



SAC-ACVV  
2023 Annual General Meeting  
Canadian Aviation and Space Museum  
March 25 at **10:30 EDT**

*2022 SAC Annual Reports and  
2022 SAC Audited Financial Statements*  
available on sac.ca Document section

<https://sac.ca/index.php/en/documents-en/meeting-minutes-annual-reports/2020-2024/2022>

SOARING ASSOCIATION  
OF CANADA

2022 ANNUAL REPORTS  
& 2022 AGM MINUTES





# 2023 SAC-ACVV AGM Votes

ZONE	CLUB NAME	President	Proxy Holder	Total Members	Voting Members	Club Votes	Total Votes	Weight
EASTERN	AEROCLUB DES CANTONS DE L'EST	Marc Arsenault, President		6	6	20	26	2%
EASTERN	AVV CHAMPLAIN	Mathieu Coté, President	Sylvie Tardif, Secretary	62	59	20	79	7%
EASTERN	CVV QUEBEC	Richard Noel, President		50	46	20	66	5%
EASTERN	CVV SAGUENAY	Pascal Mourgue, President		9	3	20	23	2%
E. ONTARIO	MSC	Kurt Sermeus, President	Andre Pepin	62	56	20	76	6%
E. ONTARIO	GATINEAU GC	Roger Hildesheim, President		45	43	20	63	5%
E. ONTARIO	RVSS	George Domaradzki, President		54	47	20	67	6%
E. ONTARIO	BONNECHERE SOARING	David Beeching, President		5	0	0	0	0%
S. ONTARIO	GREAT LAKES	Scott Guay, President		13	13	20	33	3%
S. ONTARIO	SOSA GLIDING CLUB	Joerg Stieber, President	Tom Coulson	135	108	20	128	11%
S. ONTARIO	TORONTO	David Cole, President		43	36	20	56	5%
S. ONTARIO	YORK SOARING	Dave Bax, President	Serge Valade	71	54	20	74	6%
S. ONTARIO	LONDON	Jeff Robinson, President		34	24	20	44	4%
PRAIRIES	WINNIPEG	Mike Maskell, President	Jay Allardyce	37	31	20	51	4%
PRAIRIES	PRINCE ALBERT	Keith Andrews, President		10	7	20	27	2%
PRAIRIES	SASKATOON	John Toles, President		16	13	20	33	3%
PRAIRIES	REGINA	Darrin Bitter, President		6	6	20	26	2%
ALBERTA	EDMONTON	Steve Godreau, President		46	41	20	61	5%
ALBERTA	CENTRAL ALBERTA	Judy Soroka, President		17	15	20	35	3%
ALBERTA	CU NIM	Patrick McMahon, President		63	50	20	70	6%
ALBERTA	LETHBRIDGE	Geoff Minors, President		11	9	20	29	2%
PACIFIC	CANADIAN ROCKIES SC	Wes James, President	Bruce Friesen	17	14	20	34	3%
PACIFIC	VANCOUVER	Rob Ballantyne, President		48	44	20	64	5%
PACIFIC	ALBERNI	Allen Paul, President	Bruce Friesen	30	25	20	45	4%
			votes	890	750		1210	100%
					Paying members			

2022 SAC Annual Reports available on [sac.ca](https://sac.ca) Document section

<https://sac.ca/index.php/en/documents-en/meeting-minutes-annual-reports/2020-2024/2022>



# 2023 SAC-ACVV AGM Agenda

- 1 - **Opening and welcome : Introduction of SAC-ACVV Board** – Sylvain Bourque President and East Zone Dir
- 2 - Sylvain Bourque appointed Chair of the AGM and Pavan Kumar the Recording secretary
- 3 - **Motion #1:** The proposed 2023 SAC-ACVV AGM agenda be accepted
- 4 - **Motion #2:** The minutes of the 2022 SAC-ACVV AGM be accepted
- 5 - **Presentation of reports:**
  - **Zone Directors election results** – Pacific, Southern-Ontario and Eastern – Tom Coulson
  - **President Report** – Sylvain Bourque
  - **FTSC Report** – Jason Acker for Dan Cook
  - **Safety Report** – David Donaldson – Summary only – Full report available in the 2022 SAC Report
  - **Sporting Committee Report** – Jay Allardyce for Joerg Stieber
  - **Treasurer's Report** – Jay Allardyce – 2022 SAC financial report and 2023 SAC budget
- 6 - **Motion #3:** The acceptance of 2022 financial statements
- 7 - **Motion #4:** The 2023 budget with its associated membership fee schedule be accepted
- 8 - **Motion #5:** The Frouin Group be appointed to audit the 2023 SAC financial statements
- 9 - **Motion #6:** The activities and decisions of the SAC-ACVV Board for 2022 be approved
- 10 - **Trophies and awards** - Bruce Friesen
- 11 - **Motion #8:** The SAC AGM meeting be adjourned



