

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

FROM: Jean Mignault
Executive Director

DATE: 5 Nov 01

SUBJECT: RECORD OF DECISIONS
CONFERENCE CALL 17 OCT 01



Attendees:	Chairperson:	G. Cuerrier	President
		R. Ilko	Past President
		G. Albert	Vice-President
		J. Ash	First Vice-President
		L. Bourgeois	Vice-President
		B. Wolfe	Vice-President
		J. Mignault	Executive Director
		S. Clark	Chief Administrative Officer

ITEM		ACTION	STATUS
I ADMINISTRATION			
1.1 President's Remarks			
G. Cuerrier applauded the League's strong communications and the use of e-mail.		Info	Closed
1.2 New Items for Agenda			
Two items were added:		N/A	N/A
a. ACL response to Sept 11;			
b. items for the Air Command Advisory Council			
1.3 Approval of Agenda			
MOTION: Moved/seconded by R. Ilko/B. Wolfe that the Agenda be approved as amended.		N/A	N/A
Carried 5/0/0			
1.4 Approval of Record of Decisions 19 Sep 01			
MOTION: Moved/seconded by L. Bourgeois/B. Wolfe that the Record of Decisions for the meeting of 19 Sep 01 be approved as distributed.		N/A	N/A
Carried 5/0/0			
II BUSINESS ARISING			
2.1 Insurance - Update			
J. Mignault shall forward a letter to the Provincial Chairs explaining that an update shall follow at the 2001 SAM. No new claims have been received.		Exec. Dir.	Pending

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2.2	Queen's 50th Jubilee The three Leagues agree with presenting medals to their members (local level only for the Navy League) once they become available.	Info	Pending
2.3	Committee Action Plans Vice-Presidents were advised to follow-up on the submitted plans with the Committee Chairs within their group. G. Cuerrier shall distribute all plans to each Vice-President.	All V-Ps President	On-going
2.4	Provincial Committee AGMs Representatives were reminded to submit their report as soon as possible.	All Reps	Pending
2.5	Review of League By-Laws R. Mercer has completed his review and shall forward his recommendations shortly. These shall then be disseminated prior to the 2001 SAM.	R. Mercer	Pending
2.6	DCdts Meeting – 21 Sep 01 G. Cuerrier reviewed the issues discussed, including focus on the use of the Cadets Canada logo. This matter shall be followed up with the incoming Communications Manager. L. Bourgeois noted that a proposed grant increase must be budgeted for now for April 2002 implementation. This shall be an NCAG meeting item.	Info	Pending
2.7	2001 Semi-Annual Meeting J. Mignault briefly reviewed the program, confirming that the Saturday evening casual dinner will be at Friday's Roast Beef House.	Info	Closed
III	NEW BUSINESS	Info	Closed
3.1	National Fund Raising Committee J. Mignault confirmed that there is little chance of meeting the target. The AFAC has agreed to have an appeal placed as an insert in their January Airforce Magazine. A meeting with R.G. Dale was held 12 Oct to discuss various issues; a meeting with A. Courville shall follow on 19 Oct.		
3.2	Friends of Air Cadets J. Mignault shall approach the AFAC and RCL about inserting an ad in their magazines. This has been recognized as an excellent method of supplementing donor lists.	Exec. Dir.	Pending
3.3	Policy and Procedures Manual Amendment Following the completion of the Provincial Committee AGMs, this manual shall be updated with distribution in November.	League HQ	Pending

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3.4	Three League Presidents - Teleconference Issues discussed and for inclusion on the NCAG meeting agenda included: Partnership Team recommendations, Cadets Canada logo use; contingency grant increase; DND Insurance MOA; CIC Officer Occupational Analysis, and; promote attendance at League AGMs by DCdts staff and RCSU COs. J. Mignault shall distribute the Record of Decisions when completed. L. Bourgeois suggested that a plaque commemorating our 60 th anniversary be presented at NCAG.	Exec. Dir.	Pending
3.5	Quarter II Financial Report MOTION: Moved/seconded by J. Ash/R. Ilko that the Quarter II Financial report be accepted as distributed. Carried 5/0/0	Info	Closed
3.6	Wearing of Uniforms The recent order to cease wearing of uniforms in public by DND personal was discussed. <ol style="list-style-type: none"> No League consultation occurred prior to DCdts confirming that the ruling also applied to cadets. This should have taken place as a courtesy. The cadet uniform can easily be differentiated from CF personal – cadets should be excluded from such future directives. 	Info	Closed
3.7	Meeting with RCL J. Mignault summarized his meeting with Legion personnel: <ol style="list-style-type: none"> RCL reiterated support for Canadian youth; cadet support for the annual poppy campaign was requested; FSgt Laura Walker of No. 27 sqn (London) will lay the wreath at the National War Memorial this year; the ACL President and Executive Director shall be invited to the Legion's AGM in Ottawa, February 2002. 	Info	Closed
3.8	Additional Exchange with France DCdts concurs with sending one cadet as part of an aero Tour de France. A sponsor is being sought in France. Applicants will come from the IACE list and must be fluently French-speaking.	Info	Pending
3.9	Process re: Implementing Recommendations of Partnership Team The recommendations are due end-October. Discussion was deferred.	Info	Pending
3.10	IACE 2002 An alternate program must be considered should IACE 2002 not proceed due to the current world situation. It was decided that plans would continue as per normal with an alternative approach to exchange with the US and UK only. J. Mignault shall consult with the President of the IACEA regarding the current situation.	Exec. Dir.	Pending

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3.11	Official Squadron Crests Expenditures to date are \$4264.00. While 80% of this amount is a catch-up of a three-year accumulation, this is an unbudgeted expenditure. Continuation of funding these crests 100% by the National Office or shared with the Provincial/Local levels was broached. This item was referred to the Provincial Chairs Committee.	Prov. Chairs	Pending
3.12	ACL response It was agreed that the League should have one response should members be queried. MOTION: Moved/seconded L. Bourgeois/J. Ash that a standard response be available at the National Office based on input from S. Moody. Carried 5/0/0	All	Pending
3.13	Air Command Advisory Council Meeting L. Bourgeois suggested the image of the ACL was a concern – not getting the same respect as in the past. It was agreed that the support of the Air Force be requested to ensure that regional Public Affairs Officers recognize the three elements of the movement versus the Cadets Canada logo.	Info	Closed
IV	CONCLUSION		
4.1	Good and Welfare of the Air Cadet League The Fund raising follow-up campaign is currently underway. The AGM of the NT/YK/Nunavut committee shall occur in January. A Treasurer has now been secured.	Info	N/A
4.2	Date and Time of Next Meeting The next meeting shall occur at the 2002 Semi-Annual Meeting on Friday, 16 November.	Info	N/A
4.3	Adjournment There being no further business, the Chairperson adjourned the meeting.	N/A	N/A