

SAC BOD Virtual Meeting Minutes – Dec 13, 2022 - 8:00 PM EST

Virtual on Howspace, CTO 2014hrs EDT

Present: (SB, PP, GD, BF, TC and JA) – Guest David Donaldson (DD)

Agenda items:

1. SB – Determination of the recording Secretary and President of the BOD meeting – GD & SB

All agreed

2. SB – Adoption of Proposed Agenda.

PP / JA

3. SB – Adoption of Nov 17, 2022 SAC BOD meeting minutes – Publication on sac.ca;

GD / PP

Follow up:

4. BF – Free Flight – Ben commits to complete one more issue but will not continue as editor after that. We will search for a replacement Free Flight Editor. Directors will send an email to club presidents.
5. JA – Chris Gough has volunteered to replace Walter Weir as FAI Badge Chairman.
6. SB - David Collard has indicated he is retiring from his Youth Bursary Program coordinator. Directors will be looking for a replacement for the 2023 season.
7. SB - Next SAC AGM – Proposed for a in-person/virtual AGM and BOD meeting March 25, 2023 – 10:30 AM-4 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.

8. Other Business

DD - As a result of close calls with IFR traffic in the Toronto area, there are indications that Nav Canada may request that the exemption of the requirement to use transponder for gliders be lifted. Additionally, Nav Canada is retiring the primary radar from many locations, which means that they will have more difficulty locating gliders. DD is asking that SAC prepare for further discussion with TC and Nav Canada on this topic and make members aware at the next AGM. The primary representative for SAC is Scott McMaster.

9. Additional Item

The current SAC Safety and Instructor development Grant is in the final year of its three-year term of 2020-2022. The instructor training and safety expenditure made before and complying with the requirements of the program will be taken into consideration until the end of March 2023.

Move that we carry the Safety and Instructor Development Grant indefinitely with the following changes: there will not be any carry-forward of unused funds at the end of each year. Clubs will have until December 1 of the current year to submit receipts to receive the eligible grants.

JA / PP

10. SB – Any zone business

11. SB – Adjournment of the BOD meeting at 9:42 PM.

JA / GD