



AIR CADET LEAGUE OF CANADA

EC Teleconference ROPs

September 8th, 2010

MEETING INFORMATION

Meeting Date: September 8th, 2010

Start Time: 1900hrs

End Time: 2100hrs

Location: Teleconference

Purpose: Regular Scheduled Meeting

ATTENDANCE

Grant Fabes	Present	John Walker	Present
Joe Johnson	Absent	Sarah Matresky	Present
Bob Robert	Absent	Don Berrill	Present
Ken Higgins	Present	François Gaboury	Present
Thomas White	Present		

AGENDA

1. Administration

1.1. President's Remarks – Grant Fabes (1 minute)

Grant welcomed everyone to the call.

1.2. Approval of Agenda – Grant Fabes

Moved By: T. White

Seconded By: K. Higgins that the Agenda be approved as presented.

Carried

1.3. Approval of Record of Procedures – EC Meeting May 12 2010– Grant Fabes

Moved By: T. White

Seconded By: K. Higgins that the minutes of the May 12th 2010 EC meeting be approved as presented.

Carried

2. Information

2.1. President's Report – G. Fabes

G. Fabes informed everyone that his report is included in the supporting material. He provided a brief summary of his attendance at the Civil Air Patrol (CAP) Conference held in San Diego from September 1-5, 2010. He added that he was considered a VIP at this Conference and was treated exceptionally well. G. Fabes said that with the help of S. Matresky, they will be looking at ways to provide our CAP counterparts better recognition when they come to the League's Annual Meetings.

2.2. Executive Director's Report – S. Matresky

- Semi-Annual Meeting planning is going well. Everyone must register their rooms ASAP as the deadline is September 17th. Registration with National can wait, but it is important that the hotel rooms are booked right away. Invitations to the dinner will be going out shortly.
- New hire in the office. Francine Mongeau is doing translation. She was hired based on a unanimous electronic vote by the EC. So far she is doing well; she just needs to work a little faster and get to know our terminology. With the proper tools she should do well and is fitting in nicely. She can be reached at Francine@aircadetleague.com



AIR CADET LEAGUE OF CANADA

EC Teleconference ROPs

September 8th, 2010

2.2 Executive Director's Report continued – S. Matresky

- The National Office is gearing up for the Fall Fundraising Campaign. It will target parents of former cadets and PPS/GPS parents this year ; something they have not done in a while. The Office will be measuring success by coding the donor slips.
- The ED explained that she received two emails about the League's pension fund. She is asking the firm for more information at this time.

T. White asked if a member from NB coming to the SAM in place of the voting delegate would have to pay a registration fee. S. Matresky answered that the person replacing the delegate would not have to pay as he is standing in for someone whose registration fee is covered; however, that member would not be allowed to vote according to the By-Laws and another NB member attending would have to hold the proxy.

2.3 Finance Committee Report – B. Robert (regrets)

G. Fabes explained that the Treasurer is currently out of the country; however, his report is included in the supporting material. K. Higgins inquired about the last paragraph regarding the 100k investment and the recommendation by the EC to the BOG to direct the ED to transfer the funds to the Foundation once it has received its Charitable Status. Further discussion ensued regarding the National Office's role with the Foundation. D. Berrill added that a conference call is planned for the end of September (involving B. Robert, R. Ilko, J. Scott and PC Chairs) to discuss how all parties will work with the Foundation and in what capacity. G. Fabes believes everyone should reconsider the timing of this call; pushing it back may be more beneficial.

Moved By: K. Higgins

Seconded By: T. White that the EC recommend to the BOG at the 22 Sept BOG Meeting that the ED be directed to transfer the \$100,000 Millard Donation now invested by the ACL to the ACL Foundation once the latter has received its Charitable status from CRA.

Carried

2.4 Provincial Chairs Report – D. Berrill

D. Berrill reported that the PC Chairs have been completing the lapel pin and bars survey conducted by the Honours and Awards Committee. They are also in the process of discussing the Foundation, among other things. The next PC Chairs meeting will likely be delayed (see conference call referred to in 2.3 above). He anticipates it will be mid-October. G. Fabes gave the results of the BOG survey: majority preferred the eagle vs. the propeller; for the lapel pin, the example in the upper left corner of the survey was the most popular.

2.5 DCdts Report – F. Gaboury

F. Gaboury reported that he is now the new major (Infrastructure), effective today. Major Little has replaced Major Cooper as the National Technical Authority. Major Fox (National Air Ops) departed a week ago and the competition for his position ends on Friday. F. Gaboury has been working on increasing the number of exchanges with other countries for IACE since the UK reduced their numbers last month. Earlier, he anticipated a big decrease in the number of cadets who could participate for 2011, but he now believes that we will be closer to our target. He will know more once the IACEA meeting concludes. He is proposing that only one Canadian escort (instead of two) will be sent to the UK for 2011. South Korea is a new IACE participant and we will hopefully exchange with them next summer.

