



AIR CADET LEAGUE OF CANADA

BOG MEETING ROPs

June 21st, 2012

MEETING INFORMATION

Meeting Date: June 21st 2012

Start Time: 1300hrs

ATTENDANCE

Don Berrill	Present	Lloyd MacIntyre	Present
Marcel Bineau	Present	Keith Mann	Present
Bob Burchinshaw	Present	Gary Pinsent	Present
Don Doern	Present	Bob Robert	Present
Grant Fabes	Present	John Walker	Present
Ken Higgins	Present	Tom White	Present
Tom Holland	Present		
Fred Johnsen	Present		

Jerry Elias	Present Chair, Aviation Committee
John Scott	Present Chair, Res. Gen. Committee
Sarah Matresky	Present Executive Director
Mark Williams	Present Administration Officer
LCol. Y. Therrien	Present SSO Air

1. Administration

B. Robert welcomed everyone all current and incoming members of the BOG. He noted that Governor Marc Lacroix resigned for personal reasons and wished to note his contributions to the efforts of the ACL and hoped that circumstances may permit his resumed services with the ACL in the future.

1.1 New Items for Agenda – B. Robert

- 2.5 Discussion of Points from the SSO Presentation
- 5.4 State of the Partnership Survey Report

1.2 Approval of Agenda – B. Robert

Moved By: L. MacIntyre

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

1.3. Approval of Record of Proceedings: May 16/12 – B. Robert

Moved By: D. Doern

Seconded By: M. Bineau that the ROPs be approved as presented.
Carried



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2. Information

2.1 President's Report – B. Robert

The President reported that he had travelled to Halifax for a meeting with the Royal Canadian Legion where he signed an accord (MOU/LOA). Copies of the accord were distributed to the BOG members for their information. The accord focused upon recognition of the work of the members of the cadet program. Don Berrill commented on the partnerships developed between the three leagues in ON and the Legion and the benefits therein.

2.2 Executive Director's Report – S. Matresky

S. Matresky indicated that her report was included in the 2012 AGM meeting book and that there was nothing further to add at the present.

2.3 National Finance Committee Report – J. Walker

John Walker informed that the finance committee meeting focus was upon the new electronic ACC9 form that will be effective on Sep 1 2012 and will replace the previous versions, though the paper formats will still be accessible and permissible.

2.4 NFP Act Voting Results – B. Robert

B. Robert noted that the proposed amendment was approved unanimously in a prior meeting. S. Matresky then noted that she would be making a presentation on the subject on 22 June. B. Burchinshaw then spoke of the membership resolution and proposed two further resolutions: 1) as the wording has been approved by the BOG, that it be submitted to final voting approval of the membership at the AGM proper (seconded by Tom Holland, motion carried); 2) now that the BOG is conversant with the resolution that changes the membership structure, that the ACL continue with the Carter's Corporation lawyer up to and including the certificate of continuance for the purposes of clarification for the BOG, Executives, members, etc. B. Robert then clarified the jurisdictions of the BOG and Industry Canada with respect to the formation of the by-laws and the PPM (seconded by Fred Johnsen, motion carried).

