

National Report

for: Semi-Annual Air Cadet League of PEI

Presented by: Russell Gallant, Governor, Air Cadet League of Canada

1. PPM Review ~ National BOG approved revision of PPM in March, 2018.

Policy, Procedures & By-Law Committee (PPBLC) now has a full compliment of members with Ron Ilco, Guy Albert, Craig Hawkins from the Advisory Council (AC) and Russell Gallant (Chair), Kevin Robinson, and Don Berrill from the BOG. After launching a questionnaire to AC, BOG, and PC Chairs at the National SAM in November, Committee has been meeting monthly via Videoconference with numerous emails in between meetings. Pierre Forgues, ED serves as the staff person on the committee.

Revised By-Laws should be ready for the AGM in June, Policy and Procedures are being restructured in Modules for easy retrieval by users. There will be a module on Governing Documents including the By-Laws; a module on policies related National Office, one on PCs, one on SSCs, and one on reference materials with documents such as the Effective Speaking Manuals, Registration and Screening... This will take us the better part of 2019, at least. Also, in attempting to make the PPM more user-friendly, the ED supports the committee in recommending to the BOG that funding be approved for an overhaul of the National Website.

2. National Fees ~ On hold pending the outcome of the National Funds Generation Committee's efforts to generate funding from other sources.

3. Risk management ~ Our Chair (Kendra) has kept the membership well informed on this new initiative; therefore, I won't comment on this file other than say that I feel that our President, with Bill's assistance will do a great job in PEI's response to the task. I would also suggest to not rush this issue as there are more tools in the works that will assist in developing a strategy to suit our needs.

4. Affiliation Agreement (AG) ~ A DRAFT AG was presented to the membership at the 2016 AGM. Guess what, we are still reviewing DRAFTS. At the 2018 SAM in Ottawa in November, I and the AG Committee members, Don Berrill, Kevin Robinson, with Scott Lawson (Staff Support), thought we were close to reaching a consensus with our PC chairs on the outstanding issues. Alberta and Ontario were going to consult with their legal counsel and get back to the committee, and William Cahill, Nfld. PC Chair, who is a lawyer and not present at the SAM was to submit his response. Don reviewed what was submitted with the PC Chairs a couple of months back and walked away thinking that with minor revisions, a final draft could be prepared for the BOG for their approval and move the document on to the AGM. Then...a week or so ago, Ontario submits another version that recommended changes in wording and content that could have sent the project back to square one.

This past Thursday, the committee met and considered all drafts, including Cahill's, Ontario's and all previous versions and came up with a version that will be sent to National's legal counsel with an anticipated response by mid-May, BOG approval in early June, followed by a presentation at the AGM.