

**TO:** Executive Committee  
c.c. Provincial Chairpersons  
Advisory Board  
National Directors  
Board of Governors

**FROM:** Jean-Marc Lanoue  
Executive Director

**DATE:** December 10, 2008

**SUBJECT:** RECORD OF PROCEEDINGS  
EC CONFERENCE CALL 12 NOVEMBER, 2008



<b>Attendees:</b>	Chairperson:	J. Reidulff	President
		M. Cataford	Past President
		J. Johnson	First Vice-President
		G. Fabes	Vice-President
		B. Robert	Vice-President
		K. Higgins	Vice-President
	Staff:	JM Lanoue	Executive Director
		S. Matresky	Executive Assistant
	DCdts	F. Gaboury	SSO Air Cadets
		G. Johnston	Chair of chairs

	ITEM	ACTION	STATUS
<b>I</b>	<b>ADMINISTRATION</b>		
<b>1.1</b>	<b>President's Remarks</b> Attended the OPC AGM, great event well attended. New MOU with Ontario Aerospace council.	<b>Info</b>	<b>Closed</b>
<b>1.2</b>	<b>New Items for Agenda</b> 3.5 League escort IACE 2009 3.6 Volunteer expenses		
<b>1.3</b>	<b>Approval of Agenda</b> <b>MOTION:</b> Moved/seconded by B. Robert / G. Fabes that the Agenda be approved. <b>Carried</b>		
<b>1.4</b>	<b>Approval of Record of Proceedings (ROP) Sep 10, 2008</b> G. Fabes noted that C. Hawkins was not on the call as indicated. <b>MOTION:</b> Moved/seconded by B. Robert / M. Cataford that the ROP be approved as amended. <b>Carried</b>		
<b>II</b>	<b>BUSINESS ARISING - INFORMATION</b>		
<b>2.1</b>	<b>LONG TERM STRATEGIC VP UPDATE</b> The VP's reported on their respective SPU responsibilities. There are no major issues reported. Overall all are green and progressing well.	<b>J. REIDULFF</b>	<b>PENDING</b>

	ITEM	ACTION	STATUS
2.2	<b>EXECUTIVE DIRECTOR'S REPORT</b>		
	SAM registration moving along well 56 members registered total of 96 expected for president's dinner. We have hired an accountant temp through an agency at three days a week.	JM LANOUE	PENDING
III	<b>NEW BUSINESS</b>		
3.1	<b>Your funding raising source</b> Discussion re the use of third party fundraising activity currently in use by the OPC. Question rose about the term of the contract. Currently awaiting response from Don Barrel.	Jan	PENDING
3.2	<b>Missing man ceremony</b> After discussion it was recommended that the issue of the use of the Missing Man Ceremony be forwarded to the Advisory Board at the SAM.		PENDING
3.3	<b>Hong Kong search for glider training</b> Jan has been asked to meet with a representative of the Hong Kong Air Cadet movement seeking information about glider training.	Jan	CLOSED
3.4	<b>West Jet award</b> Due to timing issues the West Jet Award deadline for application has been extended to Dec 31, 2008. The selection will be done by West Jet and announced at the AGM.		CLOSED
3.5	<b>IACE League escort to UK</b> Moved by Joe Johnson and seconded by Grant Fabes that Bob Robert be nominated to be the league's IACE host to the UK. Motion carried unanimously.		CLOSED
3.6	<b>Compensation for national travel</b> The cost of attending national league events is proving a hindrance on recruiting.	Grant	
IV	<b>CONCLUSION</b>		
4.1	<b>Reports from the Vice-Presidents/ D cadets</b>  <u>Dcadets:</u> meet in the lobby at 1145 for the NCC  J. Johnson:_no report  <u>K. Higgins:</u> no report  <u>B. Robert:</u> no report  <u>G. Fabes:</u> reported on his attendance at the Alberta AGM. AGM well attended. Had the opportunity to report on the LISC.  <u>M. Cataford:</u> attended the AFAC annual	Info	Pending

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	<u>G. Johnston</u> : concern with the lack of PC involvement with the national league “ we need more than a wing and a prayer”.		
4.2	<b>Good and Welfare of the League</b> Nothing to add		
4.4	<b>Date and Time of Next Meeting</b>		
4.5	<b>Adjournment</b> There being no further business, the meeting was adjourned.		