



# AIR CADET LEAGUE OF CANADA

## EC Teleconference ROPs

June 1st 2011

### MEETING INFORMATION

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**Meeting Date:** June 1st 2011

**Start Time:** 1900hrs

**End Time:** 2100hrs

**Location:** Teleconference

**Purpose:** Regular Scheduled Meeting

### ATTENDANCE

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Grant Fabes	Present	John Walker	Present
Joe Johnson	Present	Sarah Matresky	Present
Bob Robert	Present	Tom Holland (for Don Berrill)	Present
Ken Higgins	Present	Yves Therrien	Present
Thomas White	Present	J. Reidulff - SPU	Present

### AGENDA

#### 1. Administration

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##### 1.1. New Items for Agenda – Grant Fabes

There were no new items added to the Agenda.

##### 1.2. Approval of Agenda – Grant Fabes

**Moved By:** B. Robert

**Seconded By:** K. Higgins that the Agenda be approved as presented.

Carried

##### 1.3. Approval of Record of Proceedings – EC Meeting April 13th 2011– Grant Fabes

G. Fabes indicated that Y. Therrien submitted answers/clarifications to the ROPs of April 13th, but explained that the information contained in the minutes is what was presented at the time of the call and therefore no amendments are necessary. G. Fabes asked that Y. Therrien instead address the answers/clarifications during his report in Section 2.5.

B. Robert indicated that Item 1.3 needs to be amended to make reference to the ROPs and not the agenda (as in 1.2).

**Moved By:** J. Walker

**Seconded By:** J. Johnson that the minutes of the April 13<sup>th</sup> 2011 EC meeting be approved as amended.

Carried

#### 2. Information

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##### 2.1. President's Report – G. Fabes

G. Fabes indicated that his report is embedded in the supporting material.

##### 2.2. Executive Director's Report – S. Matresky

The ED indicated that the financial statements arrived today, so everything will be ready in time for the AGM. There are still a few things that S. Matresky is required to sign for the auditors in advance of the AGM, but she does not know what documents require signature. She will advise as soon as she has the information. She added that the Registration and Screening handbooks have been forwarded to DCdts for feedback. They have submitted them to their legal advisors for opinion. The AGM meeting book will be sent electronically to all participating members in advance of the meeting to allow them more time to prepare and review the material. S. Matresky will also be requesting any additional agenda items for the BOG meeting to be submitted before the end of the week.



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#### 2.3 Finance Committee Report – B. Robert

B. Robert added that the reason the audited financial statements were not delivered until today is because of a delay in the auditors receiving a letter from the League's lawyer regarding ongoing legal matters. B. Robert added that the BOG was however briefed (by the auditing firm) in a timely matter on the financial statements during a May teleconference for the first time in memory. B. Robert also added that as of today, J. Walker will be the recipient of all ACC9s. J. Walker confirmed that the forms can be sent to his home address.

#### 2.4 Provincial Chairs Report – T. Holland for D. Berrill

T. Holland reported that he spoke with D. Berrill earlier today and confirmed that they have nothing further to report at this time.

#### 2.5 DCdts Report – Y. Therrien

Y. Therrien explained why he was seeking to submit answers to questions and provide further clarifications to the ROPs of April 13<sup>th</sup>. Discussion ensued about the purchase of gliders and DND involvement and Y. Therrien submitted the following email for clarification regarding the discussion of April 13<sup>th</sup>:

*"It is my understanding that DND is very much involved in the purchase of assets that DND must maintain. According to the ACGP Contract 1086-20-2 (D Law/P) 2006 Para 4 "...DND shall reserve the right of inspection, evaluation and approval of proposed additional or replacement tow aeroplanes or gliders." It is important to note that DND cannot prevent the League from acquiring any assets they wish to buy; however, it is the prerogative of DND to either use or maintain that asset in the ACGP. Judicious use of public funding is the responsibility of the account holder."*

Y. Therrien also reported that he met recently with COPA to discuss the business of Transport Canada denying the League/DND further exemptions. He explained that COPA is a defender in the world of civil aviation and gave Y. Therrien some suggestion on how to remedy the situation with Transport Canada in order to continue to receive the exemption that is pertinent to the cadet gliding program. Y. Therrien also contacted the person in charge of the air worthiness division who has provided him with some direction regarding the issue. All players are supportive in finding a resolution. The next step will be to meet with Transport Canada and he will be sure to keep the League informed of the situation and will be in contact with S. Matresky.

Y. Therrien added that he will be revealing the new colour scheme for the gliders at the AGM during his presentation. As well, he indicated that as for insurance (discussed during previous EC call) he would be willing to accept the 'Super Dog' as the basis for insurance premiums and anything over and above would be paid for by the ACL (as is the case in BC).

### 3. Business Arising

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#### 3.1 SPU 2008 Quo Vadis – G. Fabes

G. Fabes thanked J. Reidulff for all of the work he has done over the years regarding this issue. J. Reidulff went over the SPU report that was included in the supporting material and explained that the intention is to then forward the document to the BOG for final approval at the AGM. The objective is to wrap up the formal administration of the SPU and turn over the remaining work that needs to be done to, committees.

Discussion ensued regarding which committees and or executive sponsors would take over the remaining continuing goals and objectives as outlined in the document and the Way Ahead for each of the Strategic Objectives. J. Reidulff will forward the amended document to everyone in advance of the AGM.

**Moved By:** K. Higgins

**Seconded By:** B. Robert that the EC is recommending to the BOG the acceptance of the SPU08 Report as amended.

Carried



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#### **5. Conclusion**

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##### **5.1 Reports of the Vice-Presidents – Various.**

K. Higgins reported that there were some issues with participation on the two teleconferences the Member's Committee held; however they are making some progress regarding delivery methods for training for members. Feedback indicates that some members are not aware of some training material already available on the website (10 guiding principles, etc.). The Committee will continue to look into the matter.

J. Walker indicated that he received an email about the inspecting officer going down to inspect the League's glider on June 16<sup>th</sup>. This was taken as good news by all parties.

##### **5.2 Good and Welfare of the ACL – All**

G. Fabes will be sure to send everyone an email about the health status of Past President Michel Cataford as he intends to visit M. Cataford in the coming days. The President added that he looks forward to seeing everyone in person at the AGM and thanked those on the call for their participation throughout the year.

##### **5.3 Next Meeting – G. Fabes**

The next meeting of the Executive Committee will take place August 10th 2011.