2.5 Discussion of Points from the SSO Presentation – LCol. Y. Therrien

- Growth Initiatives – K. Higgins reported that there was nothing to note at the moment. The decision was made to continue monitoring the matter.
- Flying and Gliding Program – J. Elias noted that the Advanced Power Pilot Scholarship program, trialed in 2010, was cancelled by DCdts as it could not justify the cost of the new program. With regard to the future of the gliding program, it was noted that RCSU(A) had an extra aircraft from BC, leaving RCSU(A) in good shape for 15-20 years. RCSU(Pac) also has an extra glider, while RCSU(C) and RCSU(Pra) are doing quite well with their Scout aircraft. However, it was recognized that the gliders are reaching the end of their operational lifespan and that it may be necessary to examine options for new aircraft. J. Elias also noted that the ACL will reinstate the Joint Strategic Planning Committee to meet in the fall 2013 to examine the matter. In doing so, this committee will look not just at the aircraft but the future of the flying and gliding program as a whole and whether it be replaced by something else, or continued in another form. The committee would include J. Elias, the various RCA Ops Os, and other select individuals. J. Elias also noted the developments with new winches that can launch glider 3-3500 feet as opposed to 1000.
- Music and Band program – 4358 cadets in 227 bands and 42 pipe bands across Canada, although these results excluded NS and NL. F. Johnsen noted that he would develop a working paper on how to proceed and refine this at the SAM. He also reminded those present of a proposal in a previous meeting regarding a national music competition for future.
- First Aid Training – T. White noted that he was in touch with a Naval contact for First Aid training for ACL members, and that he was also contacting the various regions and detachments to see what equipment might available for first aid training for the cadets. He noted difficulty in accruing information because of lack of access to CadetNet, stating that he may approach LCol Therrien for further information on how to obtain information. L. MacIntyre noted that for Regionally Directed Activities, Commanding Officers of units



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coordinate through CadetNet. Ergo, the League is left out of the loop, even though the COs are asking the SSCs and Committees for support.

- Effective Speaking – K. Mann noted that there was a very lively meeting of the Effective Speaking Committee that morning. Challenges in getting the necessary information compiled for the ES competition were apparent, however, as PEI, NB, NS, QCOV had not submitted their required information. This information should be coming in shortly so that it may be tabulated for the first new BOG meeting.
- Retention of Senior Cadets – T.Holland noted the statistics are collected to study this matter. The major problem is standardization as different PCs do things in different ways across the country.

3. Business Arising

3.1 SPU08 Scorecard

T. Holland noted that PCs were having difficulty in creating Provincial websites. The Territories have been very cooperative with the Committee Chairs and should soon have a functioning website. As for SSCs, while some committees have not been properly created, progress is still being made. The need to distinguish between sponsors and SSCs was also noted, as well as the need to assist some PCs. On provincial offices and staffing, there has been no further progress. Most PCs have a specified method; for example, PEI works very well with the three Leagues, Legion, Province, and veterans associations. When discussing incorporation of provincial committees, NL, NWO were not incorporated, whereas MB and Pan Territorial were unknown. Caution was given to these PCs to act more diligently.

3.2 Web-Based Learning

Tom Holland noted that there had been a good demonstration that morning on web-based learning for League Members. Several programs are being tested for cost efficiency, so web-based training should be working for the fall. The progress made was determined effective to the point that the file may be closed, but B. Robert decided to keep it open until the SAM.

3.3 Cadet Supervision (In Camera) – G. Fabes



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3.4 Ministerial Directives Update – B. Robert (In Camera)

3.5 JCR Patrols – G. Pinsent

G. Pinsent noted that JCR had established itself in St Anthony, NL but that the PC Chair for NL was not notified. On 22 March 2012, all three Leagues were invited to an info session – not a consultation – regarding the program. G. Pinsent noted that the community was not quite remote enough to meet the official criteria for establishment of a JCR patrol, along with other requirements that had not been met. Recruitment was conducted before the establishment of the JCR patrol, with approximately 70 candidates signed up by 9 December 2011, which should not have been the case. The PC Chair NL has indicated his concern that 774 St Anthony Squadron may fold if a JCR patrol were to be introduced into the area. Representatives from all three Leagues met with the NL Detachment Commander, Major Danny Walsh, and formed a position on the establishment of JCR patrols to be sent to CO RCSU and DCdts. They do not support the introduction of JCR patrols in St Anthony at present, or other low-populated areas where cadet units already exist. G. Pinsent then proposed that this be adopted as the official position of the ACL. B. Robert noted that the JCR patrol request has gone through with support from 5 Canadian Ranger Patrol Group and Land Forces Atlantic Area for approval from NDHQ/DCdts. D. Berrill put forth a motion to support NL League's position. The motion was seconded by T. White and unanimously approved. It was noted that the chain of command is different for the JCR program from the Cadet program and that RCSUs are not involved, though G. Pinsent noted that RCSU(A) apparently voiced its support of ACL NL's position. T. Holland noted that it may affect other provinces with Northern regions and their squadrons.



