



# AIR CADET LEAGUE OF CANADA

## EC Teleconference ROPs

November 9th, 2010

### MEETING INFORMATION

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**Meeting Date:** November 9<sup>th</sup>, 2010  
**Start Time:** 1900hrs  
**End Time:** 2100hrs  
**Location:** Teleconference  
**Purpose:** Regular Scheduled Meeting

### ATTENDANCE

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

### AGENDA

#### 1. Administration

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##### 1.1. New Items for Agenda – G. Fabes (1 minute)

G. Fabes added item 4.9 – SPU Goal A1 and A4.

##### 1.2. Approval of Agenda – G. Fabes

**Moved By:** J. Walker

**Seconded By:** B. Robert that the Agenda be approved as amended.

Carried

##### 1.3. Approval of Record of Proceedings – EC Meeting September 8<sup>th</sup> 2010 – G. Fabes

**Moved By:** J. Johnson

**Seconded By:** J. Walker that the minutes of the September 8th 2010 EC meeting be approved with the following amendment: name item 2.5 should read 'Doug Moodie'.

Carried

#### 2. Information

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##### 2.1. President's Report – G. Fabes

G. Fabes noted that his report was embedded in the supporting material. It can also be found here:



President's Report

G. Fabes added that he has had two recent conversations with LCol. Lavoix (Director of Air Force Public Affairs, CAS Office) with regards to the article the CAS asked him to write. In addition to this article for the Jan/Feb issue, the League was offered the opportunity to submit featurettes in the future. Short announcements of special events and photos could also be published on the website if we would like to submit them. The offer was also made to provide a CF photographer, where possible, for special League/cadet events.



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#### 2.2. Executive Director's Report – S. Matresky

The ED indicated that her report was included in the supporting material and added that she has been very busy with the League's lawyers regarding the 2006 Glider accident lawsuit. She recently signed two affidavits to have the League released from the lawsuit and more information will be known after the hearing on Thursday. The League followed suit with DND as they also put forth a motion to be released from the case. S. Matresky is also working on plans for a reception hosted by Mrs. Birchall for the 2010 scholarship recipient. The reception will take place December 9<sup>th</sup>. The ACL has withdrawn from the Guidance Councilor's magazine ad as the ED felt the cost was too expensive and we were misquoted by the other two Leagues.

#### 2.3 Finance Committee Report – B. Robert

B. Robert reported that things are going very well in terms of finances compared to the Budget. He added that S. Matresky and R. McAndrew have done a search for new auditors. A comparison matrix was put together and the League will be saving quite a bit of money by changing auditors this year. It will be discussed further at the Finance Committee meeting at the SAM followed by a recommendation to the BOG.

#### 2.4 Provincial Chairs Report – D. Berrill

D. Berrill reported that the PC Chairs had a teleconference call along with the Treasurer, Resource Generation Committee Chair and the ED. Fundraising is still a concern – the President has called a meeting of these individuals and the Chair of the Foundation, on the Thursday night of the SAM and an hour of the Chairs meeting at the SAM will also be devoted to looking at this issue further.

#### 2.5 DCdts Report – F. Gaboury

F. Gaboury asked about the official name of the 'RCL Air Cadet of the Year' honour. At his meeting last week, it was discussed that the name should be changed as the award is circulated from province to province. S. Matresky said there is really no other description currently being used for the honour. T. White added that in NB they use 'Most Outstanding Cadet'. G. Fabes and S. Matresky will consult with the Honours and Awards Committee. F. Gaboury also enquired about the Top Marks IACE Polo shirts and relayed comments that the shirts were not very popular among cadets and officers. S. Matresky confirmed that she met with the company last week and the current Polo shirts will be in place for another few years.

F. Gaboury summarized the presentation that will be given by DCdts. at the SAM. This concluded his report.

### 3. Business Arising

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#### 3.1 EC Expenses – G. Fabes

G. Fabes explained the information in the supporting material and asked for the item to be moved.

**Moved By:** B. Robert

**Seconded By:** J. Walker that the item be approved as presented.

**Carried**

#### 3.2 Cadet Supervision (in camera) – G. Fabes

This item was moved to the end of the call.



