



AIR CADET LEAGUE OF CANADA

EC MEETING ROPs

November 6 2013

MEETING INFORMATION

Meeting Date: November 6 2013

Start Time: 1900hrs

ATTENDANCE

Tom White	Present	Don Doern	Present
Ken Higgins	Present	Don Berrill	Present
Keith Mann	Present	Marcel Bineau	Absent
Fred Johnsen	Present		
Sarah Matresky	Present ACL ED		

1. Administration

1.1 Opening Remarks – T. White

T. White welcomed all members of the Executive Committee on the call.

1.2 New Items for Agenda – T. White

There were no new items for the Agenda.

1.3 Approval of Agenda – T. White

Moved By: K. Mann

Seconded By: D. Berrill that the Agenda be approved as submitted.

Carried

1.4 Approval of ROPs Oct 9 – T. White

Moved By: F. Johnsen

Seconded By: D. Doern that the ROPs of October 9th 2013 be approved.

Carried

2. Information

2.1 President's Report – T. White

The President indicated that he had a meeting with D Cds and the Aviation Core focus group, followed by a meeting with BGen Bury and Col. Namiesniowski. J. Elias made an excellent presentation on the flying report to the Colonel and it was well received. He added that he is concerned with the COATS procedure where someone has to release and reapply from the start should they need to take an extended leave of absence or a break during service. D Cds was not aware and they will be looking into the matter.

T. White also reported on the LSA money at the local level and how it is being used (should be used for sports only). The Colonel will have more information on that for the membership at the Semi-Annual Meeting next week.

T. White added that he was pleased to attend the Ontario and Manitoba AGMs last weekend and the weekend before.



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2.2 Executive Director's Report – S. Matresky

S. Matresky reported that:

- C. Denison handed in her resignation last week. Since she was the primary organizer of the SAM and will be departing before the meeting, S. Matresky has hired an event planning company to take over where she left off to successfully execute the conference.
- An email has been circulating in the public containing strong political views about the Canadian Forces. The ACL Life Member uses his ACL signature block when circulating these emails and a newspaper has caught wind of the message. S. Matresky asked if Board members of the OPC would kindly speak to this person about the usage of ACL affiliation when sending personal commentaries regarding political views.
- S. Matresky submitted to the League's lawyer, the PPBLC's documents pertaining to the new NFP Act and for insertion in the PPM. A response will be provided in time for the SAM.
- The EC members will be paired up with guests attending the SAM Banquet so that they may host them during the cocktail reception.
- T. White added that H. White will run the hospitality suite and proceeds will go to support the PTACC hosting AGM 2014.

2.3 National Finance Committee Report – S. Matresky

S. Matresky reviewed the financial statements with the EC. She indicated that the League had budgeted for the Fund Generator (contract terminated) to raise 40k for this year (20k of that would pay her salary). Although there is now a shortfall, another surplus for the year is anticipated. Everything else is on target and she looks forward to receiving the EC's claims for reimbursement after the SAM.

T. White added that the Foundation of the ACL as part of the fundraising clearance process, has indicated that they would be soliciting Lockheed-Martin.

Moved By: D. Berrill

Seconded By: K. Mann that the report accepted as submitted.

Carried

2.4 Provincial Chair's Report – M. Bineau

M. Bineau sent his regrets and indicated that he would call the President Thursday.

3. Business Arising

3.1 SPU 2014 – Owners & Completion Dates – S. Matresky

S. Matresky presented the second part of the SPU carried over from the last meeting. She added the names of the 'Owners' of each of the categories as well as anticipated dates of completion. There were no further questions and S. Matresky will include copies of the document in each of the delegate meeting packages at the SAM.

Moved By: D. Berrill

Seconded By: D. Doern that the SPU 2014 be approved and included in the SAM meeting packages.