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4. Committee Reports

4.1 Air Cadet Committee – T. Holland

T. Holland noted that the Air Cadet Committee had quite an exciting meeting that morning. He noted that ground school courses at the squadron level were being updated to reflect new summer course material. In reference to the Operational Guide for SSC Chairs, T. Holland identified several problems regarding wording that had been sent back to members to be corrected. In reference to the National Screening Process, R. Brooks was authorized to create secure web-based database with members' info for a national screening system. It was also noted that \$8000 for clothing for members, as well as \$3000 for online development training, though members would have to pay for some programs.

4.1.1 National Sections Sub-Committee – M. Bineau

M. Bineau noted there were no major developments, but that there would be a full report on the matter on the following day, 23 June 2012.

4.2 National Aviation Committee – J. Elias

J. Elias noted that a national glider was ready to be transported, but has not moved due to staffing shortages. He then motioned that the glider be named in honour of Mr. Bob Dale for all of his work and dedication. The motion was seconded by T. White. Motion carried. With respect to a second national glider, J. Elias noted that efforts were underway to change terms of goods and services contract with DND as no aircraft meets the current terms. The SSO Air will direct staff to make an inventory of parts to be sent to KNL to build a new aircraft, with an inventory of parts prepared for the Semi-Annual Meeting in November and assembly of the glider to be completed for Apr 13. After discussing the matter with G. Pinsent in NL, J. Elias noted that a glider from NL may be available. With regard to registration of League aircraft, J. Elias informed those presents of issues pertaining to the sale of L19s, such as trying to keep assets in-house and the possible need for a national towplane to be shared among the provinces. New CF annuitant policies were also discussed for their expected impact on ex-military aviation advisors working with the RCSU flying programs.

4.3 National Effective Speaking Committee – K. Mann

K. Mann discussed issues of primary importance. First, he noted that WestJet continues to transport cadets and escorts to the National Effective Speaking Competition but that they will no longer do so through long-term agreements. Instead, WestJet will only proceed on a year-by-year basis. K. Mann suggested that the ACL adopt an arrangement allowing for advance notice in order to compensate the cost of the flight should WestJet cease to renew the agreement. H. Spear suggested that a letter requesting their support for next year be drafted so that we can get an early response. D. Berrill made a motion to this end, which was seconded by J. Walker. Motion carried. With respect to the ACC54, the registration form for the Effective Speaking Competition, K. Mann suggested that the form be amended to include a signature block for the SSC chair to have their approval recorded in the application process. K. Mann put forth a motion to this effect, which was seconded by F. Johnsen. Motion carried. Finally, K. Mann proposed the following topics for 2012-2013 National Effective Speaking Competition:

1. A Famous Canadian Aviator.
2. Why today's youth should "Stay in School".
3. Canada's contribution to Aerospace.
4. Simple things you can do daily to be green.
5. Royal Canadian Air Force – 90 years of exemplary service.
6. Modern Day Canadian Military Heroes since 2000.
7. Which Air Cadet graduate has inspired you the most?
8. How do you see the Effective Speaking program supporting your future aspirations?

The motion was seconded by L. MacIntyre. Motion Carried.



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4.4 IACE Committee – L. MacIntyre

L. MacIntyre noted that for 2012, 81 Canadian cadets would be travelling abroad and that 69 foreign cadets 13 countries would be inbound to Canada. This number was originally 76, but the cadets and escorts of the Czech Republic had to withdraw from the exchange due to budgetary reasons. The itinerary for the inbound cadets was already set in place and there were no issues or problems identified. The ACL was unable to secure host families in ON for 2012 and was forced to set aside additional funds to cover lodging costs. In QC, the ACL secured all but five necessary beds through host families and did not anticipate a problem in resolving the matter. As a result of sound financial practices, the committee was able to inject an additional \$16,800 into to the IACE program vice 2011. Lieutenant-Colonel Therrien confirmed that he is in favour of moving IACE to AB for 2013, but noted his reservations regarding certain financial and scheduling matters. For example, confirmation of housing facilities at the Edmonton Garrison, Penhold and 4 Wing Cold Lake, may affect the IACE budget. However, with a leeway of \$10,000 on what the League can spend on IACE 2013 and Lieutenant-Colonel Therrien's belief that \$20,000 more may be provided by DND for IACE 2013, he noted that the program will likely not run over budget.

