

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

**FROM:** Richard Logan  
Executive Director

**SUBJECT:** RECORD OF DECISIONS  
EXECUTIVE COMMITTEE  
CONFERENCE CALL 18-11-98



November 18, 1998

**1. NEW ITEMS FOR AGENDA**  
No new items were added to the Agenda.

**2. APPROVAL OF AGENDA**

**MOTION:** Moved/seconded by Len Jenks/Ron Ilko that the Agenda be approved.

**CARRIED**

**3. APPROVAL OF THE RECORD OF DECISIONS - OCTOBER 21, 1998 CONFERENCE CALL**  
Discussion arose regarding the use by QPC of the National Summer Training Course application form. Further debate was deferred to the Semi-Annual Meeting.

**MOTION:** Moved/seconded by Gilles Cuerrier/Len Jenks that the Record of Decisions from the meeting of October 21, 1998 be approved.

**CARRIED**

**4. PRESIDENT'S REMARKS**

Max Goldack thanked all representatives for their attendance at the various Provincial AGMs.

**5. BUSINESS ARISING FROM THE MEETING OF OCTOBER 21, 1998**

**Volunteer Screening**

Max Goldack expressed his appreciation to Bob Mortimer for his re-write of the Policy and Procedure for Volunteer Screening and noted that it shall be referred to that committee. André Courville stressed the importance of having a Chairperson named as soon as possible; Max Goldack confirmed that a new Chairperson will be in place in advance of the 1998 Semi-Annual Meeting.

**DND Youth Initiatives**

An update from DCdts is expected next week.

**Transfer of Members**

This issue will be addressed by the Nominating Committee during the Semi-Annual Meeting.

## 6. COMMITTEE UPDATES

### Search and Select Committee

André Courville reported that interviews are currently underway, in accordance with the established schedule.

### National Flying Committee - re: RCAOpsO Meeting

Ron Ilko reported on a number of issues being reviewed by the RCAOpsOs. These included:

- **\$6500.00 winch maintenance allowance.** As most parts are ordered from the US, the exchange rate could raise this budgeted figure to \$7500.00. LCol Seibel has been asked to review requirements and identify any areas where a cut-back to essentials only could be possible;
- **Winch maintenance.** As most winches are in poor repair, the military has been asked to bring all 18 winches to a common standard, with the League to thereafter maintain that standard.
- **Retrieve Vehicles.** Following reports of the operation of unsafe vehicles, it was decided that all retrieve vehicles be grounded until April 1999. If any vehicle does not pass minimum provincial standards at that time, they shall not be used for the Spring and Fall Gliding program.
- **Flying Scholarship Examination.** The continued use of *From the Ground Up* as a resource book for the 1999 examination was confirmed.
- **Number of Flying/Glider Scholarships.** These figures will be relayed during the National Flying Committee's session at the Semi-Annual Meeting.
- **CATO 54-26.** Currently, Air Cadets who fail Glider Scholarship due to flying aptitude shall not be considered for Flying Scholarship. This CATO will be amended to acknowledge that such Air Cadets who obtain a Transport Canada licence on their own will be eligible for consideration.
- **Sub-Committee.** No progress to report to date.

In response to a query from André Courville, Ron Ilko advised that no standards or repair schedule for retrieve vehicles was maintained. The MOA clearly states that the League is responsible for maintenance and DND for standards. He further noted that a review of auto-tow vehicles used in Atlantic Region shall occur in the near future to determine if minimum standards exist. André Courville recommended that a checklist be developed for the entire operation or regular site operating reports be instituted.

## 7. CONTACT WITH PROVINCIAL COMMITTEES

Bob Mortimer	MB	The status of Jan Reidulff on the Provincial Advisory Board, now that he is a CIC Officer, was questioned. He shall remain on non-active status.
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ON Questioned feedback process when submitting nominations for national League recognition. Max Goldack shall contact the Chairperson.

Questioned ability to have the National Summer Training Course selection forms on-line. This matter is part of a long-term objective.

Len Jenks BC Requested a two-week advanced deadline for submission of CFTA applications, to facilitate Provincial Committee work. This item was deferred to the Honors and Awards Committee.

André Courville recommended that each Provincial Committee have established Rules of Order for their AGMs. This issue shall be forwarded to the Provincial Chairperson's Committee.

**8. ITEMS FOR 1998 SEMI-ANNUAL MEETING AGENDA**

Four items were identified:

- repayment of Manitoba loan
- the League's position re: Rifle Drill for Air Cadets
- the need for a policy re: support for the Way Ahead Process
- annual headquarters operating grant increase

**9. NCAG UPDATE**

The NCAG shall take place on Wednesday, 2 December 1998. The annual headquarters operating grant shall be discussed.

**10. NEW BUSINESS**

No items of New Business were introduced.

**11. ADJOURNMENT**

There being no further business, the Chairperson adjourned the meeting.