

TO: Board of Governors
c.c. Provincial Chairpersons
Advisory Board

FROM: Jean Mignault
Executive Director

DATE: 17 Jan 02

SUBJECT: RECORD OF DECISIONS
CONFERENCE CALL 16 JAN 02



| | | | |
|-------------------|--------------|-----------------|------------------------------|
| Attendees: | Chairperson: | G. Cuerrier | President |
| | | R. Ilko | Past President |
| | | G. Albert | Vice-President |
| | | J. Ash | First Vice-President |
| | | L. Bourgeois | Vice-President |
| | | J. Mignault | Executive Director |
| | | S. Clark | Chief Administrative Officer |
| Absent: | | B. Wolfe | Vice-President |
| | | LCol F. Gaboury | SSO Corporate Services |

| ITEM | | ACTION | STATUS |
|----------------------------|---|--------|---------|
| I ADMINISTRATION | | | |
| 1.1 | President's Remarks Best wishes for the New Year were extended. The requirement for that support material must accompany any submitted agenda items from members was stressed | Info | Closed |
| 1.2 | New Items for Agenda One item was added: a. IACE 2002 to Israel | N/A | N/A |
| 1.3 | Approval of Agenda MOTION: Moved/seconded by J. Ash/G. Albert that the Agenda be approved as amended. Carried 4/0/0 | N/A | N/A |
| 1.4 | Approval of Record of Decisions 19 Dec 01 MOTION: Moved/seconded by L. Bourgeois/R. Ilko that the Record of Decisions for the meeting of 19 Dec 01 be approved as distributed. Carried 4/0/0 | N/A | N/A |
| II BUSINESS ARISING | | | |
| 2.1 | Ad Hoc All-Power Committee Recommendations This item was deferred until February. | Info | Pending |

| | ITEM | ACTION | STATUS |
|-----|--|------------|----------|
| 2.2 | Hiring of Additional League HQ Staff No funds are budgeted for this expense in the draft 2002-03 budget nor are any available through the former YIP funds. It was confirmed that L. Bourgeois shall attend any PR Working Group committee meetings with S. Clark to act as a backup in his stead. | Info | Closed |
| 2.3 | ACL Dress Code League HQ is awaiting receipt of the sample shirt. It shall be pre-sold to the members before an order is placed. | Exec. Dir. | Pending |
| 2.4 | Queen's 50th Jubilee No update available. | Info | Pending |
| 2.5 | Air Force Involvement with Air Cadet Squadrons A report shall follow J. Mignault's upcoming meeting of 23 Jan with Col G. Cloutier. | Exec. Dir. | Pending |
| 2.6 | CFTA Increase A request to increase the bursary amount from \$300 to \$500 has been sent to each donor. | Info | Pending |
| 2.7 | Web Site Revision Update S. Clark reported that to make on-line purchases possible the League must use a company with a secure server set-up to accept and verify credit card numbers. InternetSecure is well-established and offers discounted rates for non-profit organizations. MOTION: Moved/seconded by J. Ash/L. Bourgeois that the ACL proceed with making on-line transactions possible. <p style="text-align: right;">Carried 4/0/0</p> This will also enable individuals to register for meetings and Friends of Air Cadets on-line. | S. Clark | On-going |
| 2.8 | IACE to Australia J. Mignault has requested confirmation from Australia re: early start of their hosting. IACE to Israel Discussion focused on the welfare of Canadian Air Cadets travelling to Israel as part of IACE 2002. MOTION: Moved/seconded by R. Ilko/J. Ash that, for IACE 2002, Canadian Air Cadets to be hosted in Israel will not be entertained. <p style="text-align: right;">Carried 4/0/0</p> Canada will honour the commitment to host two cadets and one escort from Israel. The UK shall be asked to accept two additional Canadian Air Cadets for this summer. | Exec. Dir. | Pending |

| ITEM | ACTION | STATUS |
|-------------|---|-----------------------------|
| 2.9 | Partnership Team Recommendations | |
| | The first three recommendations were discussed. | Info Closed |
| | 1. Approve and promulgate the proposed definitions of “partnership”, “consultation”, the “Canadian cadet Organization”, the “Canadian Cadet Movement” at Annex A. | |
| | Discussion focused on the definition of consultation. | |
| | MOTION: Moved by L. Bourgeois that the words “impact on cadets” be removed from the definition of consultation. | |
| | Defeated – Not seconded | |
| | MOTION: Moved by R. Ilko/G. Albert that the definition of consultation be accepted as written. | Carried 3/0/1 |
| | MOTION: Moved by G. Albert/L. Bourgeois that recommendation 1 of the Partnership Team Report be accepted as written. | Carried 4/0/0 |
| | 2. Formalize the three partnerships by approving the proposed Memoranda of Agreement (MOA) at Annex B. | |
| | D. Schippers had reviewed this MOA and recommended that the ACL request their lawyer review the entire package as well as the individual MOA. | |
| | MOTION: Moved by G. Albert/J. Ash that the MOA be accepted as written. The ACL is ready to accept (if not accepted by the other partners) that, in lieu of being on the dais with the Reviewing Officer, League representatives attending parades receive their own General Salute at the beginning of the parade and that they be part of the Reviewing Party for the inspection. | Carried 4/0/0 |
| | 3. Approve the proposed amendments to QR (Cadets) at Annex C to reflect the roles and the responsibilities of the partners. | |
| | MOTION: Moved/seconded by L. Bourgeois/J. Ash that recommendation #3 be accepted as written. | Carried 4/0/0 |
| 2.10 | Committee Action Plans | |
| | Each Vice-President gave a report on the progress of the committees on their Action Plans. | Info On-going |
| III | NEW BUSINESS | |
| | Items 3.1 – 3.5 inclusive were deferred until February | Info Deferred |

| ITEM | ACTION | STATUS |
|---|------------|----------|
| 3.6 National Air Cadet Advertising Program No ACL funds are available for a national campaign. The National PR and Image committee shall be developing a joint Public Information Plan with DCdts later this year. | Info | Closed |
| 3.7 Two-Year Mandate for the National President - Update R. Ilko reported that the Advisory Board was almost unanimous in their support for no change from the current one-year term. MOTION: Moved/seconded by R. Ilko/G. Albert that, based on the recommendation of the Advisory Board, the tenure for the National President remain at one year. Carried 4/0/0 | Info | Closed |
| 3.8 Revision of ACC9 Forms This item was deferred until the February meeting. | B. Wolfe | Deferred |
| 3.9 Cadet Training Working Group An update shall be presented in February | Exec. Dir. | Deferred |
| 3.10 2002-2003 Budget J. Mignault has circulated a draft budget. Final approval shall take place during the February meeting. | Exec. Dir. | Pending |
| IV CONCLUSION | | |
| 4.1 Good and Welfare of the Air Cadet League R. Ilko requested that each Executive Committee teleconference be restricted to one-hour duration. | Info | N/A |
| 4.2 Date and Time of Next Meeting The next meeting shall be 20 Feb 02 at 1030 hours Eastern. | Info | N/A |
| 4.3 Adjournment There being no further business, the Chairperson adjourned the meeting. | N/A | N/A |