



# AIR CADET LEAGUE OF CANADA EXECUTIVE COMMITTEE 2009 - 2010

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## MEETING INFORMATION

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**Meeting Date:** Wednesday November 4, 2009

**Number:** (888) 265-0903 / (613) 954-9003

**Start Time:** 1900hrs

**Passcode:** 871464

**End Time:** 2100hrs

**Location:** Teleconference

**Purpose:** Regular Scheduled Meeting

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## ATTENDANCE

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Grant Fabes	Present	François Gaboury	Absent
Ken Higgins	Present	Joe Johnson	Present
Jean-Marc Lanoue	Present	Leigh Ann Pingyin	Present
Jan Reidulff	Present	Bob Robert	Present
Thomas White	Present	Don Berrill	Absent

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## ROP

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### 1. Committee Business

#### 1.1. Review Agenda – Joe Johnson (10 minutes)

**Moved By:**

**Seconded By:**

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#### 1.2. Approve Minutes of Last Meeting – Joe Johnson (10 minutes)

**Moved By:** Ken Higgins

**Seconded By:** Jan Reidulff

Carried

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#### 1.3. President's Report – Joe Johnson (10 minutes)

- Attended the NS AGM in Halifax. Didn't get a chance to talk to Cdr Readdy but did speak to Major Mark Boudreau regarding the combined units issue. Attended OPC AGM, well organized and attended and saw skits from the cadets. We were front and centre and was treated really well.

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#### 1.4. Action Items – Joe Johnson ( 10 minutes)



- Web Development, status ongoing. The bugs relating to the PPM have been ironed out. We are not working on current PPM updates. Lots of positive comments regarding the new look of the website. Saskatchewan is



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- eager about joining the hosting. Try to get an integrated database regarding "find a squadron", they would like to have one link for all the provinces. Some provinces, Alberta, have their own free website & hosting.
- League only supported activity, waiting for report from OPC about Aeronca project.
  - 09-05, ED to provide revised procedure for the recording of proceedings. What we've been using for the last 4 - 5 meetings is the new process. EC would like to have the material posted earlier but it's not possible unless submissions are sent in earlier. Completed.
  - 09-08, plan to translate material as per SPU B3-1. Should be done by 13 Nov 09.
  - Wording of the cadet brochure. Completed.
  - Report on Insurance recommendations. Everything has been taken into consideration by the insurance provider and they've either implemented or suggested that we keep the status quo. The property content amount has been reduced to \$150,000. The deductibles maintain at \$1,000.00. AON confirmed all that everything that says 'Air Cadet League' or 'Air Cadet Squadron' is covered. Completed.
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## 1.5. Executive Director Report – Jean-Marc Lanoue (10 minutes)



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## 1.6. SPU Updates – VP (10 Minutes)



- One addition you will see to the scorecard is the right arrow to indicate ongoing issues so not to lose sight of any issues. Each of the executive sponsors is to look at the coloured events and report back to Jan with updates or comments.
  - A3, red.
  - A4-2, ongoing.
  - A6-2, ongoing.
  - B2-2, ongoing.
  - C1-2, yellow.
  - C10,
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## 1.7. Vice-President's Reports – All (10 minutes)

- Grant, cadet of the year laying a wreath at the National Remembrance Day Ceremonies. How are we updating the new PC's information. SAM, there will be 3 MOU signings on Saturday am. IACE budget being worked on by Jean-Marc and Grant.
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## 1.8. DND – François Gaboury (10 minutes)



# AIR CADET LEAGUE OF CANADA EXECUTIVE COMMITTEE 2009 - 2010

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## 2. Old Business

### 2.1 NL "Combined Squadron" situation and NLPC reaction

- Wait and see if Cdr Readdy speaks to his provinces to provide full discussions with the Leagues before any changes are made.

### 2.2 Soaring Association of Canada Magazine

- Soaring Association of Canada's Free Flight quarterly magazine postage costs now borne by the ACLC. The postage cost is \$700/yr and each graduate (about 250) gets an issue of the magazine. We will continue to pay the postage.

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## 3. New Business

- Supervision: The League needs to have restrictions in what we ask for with regards to supervision. We do many activities and may be stretching the rule on supervision. There are some cases where supervision doesn't need to be as restrictive as others. We want to show what the League works effectively with it's partners.
- Newspaper captions: A picture of 5 cadets in the prone position in long grass with arms was distributed. Is the militaristic image the one that we want to portray? The League doesn't have control on what pictures and captions are sent out. On the same military issue, do we want to address cadets by rank at the ES Competition.

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## 4. Committee Business

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### 4.1. Good and Welfare – Joe Johnson

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### 4.2. Next Meeting – Joe Johnson

**Moved By:**

**Seconded By:**

November 20, 2009

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