

Air Cadet League of Canada  
Executive Committee  
Record of  
proceedings      11-02-2009   1900



ITEM	TRACKING #	DESCRIPTION	MEMBER	FOLLOW-UP
1		ROLL CALL	J. REIDULFF	
		J. Reidulff      President		
		M. Cataford      Past President		
		J. Johnson      First Vice-President		
		G. Fabes      Vice-President		
		B. Robert      Vice-President		
		K.Higgins      Vice-President		
		F. Gaboury      DCdts – SSO Air		
		G. Johnston      Chair of Chairs		
		Staff:		
		Jean-Marc Lanoue      Executive Director		
		Sarah Matresky      Executive Assistant		

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**ADMINISTRATION**

J. REIDULFF

- **PRESIDENT'S REMARKS**
  - New squadron formed in Manitoba with 38 cadets at first parade.
  - Letter to ACLC re irregularities at 742 squ. We are awaiting response from Pierre Barabey QOVPC.
  - ARONCA project currently in the hands of RCO for central region seeking DND support for the project. Awaiting further from G. Elias.
- **NEW AGENDA ITEMS**  
Review action item list
- **APPROVAL OF THE AGENDA**  
moved by Joe J. seconded by Grant F.
- **APPROVAL OF ROP OF 10 DEC 2008** MOVED BY Joe J., seconded by Ken H.

CARRIED

CARRIED

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**ACTION ITEMS**

E020901

Goal A-2 Working group report

J. JOHNSON

**Moved** by Joe J. And seconded by Ken H. that the attached report be forwarded to the BOG for information. Jan R. will draft a letter to the PC's concerning technological requirements.

CARRIED  
See attachments  
on members only  
page for details

E020902

Moved by Bob R. seconded by J. Reidulff J. REIDULFF

CARRIED

that the issue of SSC assessment be forwarded to the BOG for discussion and approval

See attachments on members only page for details

Executive  
Director's  
Report

- Bi-monthly Dcdts meeting received approval of grant increase over 5 years. Marketing remains priority.
- Ray (bookkeeper) working two days a week as of this week.
- We are looking at developing proposal to create a database management position to complete the team complement.
- Trust funds will be separated from our current financial documents as of next fiscal period in order to streamline and rationalize reports.
- All charge accounts transferred to BMO.
- Rented terminal for credit card transactions at \$20/months with reduced cost on the interest charged and excellent tracking capacity.
- Recommend we maintain the catalogue sales on a reduced scale. Report sent to Max for presentation to the BOG.
- Volunteer screening is up to date

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#### INFORMATION ITEMS

- SPU UPDATES

VP

Please refer to  
scorecard on  
members only  
page

The executive committee has given the  
green light to the staff to go ahead with  
the website development

CARRIED

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#### CONCLUSION

Reports of the Vice-Presidents

VP

Comments from DCdts :

F. Gaboury

- New CO in Atlantic region.
- Number of CSTC not to be  
decreased at this time.  
Cancelled the trip to Israel  
awaiting response to see which  
county will pick up.
- CIC centennial representation to  
the 2 May function.

Good and Welfare of the League

All

Date and Time of Next Meeting  
BOG 11 MAR 2009 @ 1900