

Minutes of the 162nd Meeting of the National Executive Council
of the Air Force Association of Canada held on
Friday October 24th 2014 at 0800 Hrs EST
In the Traders Room of the Brookstreet Inn, Kanata, ON

Present

LGen Lloyd Campbell, HNP
Col (Ret) Terry Chester, NP and Chairman
Greg Spradbrow, 1st VP
Ralph Murphy, Atlantic Group
Herb Harrison, Prairie Group
Robert Clarke, Alberta Group
Les Ball, Ontario Group
Ron Bannister, Pacific Group
Guy Vallieres, Quebec Group

Observers

Dave Vokey, Atlantic Group
Pat Sulek, Alberta Group
Randy Fisher, Alberta Group

Secretary

Dean Black

Item		Discussion	Action
I	0800	Welcome & Chairman's Remarks. Terry Chester opened the meeting at 8:07 AM. Gaston Cloutier was absent with regrets. Terry Chester further explained troubles with military participation, this year. He mentioned we are in discussions with our insurance providers. Turnover of people in the Honours & Awards OPI in the RCAF, did not help. Terry Chester explained the consent agenda and he explained why Ron Bannister is present.	Chairman
II	0810	Consent Agenda	Chairman
III		Minutes from 161st Meeting of the NEC dated 22 Mar 2014 Pre-Audit Budget Report 2013_2014 Pre-Audit Budget Proposal 2014_2015. Website Proposal. The update to the website was discussed, confirming an earlier vote to approve the project. Ron Bannister moved to accept the Consent Agenda, and the motion was seconded by Les Ball.	
IV		Strategic Issues: Resolutions. (On Website). Greg Spradbrow reviewed the resolutions. Guy Vallieres informed the meeting that the originator of the Quebec Group resolution to redesign the ensign will be resubmitting the matter next year. Guy Vallieres moved on the resolution to amend the dress manual. Robert Clarke seconded the motion. Carried. The NRC briefed the NEC on the Honours & Awards resolution submitted by Pacific Group. The resolution continues to be studied.	Vice Chair Treasurer/ED Chair Chair Chair

Item		Discussion	Action
		<p>Constitution & By Laws/Continuance (On Website). A discussion ensued regarding our application for continuance, the 428 Wing resolution, and the requirement to write our by-laws. The resolution can be returned, with a covering letter that explains we need 428 Wing's confirmation their resolution is reasonably reflected in the last line of block 6 of the application, and if not, then the Wing is encouraged to begin the draft of the supporting by-law that provides them the details they are seeking. Les Ball moved to follow this process, and indicated the resolution would be returned to the 428 Wing for their further deliberations.</p> <p>MAL Structure re-org. The Mal Virtual Wings paper was discussed, but reservations shared by Mr. Les Ball led to a decision to hold the paper in abeyance.</p>	
V		Review & Adjustment of Strategy/Plans. Not pursued.	All
VI		RCAF Trust Fund Update/2014 Project. No new information and no decisions required.	ED
VII		<p>Executive Director's Report: Report on Investments Airforce Magazine Multiview Update.</p> <p>The Executive Director commented on production of the magazine, the state of the royalty contract with Multiview, and membership issues. No further actions taken.</p>	Executive Director
		Discussion Items. Roles & Functions of Directors on a Board. No new information.	
IX		Roundtable Discussion. Group Presidents shared information of events and activities within the various groups during the past year. The Wing membership-focused discussion initiated by Alberta Group and supported with additional Ontario Group Wing examples, will be the subject of separate correspondence, as it cannot be adequately covered in this format.	All
X		Adjournment. The meeting was adjourned at 4:00 PM.	



Dean C. Black
Secretary

Approved/~~Not Approved~~



Terry Chester
Chairman