## 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. CFI's 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

## 4 - Motion #2: The minutes of the 2022 SAC-ACVV AGM be accepted

- Mike Busuttill – 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 comradery 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





## Zone Director **Election Results** – 2 year term by Tom Coulson – Election Officer

- Eastern Zone : Sylvain Bourque from AVV Champlain reelected
- Southern Ontario Zone: Stan Martin from Toronto Soaring
- Pacific Zone : No nomination received from zone Clubs



## **President Report – Sylvain Bourque**

### **SAC - ACVV Board of Directors**

- Sylvain Bourque - Eastern Zone and President
- George Domaradzki - Eastern Ontario Zone and Vice-President
- Stan Martin- Southern Ontario Zone
- Jay Allardyce - Prairies zone and Treasurer
- Pavan Kumar - Alberta Zone and Recording Secretary
- Open Position - Pacific Zone



## President Report – Sylvain Bourque

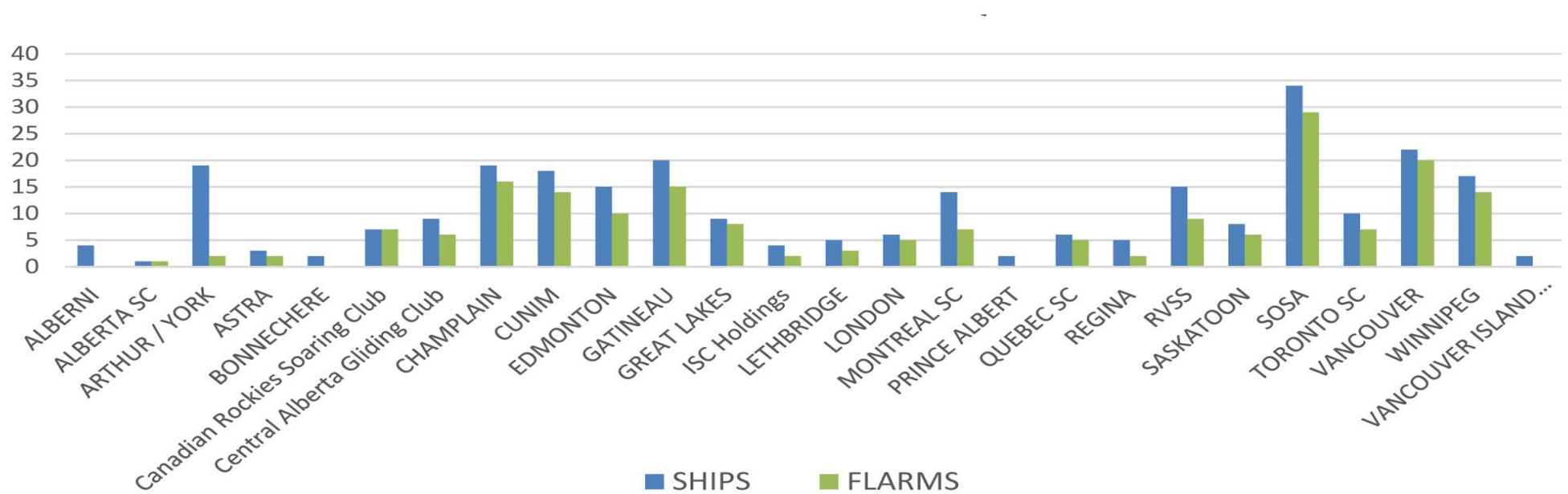
- Bruce Freizen – Pacific Director for the last 7 years and Paul Parker – Southern Ontario Director for the last 5 years are not renewing their position.
- Dan Dook is stepping down as Chair of the FTSC committee after 28.
- John Toles is stepping down as a FTSC committee member after 11 years
- Walter Weir stepping down as the Badge chairman after 30 years
- David Collard stepping down as the Youth Bursary pgm manager after 14 years



