

SAC BOD Meeting minutes – Jan 25, 2023

CTO 20:15 EST

Present: (SB, PP, GD, BF, TC, JA, PK)

Agenda items:

1. SB – Determination of the recording Secretary and President of the BOD meeting – SB & PK. Moved GD, 2nd BF. Accepted
2. SB – Adoption of Proposed Agenda. Moved BF, 2nd PP. Accepted
3. SB – Adoption of Dec 13, 2022 SAC BOD meeting minutes – Publication on sac.ca (GD send to Patrick). Moved PP, 2nd GD. Accepted

Follow up:

4. BF – Free Flight – Ben committed to complete one more issue layout if has help with content. Ben will not be continuing on as editor after that issue. SAC BOD will search for a replacement Free Flight Editor. The email of the annual tax receipts the SAC office will also include mention of the search for an editor as well as announce the SAC AGM. Directors will seek out content for the next issue of FF
5. SB - David Collard has retired his role as Youth Bursary Program coordinator. We wish to thank him for his many years of service to the program and soaring youth in Canada. The program will be taken in house by the SAC office. Moved JA, 2nd GD. Accepted
6. SB - Next SAC AGM: In-person/virtual AGM and BOD meeting March 25th, 2023 @ 10:30 AM to 4:00 PM EST. Ottawa Aviation and Space Museum – The AGM will take place in the morning and there will be additional presentations in the afternoon. Then there will be a tour of the museum including the Secondary hangar.

From SAC Bylaws: "Notice shall be given to sustaining members 21 to 60 days prior the AGM."

Presentations: Dan Daly on FLARM transmission, Roger Hildersan with a TC approved "Rust Remover" type safety meeting.

Discussion on some practical matters to the plan of the AGM including internet cable connection and video devices

Trophies presentations with write-ups by BF. JA offered to present the awards.

Special recognitions and Special Flight certificates, plaques

7. SB - The New Safety and Instructor Development Grant documentation publication on sac.ca. Deadline for previous years claims is to end of March 2023. Moved GD, 2nd PP. Accepted

8. TC - TC appointed as Elections Officer to conduct an election for 3 Zone Directors, notification at least 6 weeks prior to the AGM

New Items:

9. JA – Treasurer: Pioneer 3% of total balance for 2022 & 2023, Wolf 5% of total balance for 2023 assuming there will be a national team. For 2023 the first \$10,000 will be general revenue funded with any additional bursaries from the Youth Bursary Fund. Moved JA, 2nd PK. Accepted

10. JA – Treasurer: Adjustments to the Youth Bursary for 2023. Goal to improve simplicity, further youth support, has potential for increased cost and SAC funds are still going to the clubs. To be awarded to youth members (not only youth camp participation) with a max 5 awards of \$499 each per club, club matching funds to be removed as a requirement JA, 2nd PP. Accepted. Action: JA will update website

11. JA – Treasurer: Contest Hosting Grant for longer regional contests. Add a level of funding for Regional/Provincial Contests of 6 days or longer of \$3000. Moved JA, 2nd GD. Accepted. Action: JA will update website

12. JA – Proposal 2023 Budget draft to be reviewed by BOD and will be approved by email

12. JA – Sporting: (Added post-meeting) 2023 Nationals @ SOSA July 26th to August 4th 2023, practice days July 24th & 25th. Plan is to have 3 classes: 18m, 15m, and Club.

Virtual Canadian Nationals suggestion is worth entertaining so will be supported by SAC and referred to the Sporting Committee.

13. JA - FAI badge application process - Chris Gough (new badge chairman) to improve the process by obtaining a photo printer with SAC support and printing the photos for the FAI badge booklets. Moved JA, 2nd GD. Accepted

14. SB - Any zone business

15. SB – Next BOD meeting planned for March 9th, 2023, 2000 EST. Moved PP, 2nd GD. Accepted

16. SB – Adjournment of the BOD meeting at 23:04 EST. Moved PP, 2nd GD. Accepted