



AIR CADET LEAGUE OF CANADA

BOG Meeting ROPs

18 JUN 2016

MEETING INFORMATION

Meeting Date: 18 JUN 2016

Start Time: 1600 hrs PDT

Richmond, BC

ATTENDANCE

Don Berrill	Darlene LaRoche	Jerry Elias	Marc Lacroix	Tom Taborowski (regrets)
Marcel Bineau	Merv Ozirny	Russell Gallant	Howard Mar	Ken Todd
Don Doern	Ernie Wiesner	Geoffrey Johnston	Eva Martinez	Hille Viita

Sarah Matresky, Executive Director, P. Doern (Associate at Large)

1. Administration

1.1. President's Opening Remarks – D. Berrill

D. Berrill welcomed everyone to the Board and offered congratulations and thanks to all elected members.

2. Information / New Business

2.1 President's Report – D. Berrill

D. Berrill circulated a letter to the BOG which included the following points:

- True leadership is seeing our organization as it should be – not necessarily how it is or has been.
- We must be accountable for those things for which we are responsible.
- We must be open and transparent in our dealings at all levels.
- We must operate as one Air Cadet League, and put our organization first in our dealing with our partners of all types.
- We must expand our influence with as many influential groups as possible.

D. Berrill recognized that he is asking for a significant commitment but added that he has faith that everyone will be successful.

Further to the note above, D. Berrill indicated that the appendix in the attached material contained information on the direction to be taken by all national committees.

3 Other Business

Administration

- The National Air Cadet League Operations Group structure was circulated to the BOG
- Contact information was reviewed and updated
- Team objectives for the next 12 months were reviewed.
- Agreed that Advisory Council Members should be included on the distribution list for minutes.
- D. Berrill to attend graduation at Canadore College
- M. Lacroix will represent the League at the Bagotville graduation.



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Discussion

The Board of Governors held a discussion as it related to the “allocation of delegates” changes that were sought at the AGM earlier in the day. There were a number of concerns regarding the change in policy itself, as well as the method in which the League proceeded – particularly as it related to notification and procedure for this type of item to come to the AGM floor. Upon conclusion, it was proposed that the ACLN BoG to set aside the decision of the AGM to adjust the delegate allocation, and instead hold with our current (pre-AGM) delegate distribution until the matter can be fully and correctly discussed and revised. The item will be added to the next meeting’s agenda. Board to reach out to PCs to determine what the contention was with PPM insertion 3.2.2. in advance of the meeting.

6. CONCLUSION

6.1 Closing Remarks - D. Doern

D. Doern said a few closing remarks and gave thanks to all during his term as President.

6.2 Good and Welfare of the ACL– D. Berrill

Nothing further.

6.3 Date and Time of Next Meeting– D. Berrill

EC Meeting 20 July 16, BOG Meeting 07 Sep 16.

6.4 Adjournment– D. Berrill

D. Berrill thanked everyone and wished the Governors a productive year. There being no further business, the meeting was adjourned.