# President Report – Sylvain Bourque

## Director of Safety

- **FLARM is one of the good ways to significantly improve safety**
  - 5% insurance fee rebate available since 2014.
  - \$26,881 given back to clubs and private owners in 2022
  - 273 of all SAC gliders have a Flarm - 228/292 or 78% of SAC plan
- ***Instructor Development and Safety Grant now on permanent basis - 40 k\$/y***



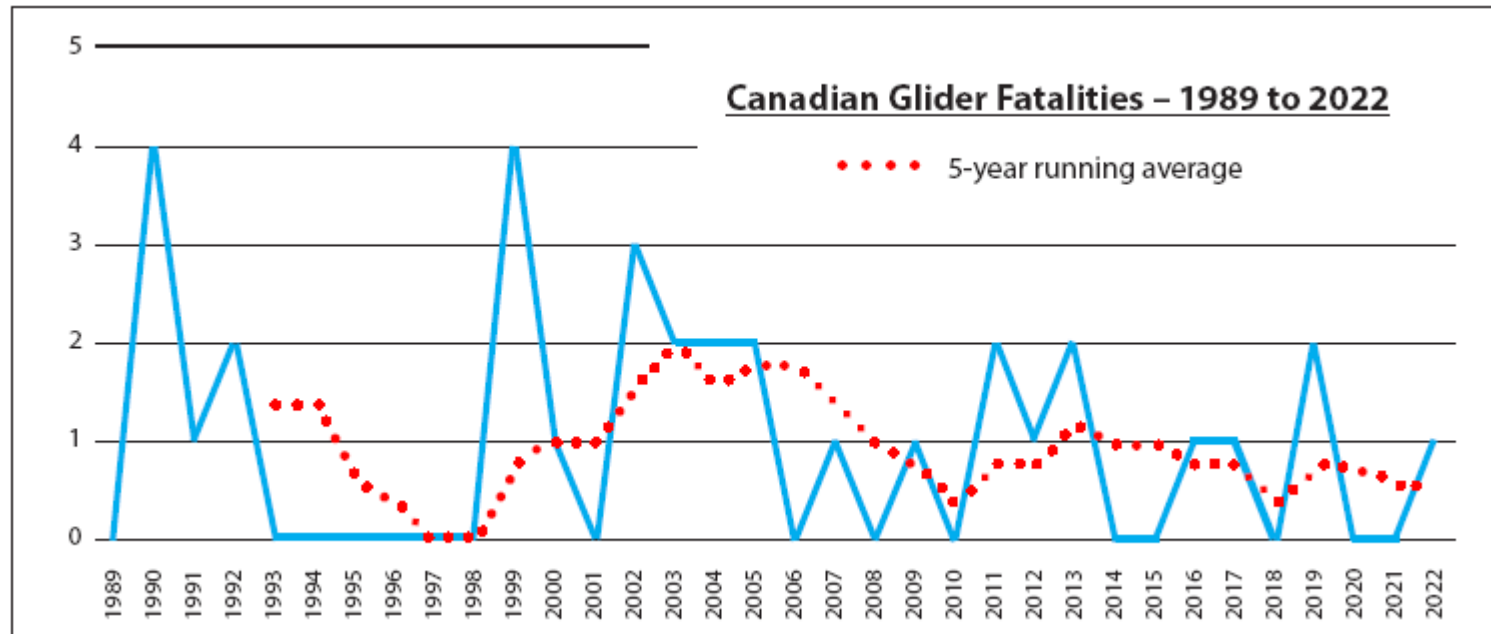




# President Report - Sylvain Bourque

## Director of Safety

- An average of 9.5 accidents in the last 10 years.
- 33 SAC glider pilots lost their lives in a glider over the last 34 years.
- 7 fatalities in 5 of the last 10 years. (Avg 0.83 fatalities/1000 pilots per year)
- No fatalities in 2014, 2015, 2018, 2020 and 2021.





