

**TO:** Board of Governors  
c.c. Provincial Chairpersons  
Advisory Board

**FROM:** Jean Mignault  
Executive Director

**DATE:** 21 March 2000

**SUBJECT:** RECORD OF DECISIONS  
CONFERENCE CALL 15-03-00



<b>Attendees:</b>	Chairperson:	L.G. Jenks	President
		M.W. Goldack	Past President
		R. Ilko	First Vice-President
		G. Cuerrier	Vice-President
		R. Mortimer	Vice-President
		S. Clark	Chief Administrative Officer

ITEM		ACTION	STATUS
<b>I. ADMINISTRATION</b>			
<b>1.1</b>	<b>President's Remarks</b> A general welcome was extended.	N/A	N/A
<b>1.2</b>	<b>New Items for Agenda</b> a) Aircraft Insurance	N/A	N/A
<b>1.3</b>	<b>Approval of Agenda</b> MOTION: Moved/seconded by R. Mortimer/R. Ilko that the Agenda be approved as amended. <b>Carried 5/0/0</b>	N/A	N/A
<b>1.4</b>	<b>Approval of Record of Decisions 16 Feb 00</b> MOTION: Moved/seconded by M. Goldack/G. Cuerrier that Record of Decisions for the meeting of 16 February 2000 be approved as distributed. <b>Carried 5/0/0</b>	N/A	N/A
<b>II. BUSINESS ARISING</b>			
<b>Information</b>			
<b>2.1</b>	<b>ATC Course Proposal - Response to Follow-up Letter</b> DCdts has acknowledged input from the Air Cadet League and commenced action on the noted items.	N/A	Closed

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2.2	<b>Insurance - Update on Tender</b> Bids are being received. Our broker has assured the League that a new policy shall be in place by 1 May 2000.  The aircraft insurance policy has been renewed. J. Mignault, assisted by C. Fauvelle, was successful in negotiating a reduction in the premiums paid over previous years.	Info	Pending
2.3	<b>Member Registration</b> Provincial Update: Only four provinces have reported their progress, even after two reminders. This information was due 29 Feb 00.  Grey Area: S. Moody/J. Mignault must warn DCdts not to develop this policy in isolation.	Prov. Committees	Pending
		Mbr. Reg. Committee	Pending
2.4	<b>League Website Translation</b> The French translation of the site has been uploaded. Links shall now be made active.	League HQ	Pending
2.5	<b>Policy and Procedure Manual Amendment</b> The Amendment List 00-1 has been approved for distribution. It shall be copied to CD-ROM and sent to Provincial Committees for those squadrons in their jurisdiction.	League HQ	Pending
2.6	<b>Strategic Plan Questionnaire</b> Responses to the questionnaire devised and distributed by R. Mortimer are due 17 Mar 00. An e-mail reminder shall be sent to all addressees.	League HQ	Closed
2.7	<b>CHAP for League Members - Clarification</b> The package distributed by Col Hardy has been reviewed - some interpretations may be problematic. It must be defined who shall decide on continued participation with a squadron should a League member not have undergone CHAP. L. Jenks requested comments.  G. Cuerrier questioned DCdts speaking on behalf of the CCM at the exclusion of the other three partners. He suggested that any CHAP policy be countersigned by DCdts and each of the three Leagues.	Executive Committee	Pending

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<b>2.8</b>	<b>60<sup>th</sup> Anniversary</b> Suggestions to recognize this event include a cross-Canada flight, essay contest, anniversary stamp, bicycling tour on the Cross Canada Trail, provincial Air Cadet reunions, and the establishment of an Air Cadet Foundation. G. Cuerrier shall amass a list of all activities and research suitability.	<b>G. Cuerrier</b>	<b>Pending</b>
<b>2.9</b>	<b>ACC9 Action - Delinquent Squadrons</b> Optimism was expressed that those grossly delinquent units could be rectified from the League's affirmative action.	<b>Nat'l Finance Committee</b>	<b>Pending</b>
<b>2.10</b>	<b>Composition - Board of Governors</b> Consensus indicated a change to having 15 members plus the Past President. A Notice of Motion shall accompany the 2000 AGM information.	<b>Info</b>	<b>Pending</b>
<b>2.11</b>	<b>Test Marketing at Cadet Summer Training Centres</b> This suggestion by DCdts Communications Cell was not supported by the Air Cadet League. This has been relayed.	<b>Info</b>	<b>Closed</b>
<b>III</b>	<b>NEW BUSINESS</b>		
<b>3.1</b>	<b>Memorandum of Understanding - CATCA</b> The MOU with the Canadian Air Traffic Controllers Association was approved.	<b>Info</b>	<b>Closed</b>
<b>3.2</b>	<b>ANAVETs Medal</b> DCdts has questioned the disproportional number of ANAVETs medal being awarded by the three Leagues. L. Jenks requested the reason for such a query. This item was deferred.	<b>League HQ</b>	<b>Pending</b>
<b>3.3</b>	<b>AGM 2000 Program</b> L. Jenks issued a call for Open Forum topics.	<b>All</b>	<b>Pending</b>
<b>3.4</b>	<b>National Air Museum Society</b> <b>MOTION:</b> Moved/seconded by G. Cuerrier/R. Mortimer that the Air Cadet League support the National Air Museum Society in its intention to petition the federal government to agree to fund the construction of additional museum accommodation to meet the assessed need.	<b>League HQ</b>	<b>Closed</b>

**Carried 4/1/0**

ITEM	ACTION	STATUS
<b>IV CONCLUSION</b>		
<b>4.1 Vice-President's Reports</b> G. Cuerrier advised that the Partnership Team of the Way Ahead Committee shall now be established.	<b>Info</b>	<b>Closed</b>
<b>4.2 Good and Welfare of the Air Cadet League</b> No items were addressed.	<b>N/A</b>	<b>N/A</b>
<b>4.3 Date and Time of Next Meeting</b> The next meeting shall be held 19 April 2000 at 1030 EST.	<b>Info</b>	<b>Closed</b>
<b>4.4 Adjournment</b> There being no further business, the meeting was adjourned		