

SAC Board Meeting – Teleconference – January 20, 2016

Sylvain Bourque – SB (Chair)

Jay Allardyce – JA (Secretary)

Stephen Szikora – SS

Jordan Lewis - JL

George Domaradzki - GD

Called to order at 8:00 pm CST

1. Acceptance of October Meeting Minutes
 - Meeting minutes from the October meeting are accepted and approved by the board
2. Zone Director Positions in Alberta & Pacific Zones
 - Jordan Lewis from CuNim has stepped forward to express his interest in taking on the Zone Director position for Alberta
 - Bruce Friesen had previously agreed to take on the role if no one else had stepped forward
 - Jay to discuss with Bruce about joining the board to represent the Pacific Zone for 1 year
3. Zone Director Appointments
 - Since there were no nominations for the election, the board will appoint zone directors for the various zones
 - Motion from JA to appoint Jordan Lewis as the Alberta Zone Director, seconded by SS, all in favor
 - Motion from SS to appoint George Domaradzki as the Eastern Ontario Zone Director, seconded by JA, all in favor
 - Motion from SS to appoint Jay Allardyce as the Prairie Zone Director, seconded by GD, all in favor
4. SAC VP Position
 - Al Hoar has resigned from the board for personal reasons leaving the SAC VP position vacant
 - Motion from SS to appoint GD for the SAC VP role on an interim basis until the AGM, seconded by JA, all in favor
5. Website Editor Position
 - At the October board meeting the board agreed to commit \$2,500 to a Web Editor Position
 - The board had one individual come forward that would be interested in taking on this role
 - The board agrees to bring this individual on as the Web Editor
 - JA to reach out to this individual to formally offer the position
6. AGM Motions
 - No motions were brought forward from the membership for the 2016 AGM
7. AGM Package Preparation
 - AGM package needs to be sent out via email between 21 and 35 days before the AGM which would be mid February

8. COPA Office Management

- COPA has requested a meeting in the near future with COPA's new president to discuss the management agreement
- SB and SS to arrange a meeting time in the next few months

9. Aeroclub of Canada AGM

- Ian Oldaker to represent SAC at the meeting
- Aeroclub fees could rise due to low Canadian dollar given that FAI fees are paid in Swiss Francs

10. CRA Audit

- No word from CRA on the audit response
- SS to reach out to the auditor to check in on the progress of the audit

11. free flight Editor

- Last issue was completed mainly by Doug Scott and Bill Cole with some guidance from Tony Burton
- SS to have a meeting with Doug and Bill in the near future

12. Investments Update

- Only a third of the funds are invested in equities at the moment with the rest in cash
- Finance Committee to meet soon to discuss investments and decide on direction for investments based on the goals and requirements of the association going forward

13. Safety Improvement Grant Update

- To date, around \$8,500 has been submitted by clubs under the program
- Amounts not used by clubs can be carried forward to future years

Next meeting in Montreal March 11 & 12

Adjourned at 10:08 pm CST