

TO: Executive Committee
 C.c. Provincial Chairpersons
 Advisory Board
 National Directors
 Board of Governors



FROM: Jean-Marc Lanoue
 Executive Director

DATE: 26 June 2008

SUBJECT: RECORD OF PROCEEDINGS (ROP)
 BOG MEETING 21 JUNE, 2008

Attendees:	Chairperson:	J. Reidulff	President
		M. Cataford	Past President
		J. Johnson	First Vice-President
		G. Fabes	Vice-President
		B. Robert	Vice-President
		K. Higgins	Vice-President
		K. Mann	Governor
		M. Conway	Governor
		M. Murphy	Governor, Absent
		G. Jarvie	Governor
		B. Burkinshaw	Governor
		T. White	Governor
		R. Thistle	Governor
		E. Steffensen	Governor
		C. Verge	Governor
	J. Walker	Governor	
	Ex officio	F. Gaboury	DCdts – SSO Air, Absent
	Staff:	Jean-Marc Lanoue	Executive Director

ITEM	ACTION	STATUS
------	--------	--------

I ADMINISTRATION

1.1 President's Remarks

J. Reidulff welcomed all to the first meeting of the new BOG. The first order of business is the confirmation of the meeting schedule for the BOG and EC meetings.

Info

Closed

The schedule for BOG/EC Conference calls during 2008/09, barring unforeseen circumstances and commitments, will be on **2nd**

Wednesday of each month at 1900 Eastern time:

- | | |
|--------------------|-------------------------------|
| July 9, 2008 | Executive |
| August 13, 2008 | Board of Governors |
| September 10, 2008 | Executive |
| October 8, 2008 | Board of Governors |
| November 12, 2008 | Executive |
| November 21, 2008 | Board of Governors at the SAM |
| December 10, 2008 | Executive |
| January 14, 2009 | Board of Governors |
| February 11, 2009 | Executive |
| March 11, 2009 | Board of Governors |
| April 8, 2009 | Executive |
| May 13, 2009 | Board of Governors |
| June 10, 2009 | Executive |
| June XX, 2009 | Board of Governors at AGM |

ITEM	ACTION	STATUS
1.2 New Business		
1.2.1 Committee assignments Jan will forward the committee structure and requests that members review and provide Jan with the details of committee membership.		
1.2.2 Effective Speaking Topics G. Jarvie proposed and R Thistle that the following topics for the 2009 Effective Speaking Competition be accepted: <ul style="list-style-type: none"> • How has (or is) technology influence (influencing) my life • Environmental stewardship in my community (or region or province) • 2009 the international year of astronomy • A Canadian I consider to be a hero • Canada's contribution to aerospace • 100 years of powered flight in Canada • A successful Canadian who was an Air Cadet • My favourite aircraft 	Carried	Closed
1.2.3 G. Jarvie moves seconded by K. Mann that form ACC54 application to the Effective Speaking Competition be amended to read: "open to all cadets who have not aged out up to and including the day of return to unit from the National Effective Speaking Competition."	Carried	Closed
1.2.4 G. Jarvie propose seconded by G. Fabes that form ACC54 be amended by removing the January 1 requirement for holding Provincial Competitions	Carried	Closed

Next meeting as per schedule.