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### 4. New Business

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#### 4.1 SPU Goal B1 – J. Walker

J. Walker said that the information is included in the supporting material and the goal is summarized in the report. What the committee found was that the members are generally satisfied with what the League is doing. They are most confused in the area of communication. The report was conducted last year, but many of the suggestions are already now in place or are well on their way. Discussion ensued as to how communication and the National website can be improved. G. Fabes suggested that this item be put on the agenda for the BOG for information and suggests that the next step be implementation.

**Moved By:** J. Walker

**Seconded By:** T. White that the report be approved as presented.

Carried

#### 4.2 Presidential Two Year Term – G. Fabes

G. Fabes referred to the emails contained in the supporting documents supporting the issue and explained his suggestion for an Ad Hoc Committee. The Nominating Committee and Advisory Board is also studying the same issue. The President then went around the table to hear everyone's views on a two year term and secondly if it is necessary to have a committee set up to explore the issue further. Discussion ensued and at its conclusion, the President indicated that he would now proceed to formulate a motion to be presented to the BOG, at the SAM.

#### 4.3 AGM 2011 – G. Fabes

S. Matresky stated that things are moving along well with the planning and she plans to have Leigh Ann visit New Brunswick in January or February to survey the site. There is one concern that the main organizer of the Host Committee does not have access to internet and therefore potential problems may arise as the majority of communication is done online. T. White assured everyone that messages for the organizer can be sent to E. Allain and they will relay them to the organizer ASAP. S. Matresky said that she is optimistic that the National Office can work around the challenge.

#### 4.4 AGM 2014 (Pan Territorial) – G. Fabes

G. Fabes reported that he has now received an official offer from the Pan Territorial Committee to host the 2014 AGM in Yellowknife. The EC was supportive of and enthusiastic about the idea and it was determined that the cost increase would only be around 20% higher than average. The proposal will be brought to the BOG and the general meeting at the SAM to ensure support for this decision.

#### 4.5 AGM 2016: Location – G. Fabes

G. Fabes referred to the offer made by BC to host the AGM 2016. It will be 10 years since BC last hosted, and the year 2016 is a special one as it marks the League's 75<sup>th</sup> anniversary.

**Moved By:** J. Johnson

**Seconded By:** B. Robert that the offer from BC to host the AGM in 2016 be accepted.

Carried

#### 4.6 IACE Planning Conference 2016: Canada to Host – G. Fabes

G. Fabes is proposing that Canada host the 2016 conference as it will be the League's 75<sup>th</sup> anniversary and 10 years since the last time Canada hosted. Ottawa was suggested as the location as it is accommodating the National Office staff and therefore easier to plan.

**Moved By:** J. Walker

**Seconded By:** T. White that Canada make the proposal to the Association to host the 2016 IACEA Conference in Ottawa.



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Carried

### 4.7 Mission Statement (Grant Requirement) – G. Fabes/S. Matresky

G. Fabes explained that the ACL's Mission Statement needed to be revised as part of the Grant requirement. The following statement was submitted for the purposes of the Class Grant Program audit:

*The Air Cadet League of Canada is a civilian non-profit community based and volunteer led organization, which in collaboration with the Canadian Forces and its other partners, is dedicated to supporting the aims and objectives of the Royal Canadian Air Cadet programme, and to developing in youth the attributes of good citizenship and leadership; promoting physical fitness; and stimulating the interest of youth in the aviation and aerospace industry, including the air element of the Canadian Forces.*

It was agreed that the PPM would not be modified.

### 4.8 CRS Rules – G. Fabes/S. Matresky

S. Matresky stated that she had no new information on this issue at this time and would like to have the item deferred to the next agenda.

### 4.9 SPU Goal A1 & A4 – T. White

T. White reported that the document is now complete and the implementation is also underway. He confirmed that these two items are now complete and suggested that a follow up survey be done to see if the members are satisfied with the way things are being implemented. B. Robert suggested a personal phone survey to determine if the BOG members feel connected or not. The National Office brochure should be the last item needed to close the loop on this and they will be handed out at the SAM.

## 5. Conclusion

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### 5.1 Reports of the Vice-Presidents – Various

T. White reported that he received his last item in so that he can submit the First-Aid report to the President. J. Walker stated that he and S. Matresky are currently putting together an inventory list of the League's aircraft.

### 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 December. G. Fabes thanked everyone for their participation on the call.