



AIR CADET LEAGUE OF CANADA EXECUTIVE COMMITTEE 2009 - 2010

MEETING INFORMATION

Meeting Date: Wednesday September 9, 2009

Start Time: 1900hrs

End Time: 2100hrs

Location: Teleconference

Purpose: Regular Scheduled Meeting

ATTENDANCE

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

AGENDA

1. Committee Business

1.1. Review Agenda – Joe Johnson (10 minutes)

Moved By: Grant Fabes

Seconded By: Jan Reidulff

Carried.

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

Moved By: Jan Reidulff

Seconded By: Grant Fabes

Approval of minutes from June 10, 2009. Carried.

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

- Cold Lake Parade was excellent. 500 cadets put on a drill & band demonstration. Protocol towards League members was not followed. Keith Mann wrote to the CO of the camp. No mention of Joe, Air Cadet League Member being there. No opportunity to speak.
 - Civil Air Patrol- Good recognition and presentation.
 - Preparation for Ghana has all been taken care of.
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1.4. Action Items – Joe Johnson (10 minutes)

- 08.10, translation ongoing.
- 08.13, ongoing.
- 09.02, ongoing.
- 09.04, ED to provide report to auditors. Closed.
- 09.05, ED to provide procedures open.
- 09.06, complete.
- 09.07, next step for SPU B71. Closed.
- 09.08, translation material as per SPU C10.
- what was amended changed or approved in the insurance policy.

1.5. Executive Director Report – Jean-Marc Lanoue (10 minutes)



1.6. SPU Updates – VP (10 Minutes)



Jan reported on process to review SPU achievements- Input has come in from Geoffrey and Bob

- We need to develop a tracking/accountability process.
- Section A, taken over by Tom.

1.7. Vice-President's Reports – All (10 minutes)

- Tom, nothing to report.
- Grant, CAE is restructuring. New President/CEO is Marc Parent (former air cadet) instructed VP Claude Lauzon, to explore ways where Marc can have a profile in ACLC. SPU C63, recommends LIP to discuss with industry to explore external communication. CAMC and ATAC already have the links running between the League and industry. CAE & AIAC are going to be doing the same. World skills competition, thorough CAMC cadets were front and centre.
- Bob, had a meeting with Don Berrill and is the 'ball joint' between EC, BOG and Chairs. Taking on funding for the League, specifically the kit shop.
- Ken, SPU moving onto the second phase. Joint project with public relations and image committee.

1.8. DND – Francois Gaboury (10 minutes)

- IACE, cadet who went to Japan had ADD and no Canadian escort. We must review the selection process and the CF51.
- The Israel exchange went well and they are going to pursue for next year.
- Georgian College contract expired. Canador took over the contract.
- Wording needs to be completed before the next NCC meeting, Jan and Jean-Marc to follow up with Francois.



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- Budget cuts may happen to the Interprovincial and the Junior Cadet Ranger .

2. Old Business

3. New Business

Extended PPS project and ATAC's reaction – Grant Fabes

Cadet participation in World Skills Competition 2009 in Calgary – Grant Fabes

4. Committee Business

4.1. Good and Welfare – Joe Johnson

4.2. Next Meeting – Joe Johnson (10 Minutes)

Moved By:

Seconded By:

November 11, 2009
