



AIR CADET LEAGUE OF CANADA

EC Teleconference ROPs

February 22 2012

MEETING INFORMATION

Meeting Date: February 22 2012

Time: 1900hrs

Location: Teleconference

Purpose: Regular Scheduled Meeting

ATTENDANCE

Bob Robert	Present	Keith Mann	Present
Grant Fabes	Present		
Ken Higgins	Present	Darlene LaRoche	Present
Tom White	Present	Sarah Matresky	Present
John Walker	Present		

AGENDA

1. Administration

1.1. President's Opening Remarks – B. Robert

B. Robert welcomed everyone to the call.

1.2. New Items for Agenda – B. Robert

B. Robert added item 3.3 Supervision Update (In Camera) - Grant Fabes

1.3. Approval of Agenda – B. Robert

Moved By: G. Fabes

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

Carried

1.4. Approval of Record of Proceedings – EC Meeting December 2011– B. Robert

T. White indicated that the sentence in item 4.8 'Wreaths Across the Border' should read: In the Maritimes, the ceremony is done on a bridge where a single lane is closed the crossing is closed entirely for approximately 15 minutes.

Moved By: K. Mann

Seconded By: K. Higgins that the ROP of the December 2011 EC meeting be approved as amended.

Carried



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2. Information

2.1. President's Report – B. Robert

B. Robert distributed a written report as part of the supporting material for the call and added that, he received word from the VCDS on Monday that unfortunately there will not be an allocation of medals for cadets within the Queen's Jubilee medal allotment for the military.

2.2 Executive Director's Report – S. Matresky

The ED emailed the following report the EC members prior to the call:

-The three Leagues have been invited to speak at a lecture series for the Senior Officer Training Course held here in Ottawa in May. We will be speaking about the role of the Leagues and their importance support to the success of the Cadet Program.

-I will be travelling to Kelowna at the beginning of next week along with Candace to do site visits for the 2016 AGM and 75th Anniversary. Our accommodations are being covered by the city of Kelowna.

-I am pleased to report that our Aviation insurance rates have gone down and we will be renewing our policy on March 1st.

-Jerry Elias joined me in discussions with Transport Canada last month and we have made some excellent headway. Jerry and I feel it was a very useful meeting and what they wanted to know was, what is the League all about and how we fit in with DND. We went through all the intricacies of our program, our Contract for Goods and Services and who owns what in the program. TC had a much better feeling for what is needed to make the waiver go away and find a permanent fix to the situation. By the end of Feb. they will produce a document to go to their lawyers with suggested ways to resolve the exemption situation. They suggest that the lawyers will take about two months to make a decision so they can act upon it before the end of Sep. however, if things are delayed, they will ensure that the end of Sep. waiver is not a drop dead date and they will do something about that as well. Jerry has asked in an email to DND that they do not contact TC anymore until the ACL has heard from them. We left the meeting with a very positive impression.

-We have a new co-op student in the office to help out until June. Her name is Fenghwa Jin and she is a student at Lisgar High School. She is a pleasure to have in the office and has been doing excellent work.

-The SAM dates have been secured (November 22-24 2012) at the Delta City Centre.

-I have begun the process of getting the League's bylaws in order to comply with the new NFP Act. It is a huge task and in the end we will need to get them reviewed by our lawyers before submitting them to Industry Canada.

-The ACL was presented a cheque from Rockwell-Collins at an open house last week. The money is for the CFTA awards, in particular, the Frank Kobe fund. Mr. Kobe joined me at the reception to receive the \$6000 cheque.



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2.3 Finance Committee Report – J. Walker

J. Walker indicated that his report was included in the supporting material and since his last 'pestergram' he has received another twenty ACC9's, bringing the submissions for 2011 to 50%. The new ACC9 form is now on the web for 2013 use and he will be arranging a webinar for the provincial financial compliance officers to participate in at the end of March. J. Walker added that there have been no new changes to the proposed budget and made the following motion:

Moved By: J. Walker

Seconded By: T. White to have the Budget recommended as presented to the BOG, for their recommendation to the general assembly at the AGM. In Burlington.

J. Walker explained that the Resource Generation Committee has asked for funding, which he feels should not come out of the current year budget, but rather from the surplus and he is recommending that a onetime fund be established for the Committee to draw on as required.

Moved By: J. Walker

Seconded By: K. Mann that a onetime fund in the amount of \$40,000 be established from existing reserve funds to be known as the 'National Resource Generation Committee Fund' and further that the NRGC be able to draw on this fund as required for completion of projects approved by the Board of Governors.

2.4 Provincial Chairs Report – D. LaRoche

D. LaRoche reported that she has sent out all of the information to the PC Chairs regarding the new food directive. The directive seems to be causing a lot of hardships for the SSCs. She added that she has distributed the Wreaths Across the Border document she prepared and thanked everyone for their positive comments. Discussion about the food directive ensued and B. Robert asked if the directive in Prairie region was the same nationally. D. LaRoche to confirm will Prairie region.

3. Business Arising

3.1 Ministerial Directives – B. Robert **In Camera**

3.2 ACC9's – John Walker

This point was covered in the Finance Report.

3.3 Cadet Supervision Update – G. Fabes **In Camera**



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4. New Business

4.1 Office Staffing for ED Maternity Leave – B. Robert

B. Robert reported that a thoughtful and thorough proposal was circulated by the ED and he is looking for approval of the proposed course of action to ensure the office continues to run smoothly during her period of maternity leave. The proposal was also concurrent by all members of the Staff Management Committee.

Moved By: G. Fabes

Seconded By: T. White that S. Matresky's proposal be accepted as presented.

Carried

4.2 Approval of the Budget 2012-13 – J. Walker

S. Matresky item was covered under the Finance Committee Report.

5. Conclusion

5.1 Reports of the Vice-Presidents – Various

J. Walker reported that the Department of Education in NS is introducing a new personal development credit enabling students to develop personal passions and personal growth. The Canadian Cadet Organization, the 4H program etc. are examples of organizations that could offer this credit. J. Walker said that this is a huge leap ahead for Nova Scotia PC.

K. Mann reported that the outlook is positive that WestJet will continue to support the Effective Speaking Competition.

5.2 Good and Welfare of the ACL – All

Nothing further to report.

5.3 Next Meeting – B. Robert

The next meeting of the Executive Committee will take place April 18th 2012.