

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

**FROM:** Jean Mignault  
Executive Director

**DATE:** 31 May 2000

**SUBJECT:** RECORD OF DECISIONS  
CONFERENCE CALL - 17 MAY 00



<b>Attendees:</b>	Chairperson:	L.G. Jenks	President
		M.W. Goldack	Past President
		R. Ilko	First Vice-President
		J. Ash	Vice-President
		R. Mortimer	Vice-President
		J. Mignault	Executive Director
		S. Clark	Chief Administrative Officer

ITEM		ACTION	STATUS
<b>I.</b>	<b>ADMINISTRATION</b>		
<b>1.1</b>	<b>President's Remarks</b> This being the last call, thanks was extended to all for their participation and availability throughout the year. A special thanks was directed to S. Clark for his preparation of the Agendas, Record of Decisions and Supporting Material.	N/A	N/A
<b>1.2</b>	<b>New Items for Agenda</b> No new items were added.	N/A	N/A
<b>1.3</b>	<b>Approval of Agenda</b> <b>MOTION:</b> Moved/seconded by M.W. Goldack/J. Ash that the Agenda be approved as distributed. <b>Carried 5/0/0</b>	N/A	N/A
<b>1.4</b>	<b>Approval of Record of Decisions 17 May 00</b> <b>MOTION:</b> Moved/seconded by R. Mortimer/J. Ash that the Record of Decisions for the meeting of 19 April 2000 be approved as distributed. <b>Carried 5/0/0</b>	N/A	N/A

	ITEM	ACTION	STATUS
<b>II.</b>	<b>BUSINESS ARISING</b>		
	<b>Information</b>		
<b>2.1</b>	<b>Member Registration - Provincial Update</b> J. Mignault has requested an update from each Provincial Committee for the AGM.	<b>Prov. Committees</b>	<b>Pending</b>
<b>2.2</b>	<b>ACC9 Action - Delinquent Squadrons</b> J. Ash confirmed no further progress has been made since the last report, with three squadrons yet to report for 1997 and 18 for 1998.	<b>Info</b>	<b>Pending</b>
<b>2.3</b>	<b>National Fund Raising Campaign</b> The planned delay for commencement was queried but it was felt that no adverse effect would result. J. Mignault reported that those corporations and individuals who had not responded to our approach for the last five years would be deleted.	<b>Info</b>	<b>N/A</b>
	<b>Action</b>		
<b>2.4</b>	<b>Insurance - Status</b> J. Mignault reported that the broker has approached two new companies to request a quotation. He expressed optimism for a better proposal, one that does not include waivers. An additional conference call may be necessary before end-May.  It was noted that any Certificates of Insurance previously issued to be valid beyond 31 May would be null and void after that date.. No additional certificates shall be issued until a new insurer has been secured.  L.G. Jenks reported that a potential discussion with the VCDS is pending, awaiting the result of the insurance broker's work. He confirmed that no action from JAG/D Justice has materialized since the last conference call. It was noted that the other two Leagues shall be relaying their displeasure to VAdm Garnett.	<b>League HQ</b>	<b>Pending</b>
<b>2.5</b>	<b>60th Anniversary</b> R. Ilko suggested that one or two concrete plans should materialize from the Open Forum at the AGM rather than a wish list of activities.	<b>Info</b>	<b>Pending</b>
<b>2.6</b>	<b>AGM 2000 Program - Open Forum</b> J. Mignault was tasked with determining G. Cuerrier's plans for the Open Forum. He recommended that it would be an opportune time for all Members to undergo CHAP training.	<b>Info</b>	<b>Pending</b>

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<b>2.8</b>	<b>IACE Hosting - Budget</b> J. Mignault reviewed the proposed budget for IACE. Discussion ensued on the billing of direct/indirect expenses. M.W. Goldack voiced his disagreement with downloading any additional costs to the provinces. This item was deferred to the Governors meeting at the AGM.	<b>Info</b>	<b>Deferred</b>
<b>III</b>	<b>NEW BUSINESS</b>		
	<b>Information</b>		
<b>3.1</b>	<b>AGM 2000 Preparation - Summary</b> Airline transportation problems re: space available passes were discussed. R. Ilko offered to coordinate transport to Saskatoon should those members in question be able to arrive in Edmonton. J. Mignault was tasked with making a personal pitch to allow such passes to be used on regional carriers.	<b>League HQ</b>	<b>Pending</b>
<b>3.2</b>	<b>Member Replacement</b> Two replacements within QPC were approved, to be effective immediately:  Remove:       Laurent Levesque Approve:       Marc Quenneville  Remove:       Jacques Déziel Approve:       André Millot.	<b>Info</b>	<b>Closed</b>
<b>3.3</b>	<b>AGM 2000 - Call for Agenda Items</b> A final call for items for the Executive and Board of Governors meeting was issued.	<b>All</b>	<b>Pending</b>
<b>IV</b>	<b>CONCLUSION</b>		
<b>4.1</b>	<b>Vice-President's Reports</b> M.W. Goldack confirmed that Prairie Region Gliding and Air Studies training had re-located to Gimli, MB.	<b>Info</b>	<b>Closed</b>
<b>4.2</b>	<b>Good and Welfare of the Air Cadet League</b> J. Mignault reported that the audit has been completed with a surplus being realized.	<b>N/A</b>	<b>N/A</b>
<b>4.3</b>	<b>Date and Time of Next Meeting</b> The next meeting shall be held 15 June 2000 in Saskatoon, SK	<b>Info</b>	<b>N/A</b>