Carried

3.2 Outcome of Aviation Committee Meeting w/ Colonel– D. Berrill/ S. Matresky

S. Matresky reported that the meeting with the Colonel went very well. She indicated that the Colonel made the following comments after the presentation made by J. Elias, Chair of the Aviation Committee Core Group:

- They are not in a position to choose an option right away
- Funding needs to be determined
- The 'Basic Concept' of the ACL's presentation is on target



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- League is too far ahead of D Cdts at this point
- The entire program needs to be brought up to speed, not just the Air element
- They have no firm idea of cost or standard at this point
- Flying will continue in its current state for the next year, so the insurance can be renewed

3.3 ATAC/IACF Face-To-Face Meeting SAM & 4.4 Patrick Shea– D. Berrill

D. Berrill recalled that in the spring the League was contacted by the International Air Cadet Training organization proposing an alternate method of delivery for the flying program. He added that although the military is not ready to look at other options at the moment, the League needs to press on with organizations like ATAC and IACT so we can be prepared in case things change. S. Matresky has booked the flights and hotel rooms for two IACT representatives from the UK to attend the SAM to look at options.

D. Berrill added that Mr. Patrick Shea, is an aviation lawyer and member of the OPC. Patrick Shea is assigned to be the NRG representative with the Aviation Core Group looking into the future of the Aviation program. Mr. Shea brings with him a wealth of knowledge and experience and has proven to be a huge asset to the OPC. DB gave a brief summary of Mr. Shea's CV.

3.4 75th Pin Approval Letter to D Cdts & 3.5 Letter to Support Honour Band – K. Mann

K. Mann indicated that he will be drafting the letters to the new Colonel for T. White's signature in time for the SAM. T. White added that K. Mann needs to follow up on some Music Committee motions to be made at the SAM. D. Berrill added that the dates for the Honour Band need to be examined more closely for consideration as the dates proposed conflict with exam week.

S. Matresky said that the Music committee will have to speak with D Cdts about the Virtual Music Competition they are trying to initiate for this year as the VCDS released a letter in the spring indicating that there are to be no new initiatives during the Renewal Plan roll out.

3.6 ACC12 EC Reports–S. Matresky

S. Matresky said that she needs all outstanding ACC12 reports before the end of December so that she can compile her report for the January BOG teleconference.

4. New Business

4.1 Financial Background Check – Signing Officers – S. Matresky

S. Matresky indicated that as B. Burchinshaw reviewed the League's old bylaws for disposal, he noted that all signing officers of the League should be bonded. This led to a discussion about signing officers providing financial background checks. S. Matresky explained the insurance policy and indicated signing officers for the national office should be cleared with a financial check. D. Berrill agrees and was first to submit his financial background check.

4.2 Candace Resignation – S. Matresky

S. Matresky indicated that this item was covered during her report, but added that the position will have to be discussed further at the Staff Management Committee meeting at the SAM.

4.3 YCF Agreement for Signing at the SAM – S. Matresky

S. Matresky indicated that the agreement included in the supporting material was approved by the Honours and Awards Committee and needs EC approval prior to the signing at the SAM.

Moved By: D. Berrill

Seconded By: K. Mann that the YCF Agreement circulated be accepted and signed by the President at the SAM.

Carried



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4.5 Donation to Camp Wright – S. Matresky

S. Matresky indicated that Camp Wright was severely vandalized recently after a break in and suggested that the EC consider donating some funds to support the restoration as the Camp is used as part of the National inbound IACE exchange program. F. Johnsen further explained the situation at the camp and suggested that the issue be put on hold until things have been settled with the police and the insurers.

4.6 Cadet Clothing Budget – Orders Frozen – T. White

T. White indicated that uniform orders for FY 13/14 have been frozen and the EC discussed the impact it would have on new cadets entering the program. D. Berrill suggested the three Leagues collaborate on a letter to the Directorate/Minister expressing their concerns. T. White will follow up with Army and Navy Presidents.

5. Conclusion

5.1 Reports of the Vice Presidents

K. Mann reported that he is busy with Effective Speaking and recently attended the SKPC AGM and the AFAC AGM. He solicited AFAC for support for the upcoming 75th anniversary and will be sending the President of AFAC a letter with details for their consideration.

K. Higgins will be attending the AGM in PEI at the end of the month along with the Pan Territorial teleconference.

5.2 Good and Welfare of the ACL – All

T. White reported that he is having difficulty finding a bilingual MC from the Advisory Board for the banquet and therefore S. Matresky will assume the duties. In previous years, the Advisory Board indicated that the MC duties would be their responsibility but bilingualism has been an issue.

5.3 Next Meeting – T. White

The next BOG meeting will be held at the SAM November 15th.

5.4 Motion to Adjourn Meeting – T. White

There being no further business K. Mann seconded the motion to adjourn the meeting at 2019 ET.