

TO: Board of Governors
Provincial Chairpersons

C.C.: Advisory Board

FROM: Richard Logan
Executive Director

SUBJECT: RECORD OF DECISIONS
EXECUTIVE COMMITTEE
CONFERENCE CALL 21-10-98



October 21, 1998

1. NEW ITEMS FOR AGENDA

Summer Training Vacancies and Deficient Responses by League Members were added to the Agenda.

2. APPROVAL OF AGENDA

MOTION: Moved/seconded by Len Jenks/Bob Mortimer that the Agenda be approved as amended. **CARRIED**

3. APPROVAL OF THE RECORD OF DECISIONS - SEPTEMBER 16, 1998 CONFERENCE CALL

Item 7 was amended to read "Quebec - Gilles Cuerrier" vice Max Goldack.

MOTION: Moved/seconded by André Courville/Ron Ilko that the Record of Decisions from the meeting of September 16, 1998 be approved as amended. **CARRIED**

4. PRESIDENT'S REMARKS

Max Goldack noted that Provincial AGMs are currently underway with positive feedback received thus far. The increase in cadet enrolment is encouraging. He expressed his appreciation to Bob Mortimer for providing League representation at the recent AFAC National Meeting in Halifax.

5. BUSINESS ARISING FROM THE MEETING OF SEPTEMBER 16, 1998

Volunteer Screening

Max Goldack reported that this matter has received generally positive response, although questions of liability and storage of documents have been raised. Dick Logan relayed that OPC have indicated that they shall produce their own registration form; Max Goldack shall review this matter at their upcoming AGM. André Courville stressed the need for uniformity. Discussion ensued regarding the process of accepting this new process and form.

Max Goldack confirmed that Ron Patton has stepped down as Chairperson of the Volunteer Screening Committee. A successor shall be named in due course.

Youth Initiatives

André Courville noted that short-term decisions should not overshadow long-term output and emphasized the requirement to keep the League involved in the process. A firm commitment on how each initiative will be accomplished is necessary. Dick Logan requested that the position of the Executive Committee on this issue be determined for presentation to DND at the NCAG.

6. COMMITTEE UPDATES

Search and Select Committee

André Courville reported that recommendations from the committee's members regarding the short list of candidates has been received. Interviews shall be scheduled for the top 3-5 candidates in the near future.

National Flying Committee - Review of the Air Cadet Flying Program

Ron Ilko stated that the three League members of the sub-committee are Marcel Bineau (Chairperson), Paul Martin and John Scott. An approach strategy shall be developed. The first report is anticipated for the 1998 Semi-Annual Meeting.

7. ITEMS FROM THE RECORD OF DECISIONS OF THE 1998 ANNUAL GENERAL MEETING

Status of Honorary Directors

- Referred to André Courville and the Advisory Board

Nomination Process - Slate

- Dick Logan recommended to Fred Hopkinson that the current procedures continue, but that 39 positions vice 40 be available for recommendation by the Provincial Committees. He further noted that no provincial designation should be mentioned when these names are publicized.

Membership Status - Transfers

Not discussed.

Recreational Pilot Permit

- To be addressed by the sub-committee reviewing the Air Cadet Flying program.

List of Personnel on the Supplementary List

- Dick Logan noted that this list had been requested, however, due to its protected status, it shall not be forthcoming. A compromise was offered, whereby the RCOs will receive this information and then work with the Provincial Committees and Local Sponsoring Committees to address any staff deficiencies.

Flying/Gliding Scholarship Fees

- Ron Ilko reported survey results:
Medical fee: 73% of Sponsors pay
\$175.00 fee: 25% of Sponsors pay
Transport Canada exam and licence: 68% of cadets pay
Training manuals: 77% of cadets pay

Air Traffic Control Course

- The review conducted by Len Jenks shall be attached to this Record of Decisions.

8. SQUADRON FEES PROPOSAL

Dick Logan offered a solution to the current dilemma of making the requirement for money revolve around the cadet. The National Flying Committee should review this proposal. Dick Logan confirmed that, for 1999, each Provincial Committee shall be billed as follows:

- \$175.00/cadet selected for Glider Scholarship;
- \$25.00/cadet selected for Flying Scholarship;
- \$200.00/cadet selected for Exchange Visits

9. CONTACT WITH PROVINCIAL COMMITTEES

Len Jenks	SK	The level of liability re Volunteer Screening was raised
Ron Ilko	AB	Dick Logan agreed to contact Hugh Boyd regarding his insurance questions
	QC	Do not accept the single National Summer Training Course selection form

10. NCAG UPDATE

Dick Logan relayed that the three League Executive Directors have suggested to DCdts that the annual League grant be increased. This was identified as a potential NCAG Agenda Item. A letter has been attached to this Record of Decisions. No other NCAG items have been received.

11. NEW BUSINESS

Format of Semi-Annual Meeting

André Courville questioned the lack of a separate Executive Committee meeting. Max Goldack responded that the Executive Committee need only meet when the Board of Governors is not in session.

CONSENSUS: It was agreed that no scheduled Executive Committee meeting shall be held this year, however, the President shall retain the right to call such a meeting if one is deemed necessary.

Quarterly Financial Report

The report was reviewed.

MOTION: Moved/seconded by Ron Ilko/André Courville that the quarterly financial statement be approved. **CARRIED**

Summer Training Vacancies

Dick Logan noted that, due mainly, to the work of André Courville, no decrease in quotas for 1999 have materialized. These draft figures have been forwarded to the Region Headquarters for their review.

Deficient Responses from League Members/Committees

Dick Logan reported that a large number of members have yet to submit their Volunteer Screening Registration Form, many members have not yet paid their Membership Fee, some Provincial Committees have yet to respond to the CCO/CIC enrolment campaign and that Air Cadet League representatives are required for the Way Ahead Teams. Max Goldack stated that he has been in contact with the Provincial Committees about the necessity for timely responses.

12. DATE AND TIME OF NEXT MEETING

The next conference call for the Executive Committee shall be held Wednesday, November 18, 1998 at 1100 hours EST.

13. ADJOURNMENT

There being no further business, the Chairperson adjourned the meeting.