

**TO:** Governors  
C.c. Provincial Chairpersons  
Advisory Board Members  
National Directors

**FROM:** Jean-Marc Lanoue  
Executive Director

**DATE:** November 07, 2008

**SUBJECT:** RECORD OF PROCEEDINGS (ROP)  
BOG CONFERENCE CALL MEETING OF 22 OCT, 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	absent
	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	
	F. Gaboury	DCdts – SSO Air	

  

Staff:	Jean-Marc Lanoue	Executive Director
	Sarah Matresky	Executive Assistant

	ITEM	ACTION	STATUS
<b>I</b>	<b>ADMINISTRATION</b>		
<b>1.1</b>	<b>President's Remarks</b>	Info	Closed
	<ul style="list-style-type: none"> <li>IACEA: 22 countries represented, Philippines and Korea granted probationary status, and mainland China attended as observers. Stressed the need for medical insurance coverage for cadets IACEA to establish foundation</li> <li>New President and VP elected, Brent Wolfe to continue in expanded capacity of Past President of IACE</li> <li>ACLC named in lawsuit, will be requesting we be dropped from the suit</li> <li>No further on the status of Chantal's return to work</li> <li>No SPU update at this meeting</li> <li>Request issues to be brought forward at the NCC of 19 Nov</li> </ul>		
<b>1.2</b>	<b>New Items for Agenda</b>		
	Motion to have J. Walker represent the ACLC at the Centennial of powered flight to be held in Bedeck. Moved Bob Robert seconded by Chuck Verge.	Carried	

	ITEM	ACTION	STATUS
1.3	<b>Approval of Agenda</b> Moved by Grant Fabes seconded by Joe	Carried	
1.4	<b>Approval of Record of Proceedings</b> – BOG Meeting ROP Aug 13, 2008 as amended moved by Keith Mann seconded by Tom White	Carried	
1.4	<b>Approval of Action items from Aug 13 2008</b> Moved by Bob Robert seconded by Chuck Verge	Carried	
II	<b>BUSINESS ARISING</b>		
2.1	<b>Dcadets report</b> <i>IACE 2009:</i> 77+8+1 incoming, 78+8 outgoing, Israel will be hosting in <i>2009 Centennial of flight</i> . still planning on sending top 5 PPS cadets <i>CORCSU:</i> looking at the potential of reducing billets at CSTC due to cost issues and difficulty to recruit CICs and declining number of cadets positions not filled Bob Robert to attend CPU at Trenton <i>Cadet effective speaking pin:</i> process delays preclude any information at the SAM framework expected for April 2009	F. Gaboury	
2.2	<b>Executive Director's remarks</b> Fundraising campaign bringing in donations on a daily basis seems to be going well Financial reports are progressing and expect to have financial available for the SAM		
2.3	<b>Financial management improvements</b> Legal defence fund will require an additional injection of funds to maintain the approved level of funding (currently at 84K)	Bob Robert	
2.4	<b>Web development proposal</b> Project given approval in principle pending clarification of cash situation. Staff to prepare a presentation for the SAM at the joint BOG PC Chairs meeting to demonstrate value added.	S. Matresky	
2.5	<b>SAM update</b> Preparations moving along well. Preliminary program sent. 47 rooms currently booked at the Minto. Arrange to have demonstration on the database to be used for the CSTU selection.	JM Lanoue/ S Matresky	
2.6	<b>Editorial Board</b> Moved to the Nov 12 EC conference call.	K. Higgins	
2.7	<b>Prairie region RSU reorganization</b> Change RSU from geographical to functional structure causing concerns for the leagues in the prairie region.	E. Steffensen	
2.8	<b>Formal adoption of email voting</b> It is moved to adopt the e-mail procedure as proposed. Having received the required majority of "yes" votes, this motion is carried. The above motion has been unanimously passed by the Board of Governors.	J. Johnson	
2.9	<b>Formal approval to lift the probationary period of the Executive Director's position e- motion recording decision:</b> "It was moved by Joe Johnson, seconded by Tom White, that the Executive Committee's recommendation that the position of Jean-Marc Lanoue as Executive Director of the Air Cadet League of Canada be confirmed and that probation for that position be lifted."		

	ITEM	ACTION	STATUS
2.10	<b>Approval of motion to establish the ACLC foundation</b> Moved by B. Robert seconded by E. Steffenson "Referencing SPU Goal D5, it is moved to proceed with the establishment of an incorporated ACL Foundation as per provided draft constitution, by-laws and set-up facts and to engage Barrister & Solicitor Bruce LaRochelle, associated with the firm Langevin, Morris, Smith LLP, to do so as per his offer in response to our request, allocating a maximum of \$5,000 for legal services and disbursements, spanning the remainder of this and if required the next fiscal year. <b>However the go ahead timing is delegated to the EC subject to funds being deemed available after a review of the definitive financial statements.</b> "	B. Robert	Carried
<b>III</b>	<b>NEW BUSINESS                      INFORMATION/ACTION</b>		
3.1	<b>Report on Provincial AGMs</b> Michel Cataford: QOV PC attended by more than 300 at the banquet. Tom White: New Brunswick PC is in good shape, seeking to incorporate all SSC. Volunteer screening is up to date. Ken Higgins: B. C. PC    standing room only, raising annual fee to \$100. Guy Albert: PEI PC, 19 people in attendance 4 squadrons Grant Fabes: NLD PC, G. Pinsent elected new chair. Joe Johnson: MB PC, good shape, T. Lewis elected chair, 24 squadrons (up one). Craig Hawkins: NWO PC, cadets receive \$500 bursary <b>from a Squadron Sponsoring Committee</b> for attending CSTC to compensate for lost job opportunity.		
<b>IV</b>	<b>CONCLUSION</b>		
4.1	<b>Reports of the Vice-Presidents</b> Grant Fabes: New MOU with the Air Canada Pilots Association being negotiated. No other reports.		
4.2	<b>Good and welfare of the League</b>  Members will be present at many of the upcoming graduations.		

**NEXT MEETING:** NOTICE IS HEREBY GIVEN THAT THE NEXT BOG MEETING WILL BE ON NOVEMBER 21<sup>TH</sup>, 2008 AT THE SAM .