F. Gaboury added that D. Berrill will need to work with Doug WHO? to find another air field to operate the GPS course in Central Region as they are experiencing difficulty having the cadets complete the course with so many participants at that location. He mentioned that D. Berrill should consider the air field at a nearby reserve. D. Berrill agreed. F. Gaboury addressed some of the RTUs that took place over the summer. Discussion ensued.



AIR CADET LEAGUE OF CANADA

EC Teleconference ROPs

September 8th, 2010

3. Business Arising

3.1 TORs National Committees SPU Goal A7 – G. Fabes / B. Robert (regrets)

G. Fabes explained that thirteen of the now 14 ACL Committee TORs have been approved and are in the process of publication in the PPM. The TORs for the Compensation & Benefits Committee will be discussed between G. Fabes, J. Johnson and B. Robert during a conference call on October 6th. G. Fabes commented that one of the responsibilities of the Chairs of these committees will be to look at other areas of the PPM where there is reference to the committee as it was known. It is important that the Chairs ensure there is no conflict between the old information and the new TORs. G. Fabes will inform the BOG on the upcoming call.

3.2 Cadet Supervision (in camera) – G. Fabes

4. New Business

4.1 Budget for 2011 – G. Fabes

G. Fabes indicated that this is a follow up to the recommendation made by D. Berrill at the AGM in Regina (that money should be set aside in the 2011 budget for the 1st VP and the Executive to cover their expenses for AGM/SAM so that it does not have to be covered by the provinces from which they come.) G. Fabes also noted that there was one thousand dollars set aside in the 2009 budget; however the funds were never carried forward. D. Berrill added that the reason for this recommendation is because some National Delegates do not have the means to make the trip to the AGM/SAM and this should not be a reason for these people not to participate. K. Higgins sees an advantage to this proposal. If the National Office were to make all of the bookings, they could earn quite a few reward points towards future EC travel. T. White is in favour because he currently has to cover all of his expenses himself, although NB has begun to cover registration fees etc. J. Walker stated that as soon as he became a representative at the National Level he lost the support of his province and had to begin to cover his own costs and therefore he too is in favour. G. Fabes therefore stated the EC supports, in principle, that the expenses incurred should be offset by various means as opposed to leaving the individual to pay his/her own expenses for the AGM/SAM.

4.2 National Flying Committee– J. Walker

J. Walker reported that the Advanced Soaring Programme was lost this summer due to the delays in completing the regular training. Some of the Regions then went to plan B. There has also been some thought given to reducing the number of Glider Pilot Scholarships. F. Gaboury stated that the numbers are currently in a downward trend and will continue to be so for the next while. J. Walker added that this will be a topic of discussion at the SAM.

J. Walker also mentioned that he is concerned that one of the aircraft in BC, which has additional seating, is under insured. The ACL has 2M passenger liability per aircraft (1M per passenger – industry standard) and with the additional seat in this 182, there is not enough coverage for the third passenger. S. Matresky and J. Walker recommend that either the seats are removed for the time being, or we increase the coverage at the League's expense. S. Matresky will get quotes from the company.

4.3 Clarification of Terms – G. Fabes

G. Fabes stated that there was some discussion at the AGM with regards to a clarification of the terms 'sponsor', 'squadron sponsoring committee', 'supporters' etc., as the current By-Laws and PPM do not define these terms in exactly the same way. He has asked F. Johnsen as part of his SPU goal B2.2, to look into this and prepare a proposal by the SAM.

4.4 SAM Guest Speaker – G. Fabes

G. Fabes reported that he is considering having a guest speaker at the Saturday morning SAM breakfast. S. Matresky proposed



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'Expanding Our Minds and Our Partnerships' as a possible title for the event. He is planning on inviting Michel Juneau Katsuya, President and CEO of Northgate and former CSIS employee in charge of counter terrorism. Mr. Katsuya recently spoke at the ATAC AGM earlier this year. J. Walker added that we should consider having this individual as the luncheon speaker at the SAM.

4.5 BOG Presentation Proposal – G. Fabes

G. Fabes is proposing that on every BOG call, time be set aside for a Governor to highlight a particular event/ in their home province. He s hopes that this will give BOG members a chance to expand their knowledge base and broaden their understanding of our National League. Those on the call agreed that it would be a good idea.

5. Conclusion

5.1 Reports of the Vice-Presidents – Various

K. Higgins reported that he is busy contacting individual members about the newly restructured committees and said that he very much enjoyed his recent IACE trip to the UK.

T. White reported that with regards to the First Aid project, he has all of the East and North done, and it is being worked on in Ontario. He is waiting to hear from MB. The new timeline for this project will be end of September.

J. Walker asked about the recent email from J. Johnson regarding the change in style to the ACL National name tag. S. Matresky said that there is no set standard for name tags, just personal preference.

5.2 Comments From DCdts– F. Gaboury

F. Gaboury had nothing further to report.

F. Gaboury was thanked by G. Fabes for his participation on the call.

5.3 Good and Welfare of the ACL – All

Nothing further to report at this time.

5.4 Next Meeting – G. Fabes

The next meeting of the Executive Committee will take place in October if necessary. G. Fabes thanked everyone for their participation on the call.