4.5 League Industry Partners Committee – G. Fabes

G. Fabes pointed out the upcoming Letter of Agreement (LOA) with Hamilton Watches and noted that Hamilton Watches will supply two Snowbirds watches to selected pilots. Power Pilot Upgrade- commissioner Frank Kobe wants six smaller awards, Sennheiser headsets will now be given to pilots.

4.6 Members Committee – T. Holland

T. Holland noted that he had nothing to report that was not already discussed in Section 4.1.

4.7 Music Committee

F. Johnsen noted that C. Denison had sent him a copy of the Air Cadet March to be played by squadron bands for the upcoming 75th anniversary of the ACL.

4.8 National Policy Procedures & By-Laws Committee – B. Burchinshaw

B. Burchinshaw stated that all data on mergers of membership as a result of the new Not-for-Profit Corporations Act should be given to the BOG and to the provincial delegates in advance of the Annual General Meeting.

4.9 National Public Relations and Image Committee – G. Pinsent

G. Pinsent noted that he would make a presentation on social media at either the Annual General Meeting or the next meeting of the BOG.

4.10 National Resource Generation Committee – J. Scott

J. Scott referred those present to the agenda from the committee's meeting that same morning.

4.11 75th Anniversary Committee – K. Mann

K. Mann has prepared an official crest for 75th anniversary of the ACL, but there may be minor modifications. He also used the same approved design in a pin to be produced for local squadrons and a decal for the tail section of League-owned aircraft. K. Mann then made a motion for the BOG to approve these additional designs and give latitude to use them for other things for marketing. The motion was seconded by B. Burchinshaw. Motion carried.

5. New Business

5.1 Air Force Association/Air Cadets Need for Synergy – J. Scott

J. Scott discussed the existing association between the Air Force Association of Canada (AFAC) and the ACL. AFAC is interested in expanding the relationship and having J. Scott serve on the Board of the AFAC as an ACL Rep.



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5.2 Finding Reviewing Officials – A Fund Generation Opportunity – J. Scott

J. Scott discussed the pamphlet he devised for civilian Reviewing Officers (ROs) explaining what precisely is expected of them for Annual Ceremonial Reviews (ACRs), CO's Parades, etc. in an effort to build connections with the corporate and private sectors for fundraising. The ultimate goal is to show them what we do and how they can help us. J. Scott also noted that this approach could be useful for 75th anniversary committee and others as well.

5.3 Establishing New "Payroll" Bank Account – J. Walker

J. Walker noted that there are currently two bank accounts for the League but we now carry a balance in excess of what insurance will cover – want to remedy the situation – also switched to pay by direct deposit instead of by cheque – motion that we have a specific payroll bank account made by J. Walker – seconded by G. Fabes – motion carried. Will look into whether or not the BOG needs to address this issue in future.

5.4 State of the Partnership Survey – G. Fabes

G. Fabes stated that it was one thing to put the survey together, but another to act from it. It was noted that 65 people who were not screened or were unsure of their screening status completed the survey. Fine tuning of the data will be completed in the future for use.

6. Conclusion

6.1 Reports of the Vice Presidents

The VPs had nothing further to add at this time.

6.2 Good and Welfare of the ACL – All

All present extended their congratulations and thanks to B. Robert for his time as President.

6.3 Next Meeting – K. Higgins

The next meeting would be announced on Saturday 23 June 2012.. This concluded the meeting.