



# AIR CADET LEAGUE OF CANADA

## BOG Teleconference ROPs Extraordinary Meeting

### October 23 2013

#### MEETING INFORMATION

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**Meeting Date:** Oct. 23 2013  
**Start Time:** 1900hrs  
**Location:** Teleconference  
**Purpose:** Extraordinary Meeting

#### ATTENDANCE

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Edgar Allain	Present	Darlene LaRoche	Present
Don Berrill	Present	Lloyd MacIntyre	Present
Chantal Boily	Absent	Keith Mann	Present
Bob Burchinshaw	Present	Merv Orzirny	Absent
Don Doern	Present	Gary Pinsent	Present
Ken Higgins	Present	John Scott	Present
Tom Holland	Present	Tom White	Present
Fred Johnsen	Present		
Jerry Elias	Present Chair, Aviation Committee		
Marcel Bineau	Present Chair, PC Chairs Committee		
Sarah Matresky	Present Executive Director		

#### 1. Administration

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##### 1.1. President's Opening Remarks – T. White

T. White welcomed everyone to the call.

##### 1.2. New Items for Agenda – T. White

J. Scott added '2.4 Communications' to the Agenda

##### 1.3. Approval of Agenda – T. White

**Moved By:** L. MacIntyre

**Seconded By:** D. Doern that the Agenda be approved as amended.

Carried

#### 2. Information

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##### 2.1. Aviation Committee: Flying Study Group Presentation – J. Elias

J. Elias gave a presentation on the work done by the Flying Study group to date, in particular, the As it was Heard Report; and the Flying Study Report. The Focus Group then put together options that are now ready for presentation to DND. E. Allain added that the issue of funding for these options is entirely separate and would require a study of its own.

D. Berrill was pleased with the report as presented and indicated that two IACT representatives will be attending to discuss how the program currently works in the UK. The representatives will be signing a confidentiality agreement. Discussion continued about the current state of the flying program.

S. Matresky will arrange a meeting with the Director of Cadets preferably for Monday to be attended by J. Elias, M. Bineau, T. White/.

**Moved By:** J. Scott

**Seconded By:** D. LaRoche that the presentation be approved to present to D Cadets.

**Abstain:** G. Pinsent

Carried



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#### **2.2. PPBLC – Disposal of Bylaws – B. Burchinshaw**

Due to timing and availability, this item will be deferred to the next meeting.

#### **2.3. Bouchard-Canon Lawsuit – S. Matresky**

S. Matresky indicated that a mediation session is set to take place in the next month or two. This is where the insurance company, the League and or DND can offer a settlement or decide to go to trial. The lawyer has recommended that if the insurance company does not offer a settlement the ACL should proceed to trial as the insurance company continues to pay for the defense. The risk involved with a trial is that we could be found liable and be forced to pay in the end. The League does not have 'no-fault' insurance and the underwriters continue to say that they will not payout. The underwriters are being counter sued by DND as they feel that they should in fact pay. S. Matresky is looking for some direction/instruction from the Board on how to proceed at the mediation (offer a settlement on behalf of the ACL? proceed to trial?).

**Moved By:** T. Holland

**Seconded By:** J. Scott that S. Matresky take the recommendation of the lawyer at the mediation.

**Carried**

#### **2.4. Communications Plan – J. Scott**

J. Scott asked the Communications Committee what their plan is for next year. He indicated the League is not currently working with Vintage Wings on any PR related issues and the work they are doing with the Yellow Wings projects is a great way to promote the Air Cadet Program and showcase ourselves to the community. J. Scott believes we should be doing more PR wise. G. Pinsent and D. LaRoche asked if he could assist the committee by connecting them with his contacts. E. Allain suggested a log be kept of the PR activities taking place.

## **6. Conclusion**

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### **6.1 Reports of the Vice Presidents**

K. Mann attended the AFAC AGM and the SKPC AGM. Vintage Wings was present at the AFAC meeting and they described their plans for a modified Yellow Wings project for 2014.

### **6.2 Good and Welfare of the ACL – All**

E. Allain reported that NBPC has a very successful 1<sup>st</sup> Annual Fun Run in the province. The event got media attention and was attended by the Lt. Gov. of NB. E. Allain will share details on how to organize a run in partnership with the Running Room so that other provinces may participate. The presentation is set to take place at the SAM.

### **6.3 Next Meeting – T. White**

The next meeting will take place at the SAM. T. White thanked everyone for their participation. This concluded the meeting.

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