



MEETING MINUTES

TOPIC: 2007 Director's Meeting # 8

Purpose:	2007 AGM	Time:	7:00pm – 8:30pm
Date:	2007 – November 06	Place:	Pratt and Whitney, NS
ACES Document:	ACES-MOM-071106-1	Rev:	1

PERSONS ATTENDING

1	Stephanie Beaton (SMB)	10	Charles Yeates (CMY)
2	Rob Francis (RFF)	11	Doug Matheson (DM)
3	Stephen Elliott (SJE)	12	Doug Keirstead (DJK)
4	Kevin MacDonald (KAM)	13	Dave Lewis (DL)
5	Neil Wolthers (NMW)	14	Sara Chappell (SLC)
6	Bud Bertson (ENB)	15	Ian McKenzie (IM)
7	Keith Brown (KB)	16	Dick Vine (DV)
8	Amanda Brown (AB)	17	KJ Corbin (KJC)
9	Adam MacDonald (AM)	18	Larry Bogan (LB)

MEETING NOTES

Item		Motion/ Second (In Favor)	Action	Target Completion Date
AGM Agenda				
1	Approve AGM minutes (ACES-MOM-070206-2)	ENB/SMB (100%)	INFO	
2	Business arising from ACES-MOM-070206-2 (nil)		INFO	
3	Flight Safety Report - No occurrences in 2007 - See attached handout - Yearly flight safety brief required - FSO introduced forms for occurrence reporting		INFO	
4	CFI/OPS Report - We have accomplished, or are actively working towards all goals set in 2006. - Maybe revise the club mission statement? - NMW and SMB to work on proposal to CMY's contact in Youth Flight Canada. (Draft 2008) - Only launch method available is autotow. (Winch?)		NMW SMB CMY	
5	Training - CFI generated checkout procedure for 1-26 A/C. - Pilots must complete test, undergo a briefing, and complete 2 supervised solo flights	RFF/ CMY (100%)	INFO	

Item		Motion/ Second (In Favor)	Action	Target Completion Date
	<ul style="list-style-type: none"> - Instructors must perform the above, and complete 8 more solo flights. - Instructors must also maintain proficiency and currency on type. 			
6	Training on badges in spring, combine with flight safety briefing?		INFO	
7	Equipment status: <ul style="list-style-type: none"> - C-FZDF – Serviceable - C-FZDD – Unserviceable - Autotow car - Serviceable 		INFO	
8	KAM and SMB reviewed major events from 2007: <ul style="list-style-type: none"> - 2X 1-26 purchases - 2-22 restoration - Ice Cream Social - Pig Roast Social 		INFO	
9	Financial Report: <ul style="list-style-type: none"> - 2007 Operated with essentially no deficit / surplus. - Fee structure outlined in ACES-MOM-071104-1 approved by membership. - 2008 Budget approved with fee schedule. 	NMW/ SMB (100%)	INFO	
10	Proposed Committees <ul style="list-style-type: none"> - 2009 Centennial of flight committee - Strategic Planning Committee 		INFO	
11	IM requested permission to display an aircraft in the Elmsdale Elementary School, for early 2008.		INFO	
12	Elections Officers / Directors Chair: Bud Berntson Vice Chair: Kevin MacDonald Sec/Tres: Neil Wolthers CFI: Rob Francis Ops: Stephen Elliott FSO: Stephanie Beaton CommsO: Michael MacAulay Directors: Doug Keirstead Andrew Costain	SMB/ SJE (100%)	INFO	