoint Robert Kalbfleisch (Rheaume, Williams, Kalbfleisch Chartered Accountants) for the 2021-22 fiscal year

Moved by: Rachel Lea Heide
Seconded by: Bert Furlong
Resolved: Passed

7. Approval of Actions of Directors and Officers of the CAHS in 2020-21

Moved by: John Davidson
Seconded by: Jean-Yves Chevalier
Resolved: Passed

8. Election of National Directors John Chalmers, Bert Furlong, Rachel Lea Heide, Gord McNulty, Mat Joost, Richard Mayne, Bill Zuk

Motion to close nominations
Moved by: Will Chabun
Seconded by: Scott Jamieson
Resolved: Passed

9. New Business

A member asked whether it's disadvantageous to allow non-members to attend chapter Zoom meetings. Rachel responded that the CRA considers these meetings to be part of our public education mandate that keeps our charitable status valid.

10. Adjournment

Moved by: Bill Zuk
Adjourned at 5:22 pm EDT

After adjournment of the AGM, the directors present met to elect the executive committee. The following directors were elected to executive positions:

President - Gary Williams
Vice President - Gord McNulty
Treasurer - Rachel Lea Heide
Membership Secretary - John Chalmers
Secretary - Jim Bell

National President's Report for the June 27, 2021, CAHS Annual General Meeting ZOOM/Conference Call

Although all these items have been reported at a previous Board Meeting, I want to have them included in the 2021 AGM minutes for the CAHS.

This is a summary of my activities for our Annual General Meeting. Even with COVID-19 putting a hamper on in person activities, much has been happening over the past months.

1. Sent letter of support to Dale MacMullin, former President of the Canadian Aviation Artists Association, our newest and tenth chapter.
2. Drafted, with advice, the President's letter for the Journal Volume 57-1 electronic version mailout.
3. Received letter of interest and CV from Katherine Simunkovic for the new CAHS e-newsletter editor position.
4. Received draft from Gord McNulty regarding letter to Minister Sajjan regarding donation of CF-100 to Evendale Museum. Edited, signed, and posted letter.
5. Received email from Francesco Petrozza with Beyond y Prometour, regarding our potential interest in hosting a guided tour for the CAHS at sometime in the future.
6. Continue to wait for confirmation of our application for registration of our trademark logo with our law firm, Carters Professional Services prior to the June 17, 2019 deadline set for changes to the Trademark Act.
7. Completed and sent newsletter contract to Katherine Simunkovic.
8. Received signed contract from Katherine and facilitated contact between her and Zach & Terry.
9. Received confirmation of correspondence to Minister Sajjan re CF-100.
10. Discussed scholarship at Centennial College with Scott Fairbairn.
11. Assisted in the facilitation for the Regina Chapter to accept funds to our bank account via e-transfer.
12. Confirmed distribution arrangements with Deanna Driver for CAHS sales of her two books, Flight volume 1 & 2.
13. Attended the Montreal Zoom meeting on November 17 and gladly accepted their donation of \$500 on behalf of CAHS National.
14. Responded to inquiry from Jim Bates regarding our newsletter.
15. Responded to issue regarding the email distribution of the Toronto newsletter, Flypast.
16. Emailed Michael Kirk & Scott Maclagan, blind copied CAHS exec, letters to Minister Sajjan and the two responses received regarding the donation of the CF-100 from CFB Borden to the Edenvale Museum.
17. Drafted Christmas/New Years greeting to CAHS e-newsletter.
18. Received and started selling the 2021 CAHS calendars as well as the book "Four Degrees Celsius".
19. Asked Will Chabun to draft our chapter 2020 activity report and sent completed report to Rachel, as per her request.