# Flight Training and Safety Committee Report

## Jason Acker for Dan Cook

- Dan Cook - Chairman
- National Safety Officer - David Donaldson
- Current Members - Jason Acker – Alberta and Eileen Carter – Ontario
- Daniel Leduc - Eastern and John Toles - Prairies are stepping down
- SAC Board Liaison - George Domaradzki
- Director of Safety - Sylvain Bourque

**SOARING ASSOCIATION  
OF CANADA**

**2022 ANNUAL REPORTS  
& 2022 AGM MINUTES**



FTSC Report available at [sac.ca Documents section / 2020-2024 / 2022:](https://sac.ca/index.php/en/documents-en/meeting-minutes-annual-reports/2020-2024/2022)  
<https://sac.ca/index.php/en/documents-en/meeting-minutes-annual-reports/2020-2024/2022>

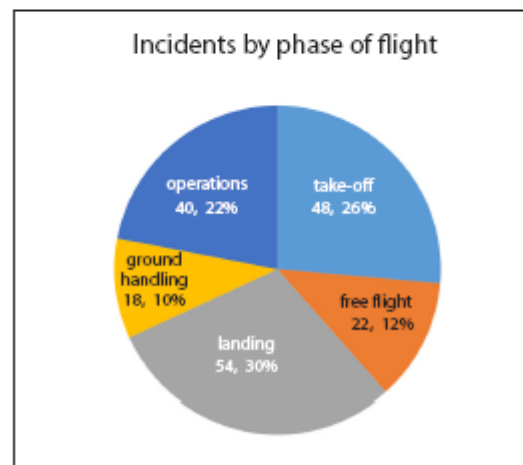
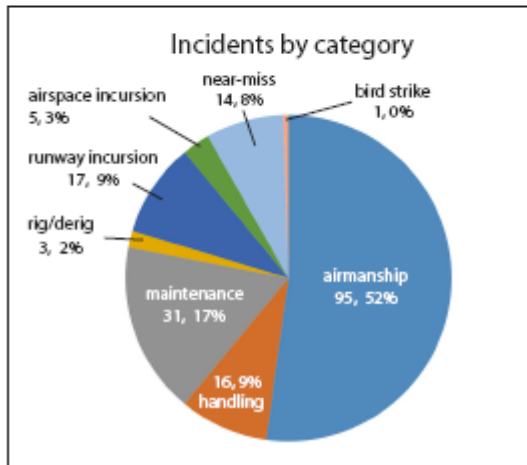
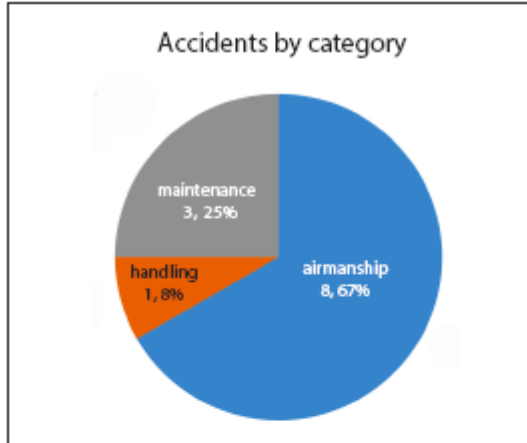


# Safety report

## David Donaldson

**SOARING ASSOCIATION  
OF CANADA**

**2022 ANNUAL REPORTS  
& 2022 AGM MINUTES**



Full Safety Report Available at [sac.ca](https://sac.ca)  
Documents section / 2020-2024 / 2022:  
[https://sac.ca/index.php/en/documents-  
en/meeting-minutes-annual-  
reports/2020-2024/2022](https://sac.ca/index.php/en/documents-en/meeting-minutes-annual-reports/2020-2024/2022)



# Sporting Committee Report

## Jay Allardyce for Joerg Stieber

**SOARING ASSOCIATION  
OF CANADA**

**2022 ANNUAL REPORTS  
& 2022 AGM MINUTES**

Available at sac.ca Documents section / 2020-2024 /  
2022:

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# Treasurer's Report - Jay Allardyce

**SOARING ASSOCIATION OF CANADA**

**AUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED DECEMBER 31, 2022**

Available at sac.ca Documents section / 2020-2024 / 2022:

<https://sac.ca/index.php/en/documents-en/meeting-minutes-annual-reports/2020-2024/2022>

Independent Auditors' Report  
Statement of Financial Position  
Statement of Revenue and Expenses  
Statement of Changes in Net Assets  
Statement of Cash Flows  
Notes to Financial Statements

 **FROUIN**  
GROUP





# SAC 2022 FINANCIAL STATEMENT – Summary

## SOARING ASSOCIATION OF CANADA AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022

Independent Auditors' Report  
Statement of Financial Position  
Statement of Revenue and Expenses  
Statement of Changes in Net Assets  
Statement of Cash Flows  
Notes to Financial Statements

