

Air Cadet League of Canada
 Board of Governors
 Record of
 proceedings 14-Jan-09 1900



ITEM	TRACKING #	DESCRIPTION	MEMBER	FOLLOW-UP
1		ROLL CALL	J. REIDULFF	
		J. Reidulff President		
		M. Cataford Past President (Absent)		
		J. Johnson First Vice-President		
		G. Fabes Vice-President		
		B. Robert Vice-President		
		K.Higgins Vice-President		
		K. Mann Governor		
		M. Conway Governor (Absent)		
		M. Murphy Governor (Absent)		
		G. Jarvie Governor		
		B. Burchinshaw Governor (Absent)		

T. White	Governor
R. Thistle	Governor
E. Steffensen	Governor
C. Verge	Governor
J. Walker	Governor
F. Gaboury	DCdts – SSO Air (Absent)
G. Johnston	Chair of Chairs

Staff:

Jean-Marc Lanoue	Executive Director
Sarah Matresky	Executive Assistant

2

ADMINISTRATION

J. REIDULFF

- PRESIDENT'S REMARKS
 - NEW AGENDA ITEMS
- No new items

• APPROVAL OF THE
AGENDA moved by Bob R seconded by
Grant F

CARRIED

• APPROVAL OF ROP OF
21 NOV 2008 MOVED BY Keith M,
seconded by Eric S.

CARRIED

ACTION ITEMS

B010901	Budget process Moved by Bob Robert, the Owner of subject SPU GOALS, that the attached proposed SPU GOAL Objectives A11-2, A11-3 and D1-2 deliverable be approved for publication as an amendment to the PPM seconded by Ralph T.	B. Robert	CARRIED See attachments on members only page for details
B010902	Statement of investment policy Moved by Bob Robert, the Owner of subject SPU GOALS, that the attached proposed SPU GOAL Objectives A11-2, A11-3 and D1-2 deliverable be approved for publication as an amendment to the PPM. Seconded By Ralph Thistle	B. Robert	CARRIED See attachments on members only page for details
B010903	Provisional adoption of the budget Moved Bob Robert to adopt the proposed 2009-10 + 2 years budget seconded by Ralph T.	B. Robert	CARRIED See attachments on members only page for details
B010904	Toastmaster MOU Moved by Gladys J. that the strategic plan goal #C8-1 to develop an MOU with Toastmasters International be deleted seconded by Chuck V.	G. Jarvie	CARRIED See attachments on members only page for details
B010905	Effective speaking rules and regulations Moved by Gladys that the updated (November 2008) Rules & Regulations for Effective Speaking (with the correction to #7 re AGM) be approved, as circulated to	G. Jarvie	CARRIED See attachments on members only page for details

the BOG on December 2, 2008 seconded by Keith.

B010906

New National League MOU
Moved by Grant F that the new MOU with Aveos and ACPA be accepted seconded by Chuck V.

G. Fabes

CARRIED
See attachments on members only page for details

4

INFORMATION ITEMS

- SPU UPDATES
- CSTC database trial

VP

T. White

See attachments on members only page for details

5

CONCLUSION

Reports of the Vice-Presidents

VP

Comments from DCdts

F. Gaboury

No report

Good and Welfare of the League

All

CARRIED

Moved by Gladys J. Seconded by Bob R to authorize the purchase of effective speaking pins to a maximum of \$1700.00.

Date and Time of Next Meeting
EC 11 Feb 2009 at 1900