

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

FROM: Jean Mignault
Executive Director

DATE: 24 May 2007

SUBJECT: RECORD OF DECISIONS
EC CONFERENCE CALL 24 MAY 2007, 1900 HOURS



Attendees:

<i>Chairperson:</i>	C. Hawkins	President
	L. Bourgeois	Past President
	M. Cataford	First Vice-President
	J. Johnson	Vice-President
	J. Reidulff	Vice-President
	G. Fabes	Vice-President - ABSENT
	F. Gaboury	DCdts – SSO Air
<i>Staff:</i>	J. Mignault	Executive Director
	K. Banaszkiewicz	Executive Assistant

	ITEM	ACTION	STATUS
I	ADMINISTRATION		
1.1	President's Remarks A general welcome was extended. C. Hawkins welcomed everyone on the call and thanked them for sparing some of their personal time this evening.	Info	Closed
1.2	New Items for Agenda No new items were added to the Agenda. After 6 years this is L. Bourgeois' last conference call.	N/A	Closed
1.3	Approval of Agenda MOTION: Moved/seconded by M. Cataford / L. Bourgeois that the Agenda be approved. Carried 5/0/0	N/A	N/A
1.4	Approval of Record of Decisions SAM 2006 MOTION: Moved/seconded by L. Bourgeois / J. Reidulff that the SAM BOG ROD be approved as amended by J. Johnson. J. Johnson to send an e-mail with the correction. Carried 5/0/0 Approval of Record of Decisions 17 March 2007 EC Teleconference MOTION: Moved/seconded by J. Johnson / J. Reidulff that the 17 March 2007 ROD be approved. Carried 5/0/0	N/A	Closed
	II BUSINESS ARISING - INFORMATION		
2.1	IACE Reunion Many teleconferences. A two day program has been established and was sent out to all of those individuals interested. M. Cataford placed a link to their website. Must respond before June 1 2007. Need 20 participants to warrant this event. Reserved the Junior Ranks Mess and the cadets will be joining them there. A thank you was extended to Dcdts for allowing the participation. Only 3 people have expressed interest as of today.	M. Cataford	Pending

	ITEM	ACTION	STATUS
2.2	AGM 2007 J. Reidulff provided an update. The hotel released the 15 rooms and these are allegedly used up already. Some members have booked at the Viscount Gort hotel. The Audio Visual company has been ridiculous on their quote. We have now looked into another company that has a more reasonable price. There are 118 attendees to date for the AGM. This does not include the Effective Speaking cadets. We will need to compare the rooming list with those that have registered. J. Reidulff needs the names of the Effective Speaking cadets to coordinate rooms. The cadets have a hotel lined up for them as well. They will be staying at the Windsor park. The spousal Tour on Thursday will most likely be cancelled as there are only 2 people that registered for that activity. The tour on Saturday is looking ok. M. Cataford reported that Carole Bédard is satisfied with having a person next to her translating the information at the AGM.	J. Mignault/ J. Reidulff	Pending
2.3	NCC Conference Call The conference call was held this afternoon at 13:30hrs. C. Hawkins reported that it was pretty uneventful. Only a few issues were raised by our friends in the Army. Good briefing was provided by DCdts staff on a number of issues, including the “deemed on duty” and the creation of the designation of the CIC as a separate component of the Reserve. They started to explore the idea and there is much government legislation that needs to be changed and so they have come up with an alternative solution. Col Gaboury reported that they want to protect the benefits that are provided currently and so they are trying to fit it in elsewhere and are looking at it further.	C. Hawkins/ J. Mignault	Pending
II	BUSINESS ARISING – ACTION		
2.4	Budget 2007/2008 possible revisions <p>J. Mignault had circulated the budget. All members had a chance to look at it. It was deemed that members found that it was difficult to understand as it seems to be a reference for previous budgets. Members cannot comment on whether or not it is accurate since it cannot be matched with reality. J. Mignault is forecasting a deficit budget. \$31,000 deficit. J. Mignault responded that his budgets have been pretty close and this is a reasonable expectation. Draft fiscal year for the current year was made available as well and it explained a little bit of where the shortfalls were coming from.</p> <p>L. Bourgeois brought forward that it seemed that there was \$32,000 in translation fees – perhaps the three Leagues’ should hire one person to translate. J. Mignault mentioned that this cost also does not reflect the translation items that he does on a regular basis. It was noted that we should seriously look at hiring a permanent translator.</p> <p>C. Hawkins brought forth that B. Robert would like this to be approved in principal.</p> <p>It was decided not to approve it at this time. C. Hawkins asked all to review it over the weekend and make an electronic vote on Monday. This was then placed on hold and all agreed to bring it forward to the AGM but cannot approve the detail of it.</p> <p>Members expect B. Robert to bring this to the floor at the AGM. J. Mignault will pull from the general ledger and match them up as</p>	J. Mignault	Pending