**FROUIN**  
GROUP

### Statement of operations – as at December 31, 2022

	2021	2022
<b>REVENUE</b>		
Membership fees	57,507	60,720
Sales and Services	3,031	3,348
FTSC support from Insurer	10,000	10,000
Youth Bursary & Air Cadet	225	2,533
<b>Total</b>	<b>\$70,763</b>	<b>\$76,601</b>
<b>EXPENSES</b>		
Management fees	30,000	24,000
Professional fees	5,100	5,200
Bursaries	10,225	12,533
Membership & subscriptions	5,252	4,993
Safety improvement program	10,280	37,747
Free Flight	3,429	1,556
Postage	203	639
Cost of sales	1,543	1,096
Miscellaneous	930	806
Meeting & travel	3,076	0
Directors and Officers insurance	2,219	2,219
Bad debt (recovery)	(6,300)	0
Contest hosting grant	0	4,000
Sporting committee	1,006	1,171
Bank/ credit card charges	415	273
Club marketing & publicity support	4,665	4,689
Website	5,656	6,083
Non-refundable HST/GST	1,152	473
<b>Total</b>	<b>\$78,851</b>	<b>\$107,478</b>
<b>Operating</b>		
REVENUE over EXPENSE	(\$8,088)	(30,877)
Gain on investment income	172,563	(11,242)
<b>REVENUE over EXPENSE</b>	<b>\$164,475</b>	<b>(\$42,119)</b>

### Balance sheet – as at December 31, 2022

	2021	2022
<b>ASSETS</b>		
Current assets		
Cash	51,650	15,448
Short term investments	29,538	35,713
Accounts receivable	2,367	5,106
HST receivable	7,339	8,342
Prepaid expenses	760	1,010
Inventory	7,530	6,716
	99,184	72,335
Long term investments	1,567,552	1,548,267
<b>Total Assets</b>	<b>\$1,666,736</b>	<b>\$1,620,602</b>
<b>LIABILITIES</b>		
Accts payable & accrued liabilities	37,032	37,419
Deferred contributions:		
World contest	2,124	2,107
Air Cadet/Youth Bursary	71,672	68,562
Wolf Mix	157,984	156,709
	231,780	227,378
<b>Total Liabilities</b>	<b>\$268,812</b>	<b>\$264,797</b>
Net assets in funds		
Pioneer fund	1,006,375	968,071
Unrestricted assets	391,549	387,734
total	\$1,397,924	\$1,355,805
<b>Total LIABILITIES &amp; NET ASSETS</b>	<b>\$1,666,736</b>	<b>\$1,620,602</b>

Notes

*The complete audited 2022 financial statement is available on the SAC web site under "Docs"*



# 2023 SAC Budget

## 2023 SAC BUDGET

### REVENUES

1	Membership fees	\$60,000
2	FTSC insurance program	10,000
3	Sales of supplies	3,000
4	Pioneer Fund transfer	30,191
5	Air Cadet/Youth Fund transfer	5,000
6	Unrestricted funds draw	46,906
		<b>\$155,097</b>

### EXPENSES

1	SAC Office Manager	\$26,400
2	Safety Improvement Grant	40,000
3	Office expenses	900
4	Cost of goods sold	1,500
5	Website maintenance	6,500
6	FAI/Aero Club of Canada	5,182
7	Directors & Officers insurance	2,115
8	Free Flight magazine	16,500
9	Board meetings	5,000
10	Flight Training & Safety	9,500
11	Sporting committee	5,000
12	Youth Bursary program	15,000
13	Club marketing program	6,000
14	Contest hosting grants	9,000
15	OLC contribution	1,000
16	Professional fees	5,100
17	Bank fees	400
		<b>\$155,097</b>

## 2022 Budget

## Actual

### Revenue

Membership fees	65,000	57,507
Sales & Services	4,000	3,031
FTSC insurance program	10,000	10,000
Air Cadet / Youth Bursary	1,903	225
Wolf Mix transfer	4,047	0
World contest fund	<u>2,000</u>	<u>0</u>
Total	<b>\$86,950</b>	<b>\$70,763</b>