20. Complete draft of service contract for Zach Downey-Higgins.
21. Completed and signed service contract with Zach Downey-Higgins.
22. Respond to inquiry from Roger Mola, Air & Space/Smithsonian.
23. Respond to Eric Mitchell for the CAAA for their 2020 annual report.
24. Drafted letter of thanks for members that made donations to the CAHS in 2020.
25. Monitored and encouraged all chapter and national board members to renew their 2021 national memberships.
26. Continue to await a response from Rod Sheridan, Chairman of the CAHF, regarding the motion we put forward at last year's convention to have the CAHF establish a new category for one-time Canadian aviation historical events. Due to COVID-19 their board will be unable to consider the motion until 2021 but I continue to stay in conversation with Rod regarding cross promoting both organizations.
27. Received and dismissed multiple inquiries of interest from over seas web developers to take over our old website and charge us significantly more to develop and support the site.
28. Promoted the CAHS at every opportunity I can and encouraged other to join both the local chapter and the national society.
29. Worked on getting all my chapter executive to submit head shots for our web site and then have Katherine and the rest of the national board of directors do the same. Once we have all those, I will work on getting all the chapters to also get their executive to submit head shots.
30. Requested advice from our legal offices regarding disposition of funds in the two scholarships we administer.
31. Signed retainer letter with Carters Law Firm.
32. Received legal opinion from our lawyers regarding how we can and can not proceed with decisions regarding the said funds.
33. Receive and review request from Kevin Anderson, Executive Director of the New Brunswick Aviation Museum.
34. Participated in media interview for National Post QC supplement regarding my father's WWII experiences and my trip to Sweden in 2014, while promoting the CAHS.
35. Discussed CAHS partnership with the RCAF Foundation.
36. Polled current board members regarding their interest in having their names stand for re-election.

I trust all of you are continuing to stay safe and healthy, following all the health recommendations. Your support and confidence are appreciated as we look forward to an end to the COVID-19 pandemic.

Blue Skies,
Gary Williams
National President,
Canadian Aviation Historical Society

National Vice President's Report for 27 June, 2021 AGM

It has been a pleasure to serve with dedicated colleagues on the National Executive and Board

of the CAHS, the Journal and Internet publications staff, as well as the Toronto Chapter Executive, and to share news with CAHS colleagues in various chapters. I enjoy contributing news reports, photographs and obituaries for the National e-newsletter. Obituaries for people who made great contributions to aviation, such as Neil Macdougall, Tom Dietrich and Russ Norman were nicely published in the newsletter. The obituaries were well received in the aviation community, thanks to the excellent work of the production team.

I'm always looking for opportunities to promote the CAHS. I find the General Aviation News website offers good potential ways to spread the word in the United States at least. I appreciated General Aviation News recently publishing a Picture of the Day photo that my father took of me as a 10-year-old youngster climbing the ladder of a Thunderbirds F-100 at the 1957 CNE air show in Toronto. It was through General Aviation News that I arranged for a brief promotional "shout out" to the CAHS during the radio broadcast of the week-long Sun 'n' Fun Aerospace Expo and Air Show at Lakeland, Florida, in April. I also used the GA News to introduce our organization to enthusiasts such as aviation author Joni M. Fisher. She sent a kind reply, saying my message had made her day.

Speaking of more connections and ways to enhance the profile of the CAHS, one such possibility could be the 2021 Biennial Convention of the Royal Canadian Air Force Association. It was rescheduled to Nov. 5-7 in Hamilton this year on account of the pandemic. Let's hope the conference, to be held in conjunction with 447 RCAFA Wing and the Canadian Warplane Heritage Museum, will be able to proceed as conditions improve.

I've spent more time with the CWHM this year. As part of a seven-member team which is producing a book celebrating the 50th anniversary of the museum, I copy edit and provide suggestions for each of the chapters. This well-illustrated and well-researched book is coming along well and promises to be an impressive volume when completed.

I am also volunteer Copy Editor of the CWHM Flightlines newsletter, an active member of the Canadian Harvard Aircraft Association based in Tillsonburg, Ontario, and a member of other aviation museums and organizations. Zoom technology has really helped to facilitate communications this year.

Much of my time involves writing comprehensive reports on monthly meetings of the CAHS Toronto Chapter. Virtual meetings have enabled the Chapter to add meetings in January and June this year. The Zoom sessions have increased my reporting workload but they've been very informative and successful. I'm now completing my report on an excellent presentation at the June 10 Chapter meeting by Toronto journalist Ellin Bessner, who told the story of "Hidden Heroes: Canadian Jewish Airmen in WW II," featured in her book "Double Threat: Canadian Jews, the Military and World War II."

All things considered, the past year has been productive despite the many cancelled events and disruption to aviation activity caused by COVID-19. There is much optimism for a brighter future

as the pandemic eases and aviation organizations move closer to reopening.

I thank all of my colleagues on the National Executive and Board, the Journal and Internet publications staff, and fellow members of the CAHS for their enthusiasm and positive outlook in overcoming the challenges of the pandemic. It is rewarding to contribute to an organization of which we can all be proud.

Best regards,
Gord McNulty