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	close as he can. C. Hawkins will put it on the BOG agenda and will give it to B. Robert's committee to propose it and have a discussion during the BOG meeting. The additional columns will be helpful if received prior to arrival in Winnipeg.		
	J. Mignault will go through the old books and put the actuals for 2006 and 2007. 2008 he has re-worked those numbers. BOG will approve it and bring it to the AGM.		
III	NEW BUSINESS		
3.1	ROYAL CANADIAN LEGION ADET OF THE YEAR SELECTIONS PROCESS		
	L. Bourgeois thought that this issue was dealt with. There was 1 name from NWON by the due date. After prodding 15 days later – 1 from Ontario and a backup was received. That is still it. PEI by this weekend will provide a name. The question is “why are PC’s resisting providing the name of their cadet when they have already had their selection boards?”. We need the PC’s at the AGM to agree to do this and instruct them to provide a name each year.	C. Hawkins / L. Bourgeois	PENDING
	Each province should be able to go through and decide what they do to choose their top cadet. They would use their own authority and have some latitude to choose their TOP cadet as long as they do not reach 19 years old before NOV 11.		
	L. Bourgeois would like to make a MOTION: Go out to all PC’s and say we require you to arrive at the AGM with a name and file of your cadet to hold a meeting and decide there.		
	J. Johnson opposed that and relayed that this was not fair. He noted that we have already moved the due date – if they did not provide something – too bad. They were late they should not be considered. C. Hawkins mentioned that we have done all possible and then some. C. Hawkins mentioned that some PC’s had done their job and submitted names; and those PC’s did their job so we can select a cadet out of those provided. If we want to change this for next year – then we can look at that down the road for next year.		
	L. Bourgeois mentioned that as he goes back through all of the correspondence it is not all that black and white and is not a specific request that mentions “you owe us a name” until just this last week. All disagreed and it was decided that to cut it off and select from the names that were submitted prior to today.		
	MOTION: To direct the Honours and Awards Committee (H&A) to proceed with the candidates that they have right now. No dissenting.		
	Motion / seconded by Jan Reidulff / Joe Johnson		
	Carried 5/0/0		
	M. Cataford mentioned that he would support this however; he does have reservations as he feels that it was not all that clear.		
	C. Hawkins mentioned that if they want to bring the file to the AGM – on the floor this motion should be made.		

	ITEM	ACTION	STATUS
3.2	DRAFT results fiscal year 2006/2007 This item was discussed above and within item 2.4.	S. PUTINSKI	PENDING
3.3	AMOUNT OF BIRCHALL SCHOLARSHIP Question was asked – “Can we speak to Mrs. Birchall”? J. Mignault says that he has spoken to her on a regular basis. She is not aware that we overpaid a bit. C. Hawkins suggests that we need to talk to her and explain what has happened and tell her what we expect to do. \$4000.00 until deficit is paid up as recommended by J. Mignault. One cannot say that as it was her intent to give us another \$25,000.00 this fall. J. Johnson mentioned that we need to clarify her intentions. J. Mignault will call Mrs. Birchall himself and will resolve the problem until we hear back from J. Mignault. We have never publicised the amount so there is some leeway.	J. MIGNAULT	PENDING
3.4	TERMS OF REFERENCE FOR LISC & IACE COMMITTEES L. Bourgeois had concerns that the LISC was written up as a committee of the ACL and it is not. We are providing a few members to a joint committee. We cannot write the document purporting that LISC is under our direction. J. Johnson mentioned that he had asked G. Fabes and that this was approved. C. Hawkins clarified that this committee is not just ours – so the phrasing of the TOR's needs to reflect that. C. Hawkins will talk to Grant Fabes to re-word it and bring it forward to the AGM for approval then. MOTION: That the terms of reference for IACE Committee be approved as presented. IACE committee moved / seconded J. Johnson/L. Bourgeois.	J. MIGNAULT	PENDING
	Carried 5/0/0		
3.5	POLICY AND PROCEDURES MANUAL (RE-WRITE) C. Hawkins reported that it is coming along and will cause much \$\$ to translate it. L. Bourgeois' concern is that these changes have been long in coming since it has been looked at as a policy document and needs total approval from the League as a whole. Difficulty of amending it when you need such high authority is the reason why we have gone so many years without amendments.	J. Johnson / J. Mignault	PENDING
	J. Johnson will be doing a presentation and will bring this point up at the AGM. Needs to be amended on a regular basis was noted.		
IV	CONCLUSION		
4.1	REPORTS FROM THE VICE-PRESIDENTS M. Cataford– Nothing to report J. Reidulff – Nothing new to report. North candidate coming for Effective Speaking Competition and the CO from Yellowknife L. Bourgeois - This is his final conference call. Thank you everyone. Will meet on informal invite to President suite on the Wednesday evening at the AGM!	N/A	N/A
4.2	COMMENTS FROM DCDTS F. Gaboury noted that the RFP should be on the MERX by end of the week. He asked once again that we tell our industry contacts about it. Has selected Major Bill Fox as replacement for Al Wardle and he will start in mid August and has over 30 years service. They had 6 applicants in total and interviewed 2 and Major Fox won it. He is willing and coming to the AGM but needs to hear back from his current boss. Look forward to meeting him. Major Pierre Giroux is still working with Georgian college.	F. GABOURY	PENDING

	ITEM	ACTION	STATUS
4.3	Good and Welfare of the League		
		N/A	N/A
4.4	Date and Time of Next Meeting		
	The next meeting will be at the AGM in Winnipeg.	N/A	N/A
4.5	Adjournment		
	There being no further business, the Chairperson adjourned the meeting.	N/A	N/A