### Expenses

Management fees	28,000	30,000
Professional fees	4,700	5,100
Bursaries	11,903	10,225
Membership & subscriptions	5,252	5,252
Safety Improvement program	40,000	10,280
Free Flight	33,000	3,429
Club marketing & publicity	6,000	4,665
Meetings & Travel	5,000	3,076
Flight Training & Safety	5,900	0
Contest hosting grants	3,000	0
Website maintenance	5,000	5,656
D&O insurance	2,115	2,219
Sporting committee	12,853	1,006
Cost of goods sold	2,000	1,543
Postage	500	203
Bank & credit card charges	400	415
Non-refundable GST/HST	0	1,152
Bad debt (recovery)	0	(6,300)
Miscellaneous	<u>0</u>	<u>930</u>
Total	<b>\$165,623</b>	<b>\$78,851</b>



## 2023 SAC Membership Fees

### Frais de cotisation 2023 de l'ACVV

Fee Category	Full Season Saison complète	Half Season Mi-saison (1)	Catégorie de membre
Club Affiliated	80 \$	40 \$	Affilié à un club
Spousal	40 \$	20 \$	Conjoint
Junior	40 \$	20 \$	Étudiant
Associate (Non Flying)	40 \$	20 \$	Associé
Youth (or Air Cadet)	0 \$	0 \$	Jeune (ou Cadet de l'air)

- Notes: 1 - **Half year rates of 50%** are applicable after August 1<sup>st</sup> **for new members only**.
- 2 - All club members must be SAC members to be covered by the SAC insurance program. This also includes student pilots even if they are not solo.

***Please consult the [SAC Bylaws](#) in the Documents section of our website for more details on membership categories.***



# SAC 2022 FINANCIAL STATEMENT – Summary

## 6 - Motion #3: The acceptance of 2022 financial statements

### Statement of operations – as at December 31, 2022

	2021	2022
<b>REVENUE</b>		
Membership fees	57,507	60,720
Sales and Services	3,031	3,348
FTSC support from Insurer	10,000	10,000
Youth Bursary & Air Cadet	225	2,533
<b>Total</b>	<b>\$70,763</b>	<b>\$76,601</b>
<b>EXPENSES</b>		
Management fees	30,000	24,000
Professional fees	5,100	5,200
Bursaries	10,225	12,533
Membership & subscriptions	5,252	4,993
Safety improvement program	10,280	37,747
Free Flight	3,429	1,556
Postage	203	639
Cost of sales	1,543	1,096
Miscellaneous	930	806
Meeting & travel	3,076	0
Directors and Officers insurance	2,219	2,219
Bad debt (recovery)	(6,300)	0
Contest hosting grant	0	4,000
Sporting committee	1,006	1,171
Bank/ credit card charges	415	273
Club marketing & publicity support	4,665	4,689
Website	5,656	6,083
Non-refundable HST/GST	1,152	473
<b>Total</b>	<b>\$78,851</b>	<b>\$107,478</b>
<b>Operating</b>		
REVENUE over EXPENSE	(\$8,088)	(30,877)
 Gain on investment income	172,563	(11,242)
<b>REVENUE over EXPENSE</b>	<b>\$164,475</b>	<b>(\$42,119)</b>

### Balance sheet – as at December 31, 2022

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<b>Total Assets</b>	<b>\$1,666,736</b>	<b>\$1,620,602</b>
<b>LIABILITIES</b>		
Accts payable & accrued liabilities	37,032	37,419
Deferred contributions:		
World contest	2,124	2,107
Air Cadet/Youth Bursary	71,672	68,562
Wolf Mix	157,984	156,709
	231,780	227,378
<b>Total Liabilities</b>	<b>\$268,812</b>	<b>\$264,797</b>
<b>Net assets in funds</b>		
Pioneer fund	1,006,375	968,071
Unrestricted assets	391,549	387,734
<b>total</b>	<b>\$1,397,924</b>	<b>\$1,355,805</b>
<b>Total LIABILITIES &amp; NET ASSETS</b>	<b>\$1,666,736</b>	<b>\$1,620,602</b>

Notes

*The complete audited 2022 financial statement is available on the SAC web site under "Docs"*



# 2023 SAC Budget

## 7 - Motion #4: The 2023 budget with its associated membership fee schedule be accepted

### 2023 SAC Membership fee schedule

Fee Category	Full Season Saison complète	Half Season Mi-saison (1)
Club Affiliated	80 \$	40 \$
Spousal	40 \$	20 \$
Junior	40 \$	20 \$
Associate (Non Flying)	40 \$	20 \$
Youth (or Air Cadet)	0 \$	0 \$

