

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

FROM: Jean-Marc Lanoue
Executive Director

DATE: October 20, 2008

SUBJECT: RECORD OF PROCEEDINGS
EC CONFERENCE CALL 10 SEPTEMBER 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
	Staff:	JM Lanoue	Executive Director
		S. Matresky	Executive Assistant
	DCdts	F. Gaboury	SSO Air Cadets
		G. Johnston	Chair of chairs

ITEM	ACTION	STATUS
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I ADMINISTRATION

1.1 President's Remarks

Info

Closed

Jan reported that the current chair of the territorial ACL is moving to Alberta. The search for a replacement is on so as to maintain the positive momentum.

The emblem debate seems to be settled for the time being thanks to the following from Dick Logan:

The bird in the Air Cadet Ensign is an Eagle. It was taken off the RCAF badge. It was never changed and is registered by Chester Herald of Arms, of the College of Arms in the UK. League HQ has the original with Chester Herald approval.

The Air Cadet Badge came into being in 1958 and was approved by Chester Herald as well. At the time, it was felt that the Eagle belonged to the Air Force and a new identity and less fierce bird would be in order. AFHQ and the Air Cadet League chose a Falcon. The original drawing is also at League HQ.

We will be correcting Paragraph 5.6.1 in the PPM. It is an eagle, not an albatross. Paragraph 5.6.2 describes the bird on the Air Cadet badge.

This reference is correct; it is indeed a falcon.

	ITEM	ACTION	STATUS
1.2	New Items for Agenda		
	3.2 Centennial of flight update	G. Fabes	Closed
1.3	Approval of Agenda		
	MOTION: Moved/seconded by B. Robert / G. Fabes that the Agenda be approved. Carried 5/0/0	N/A	N/A
1.4	Approval of Record of Proceedings (ROP) May 21 2008	JM LANOUE	Closed
	G. Fabes noted that C. Hawkins was not on the call as indicated. MOTION: Moved/seconded by B. Robert / M. Cataford that the ROP be approved as amended. Carried 5/0/0		
II	BUSINESS ARISING - INFORMATION		
2.1	LONG TERM STRATEGIC VP UPDATE		
	The VP's reported on their respective SPU responsibilities. There are no major issues reported. Overall all are green and progressing well. SPU item A-2-1 has no owner as of yet and item A-3 has been extended by 60 days to 30/11.	J. REIDULFF	PENDING
2.2	WEB REDEVELOPMENT PROPOSAL		
	The attached proposal was discussed at length. The committee feels that further work is required to establish the deliverables with Baytek. A conference call will be held on 15/09/08 with Jan, Bob, Sarah and Jean-Marc to establish our requirements.	JM LANOUE	PENDING
2.3	FINANCIAL UPDATE		
	The financial are looking much better. The Simply Accounting program is being populated with accurate and useful information. Our objective is to have the bank reconciliations completed by the BOG meeting. Once these are completed we will know where we stand in terms of cash and comparative budget values. We will also be addressing the Trust funds.	JM LANOUE	Ongoing
2.4	ATTENDANCE AT PROVINCIAL AGM		
	Jan reviewed the schedule of attendance at the provincial AGM. The ED requested approval that he accept the QOVPC invitation to attend the AGM banquet. Jan will provide speaking notes to the VPs. The committee request that he prepare a cost estimate prior to approval.	JM LANOUE J. Riedulff	Ongoing
2.5	Electronic voting.		
	J. Johnson moved approval of the amended Electronic voting proposal seconded by K. Higgins. Some discussion ensued on the amendment. J. Johnson will draft the proposal to include the proviso that a motion can be sent to committee for further discussion by any and all members. This motion will be subject to a e-vote.	J. Johnson	ONGOING

	ITEM	ACTION	STATUS
2.6	ACLC Foundation Moved by B. Robert seconded by J. Johnson to proceed to the next step of approaching the lawyers to get an estimate of the costs to establish the ACLC foundation. Motion carried.	B.Robert	ONGOING
III	NEW BUSINESS		
3.2	Centennial of powered flight Information sent from Grant re some activities around the Centennial of powered flight. General Cloutier willing to provide Centennial of flight pins suitable for wearing on the cadet uniform. The cost is 00.50 per unit. This represents roughly\$ 24K. G. Johnston will take to the chairs the issue of having the PC pay for the pins. F. Gaboury will discuss with General Cloutier about paying for the pins.	G. FABES G. Johnston F. Gaboury	PENDING PENDING
IV	CONCLUSION		
4.1	Reports from the Vice-Presidents/ D cadets <u>Dcadets:</u> LCOL Francois Gaboury <ul style="list-style-type: none"> The Netherlands will be participating in 2009. Special thanks to Hong Kong and the UK for their support for our two cadets that fell ill while on the exchange. Request from Dcadets for our concise Mission Statement No new info re accident involving glider in Lachute, Quebec Cadet recognition request sent to Craig Hawkins Expecting slight decrease in the number of billets in 2009 summer quotas exact numbers not yet confirmed. G.Jonhston:_no report <u>K. Higgins:</u> <ul style="list-style-type: none"> the waiver for use of web material approved by 10/11 PCs will provide proposal re editorial for next BOG <u>B. Robert:</u> Nothing to add <u>G. Fabes:</u> Nothing to add Action item review: see attached	Info	Pending
4.2	Good and Welfare of the League Nothing to add		
3.1	In camera meeting re recommendation to lift ED probation		

ITEM	ACTION	STATUS
4.4	Date and Time of Next Meeting The next EC teleconference will take place Nov 12, 2008	
4.5	Adjournment There being no further business, the meeting was adjourned.	