

MINUTES OF THE 2022 SAC AGM

19 March 2022, by video conference – recording Secretary, Pavan Kumar

Introduction

The 77th Annual General Meeting of SAC opened at 13:02 EST with 61 members present, peaking at 77 during the meeting. The meeting was called to order at 1306 EST and a quorum was declared with 1083 of the 1179 votes represented through delegates with proxies and by individuals present for a 92% representation. Due to the on-going situation with COVID-19, the meeting was held via video conference.

Motions will be accepted as unanimous unless a vote is called.

Motion #1 *The proposed 2022 SAC-ACVV AGM agenda be accepted.* Moved by Patrick McMahon, seconded by Dale Guenter. Passed, 0 against

Motion #2 *The minutes of the 2021 SAC-ACVV AGM be accepted.* Moved by Jay Allardyce, seconded by Jeff Robinson. Passed, 0 against

Presentation of Reports

President's Report – Sylvain Bourque

The complete report is in the AGM reports package. No increase on insurance fees for 2022.

Zone Directors Election Results – Bruce Friesen

Bruce presented the results of the Zone Director elections for this year. All incumbent directors who were up for election in 2022 were returned to their previous positions.

- Eastern Zone – George Domaradzki
- Prairie Zone – Jay Allardyce
- Alberta Zone – Pavan Kumar

Office Manager report – Tom Coulson

Tom introduced himself and directed the member's attention to the new SAC address and phone number as listed on the SAC.ca website. He has emailed the tax receipts for the 2021 membership fees and members can contact the office if have not received one.

FTSC Report – Dan Cook

Dan mentioned highlights of his written report: *Howspace* groups for safety officers, instructors, and for new students. CFIs can use this as a Flight Instructor Refresher Clinic tool to bring an instructor back to currency or to transition past

Air Cadet Instructors. The committee is working on an Alpine training badge for wave and ridge flying, and there is an on-going project for monitoring approach speed.

Safety Report – David Donaldson

The extensive report is in the 2021 SAC annual reports.

Sporting Committee – Jay Allardyce for the chairman Joerg Stieber. Highlights from Joerg's report: change to the Sporting Code on deletion of written declarations, Canadian National Contest will be held in 2022, there are no Canadian participants in the World's contest in 2022.

Treasurer (2021 Financial Statements and 2022 budget)

Jay Allardyce

Membership fees will remain \$80. Investments have recovered despite the draws taken over the past couple years. 2022 is the final year of the Instructor Improvement and Safety Grant. *Free Flight* will look forward to an issue in the first half of 2022.

Motion #3 *The acceptance of 2021 financial statements.*

Moved by Patrick McMahon, seconded by Roger Hildesheim. Passed, 0 against

Motion #4 *The 2022 budget with its associated membership fee schedule be accepted.* Moved Jeff Robinson, seconded by Kurt Sermeus. Passed, 0 against

Motion #5 *The Frouin Group be appointed to audit the 2022 SAC financial statements.* Moved by Patrick McMahon, seconded by Jeff Robinson. Passed, 0 against

Motion #6 *The activities and decisions of the SAC-ACVV Board for 2021 be approved.* Moved by Dale Guenter, seconded by Kurt Sermeus. Passed, 0 against

Motion #7 *Relocation of the SAC Office to 175 Endeavour Drive, Cambridge, Ontario.* Moved by Marie Andrée, seconded by David Cole. Passed, 0 against

Trophies and Awards – Bruce Friesen

Hearty congratulations go to all those presented with national honours for their contributions to Canadian soaring during 2021 (listed in alphabetical order):

- **Glen Buhr** – Jim McCollum Award for Innovation

- **Mike Busuttil** – Hank Janzen Award (contributions to safety in soaring)
- **Julia Clitheroe** – Silver C Gull (youngest pilot to earn the Silver badge)
- **Dan Cook** – SAC Special Recognition Award
- **Chester Fitchett** – BAIC Trophy (best flight of the year, motorglider)
- **Chester Fitchett** – Significant Flight Certificate
- **Trevor Florence** – Canadair Trophy (best 6 flights of the year)
- **Trevor Florence** – BAIC Trophy (best flight of the year, pure glider)
- **Fernando Garza** – Walter Piercy Award (instructor of the Year)
- **Predrag Kupcevic** – “200” Trophy (best 6 flights, pilot <200hr P1 gliders)
- **Patrick Pelletier** – Stachow Trophy (greatest gain of altitude <5000m)
- **Luke Szczepaniak** – Significant Flight Certificate
- **Cu Nim Gliding Club** – Roden Trophy (efficient use of club resources)

David Donaldson spoke on the special recognition to Dan Cook for his contribution to our soaring community and on being awarded the FAI *Paul Tissandier Diploma* for serving sport aviation.

Motion #8 *To formally recognize and thank the SAC Board and committees.* (Spoke to the dedication and hard work over the past 2 years from refunding membership fees, continuing to refine flight training and safety and generating a sense of comraderie within our soaring community.) Spoken to and moved by Roger Hildesheim, seconded by Patrick McMahon.
Passed, 0 against

Motion #9 *The meeting be adjourned.*
Moved by Kurt Sermeus, seconded by Roger Hildesheim.

The meeting adjourned at 14:09 EST