### 2023 SAC BUDGET

#### REVENUES

1	Membership fees	\$60,000
2	FTSC insurance program	10,000
3	Sales of supplies	3,000
4	Pioneer Fund transfer	30,191
5	Air Cadet/Youth Fund transfer	5,000
6	Unrestricted funds draw	46,906
		<b>\$155,097</b>

#### EXPENSES

1	SAC Office Manager	\$26,400
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3	Office expenses	900
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8	Free Flight magazine	16,500
9	Board meetings	5,000
10	Flight Training & Safety	9,500
11	Sporting committee	5,000
12	Youth Bursary program	15,000
13	Club marketing program	6,000
14	Contest hosting grants	9,000
15	OLC contribution	1,000
16	Professional fees	5,100
17	Bank fees	400
		<b>\$155,097</b>

### 2022 Budget Actual

#### Revenue

Membership fees	65,000	57,507
Sales & Services	4,000	3,031
FTSC insurance program	10,000	10,000
Air Cadet / Youth Bursary	1,903	225
Wolf Mix transfer	4,047	0
World contest fund	<u>2,000</u>	<u>0</u>
Total	\$86,950	\$70,763

#### Expenses

Management fees	28,000	30,000
Professional fees	4,700	5,100
Bursaries	11,903	10,225
Membership & subscriptions	5,252	5,252
Safety Improvement program	40,000	10,280
Free Flight	33,000	3,429
Club marketing & publicity	6,000	4,665
Meetings & Travel	5,000	3,076
Flight Training & Safety	5,900	0
Contest hosting grants	3,000	0
Website maintenance	5,000	5,656
D&O insurance	2,115	2,219
Sporting committee	12,853	1,006
Cost of goods sold	2,000	1,543
Postage	500	203
Bank & credit card charges	400	415
Non-refundable GST/HST	0	1,152
Bad debt (recovery)	0	(6,300)
Miscellaneous	<u>0</u>	<u>930</u>
Total	\$165,623	\$78,851





# 2023 SAC-ACVV AGM Agenda

- 1 - **Opening and welcome : Introduction of SAC-ACVV Board** – Sylvain Bourque President and East Zone Dir
- 2 - Sylvain Bourque appointed Chair of the AGM and Pavan Kumar the Recording secretary
- 3 - **Motion #1:** The proposed 2023 SAC-ACVV AGM agenda be accepted
- 4 - **Motion #2:** The minutes of the 2022 SAC-ACVV AGM be accepted
- 5 - **Presentation of reports:**
  - **Zone Directors election results** – Pacific, Southern-Ontario and Eastern – Tom Coulson
  - **President Report** – Sylvain Bourque
  - **FTSC Report** – Jason Acker for Dan Cook
  - **Safety Report** – David Donaldson – Summary only – Full report available in the 2022 SAC Report
  - **Sporting Committee Report** – Jay Allardyce for Joerg Stieber
  - **Treasurer's Report** – Jay Allardyce – 2022 SAC financial report and 2023 SAC budget
- 6 - **Motion #3:** The acceptance of 2022 financial statements
- 7 - **Motion #4:** The 2023 budget with its associated membership fee schedule be accepted
- 8 - **Motion #5:** The Frouin Group be appointed to audit the 2023 SAC financial statements
- 9 - **Motion #6:** The activities and decisions of the SAC-ACVV Board for 2022 be approved
- 10 - **Trophies and awards** - Bruce Friesen
- 11 - **Motion #8:** The SAC AGM meeting be adjourned



# End of 2023 SAC-ACVV Annual General Meeting

Saturday March 25, 2023 at 1030 EDT

2022 SAC Annual Reports available on sac.ca Document section

<https://sac.ca/index.php/en/documents-en/meeting-minutes-annual-reports/2020-2024/2022>

SOARING ASSOCIATION  
OF CANADA

2022 ANNUAL REPORTS  
& 2022 AGM MINUTES





SAC-ACVV

2023 Annual General Meeting seminar  
Canadian Aviation and Space Museum  
March 25 at **13:00 EDT**

*2022 SAC Annual Reports and  
2022 SAC Audited Financial Statements*  
available on [sac.ca](https://sac.ca) Document section

<https://sac.ca/index.php/en/documents-en/meeting-minutes-annual-reports/2020-2024/2022>

13:00 – Recurrent training seminar - CAR 401.05 - Roger Hildesheim  
Session de formation périodique

15:15 – How well does your FLARM work? - Dan Daly  
Votre FLARM fonctionne-t-il bien ?

16:00 – End of program / Fin de la journée

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