

SOARING ASSOCIATION OF CANADA

MINUTES OF THE 12TH ANNUAL GENERAL MEETING

THE GUILD INN

SCARBOROUGH, ONTARIO

13 APRIL 1957

1. The meeting was called to order by President R. Noonan at 0955 hrs. Approximately 25 members were present.
2. The Minutes of the eleventh A.G.M. were para phrased by the secretary of the meeting W/C A. N. LeCheminant. Spelling corrections in items 7 and 11 were made.

Moved by J. Agnew, seconded by Al Pow that Minutes be adopted.

Carried.

3. The Chairman requested that any proxies held by those present be made known. Mr. J. Agnew presented proxies from the following. Messers Agnew, L. Gordon Hicks, W. Kasporaf, B. Price, O. Estabany, D.B. Webb, R. MacKenzie, L.K. Yergenfan.

Moved by Mr. Buny that proxies be accepted by meeting. Seconded by Al Pow.

Carried.

4. Discussion on activities of the Membership and Club Information Committee. No report was received from Chairman W/C R.W. Riddell. The Chairman explained what had been attempted and pointed out the difficulties of working from a remote site.
5. Presentation of report of the Publications Committee by Chairman F. Brame. As F. Woodward and P. Stickland were not yet present, the Chairman suggested that discussion be held until later.

Moved by F. Brame that report be accepted. Seconded by M. Overhoff.

Carried.

6. Presentation of the Report of the Technical Committee by J. Ames. After discussion, M. Overhoff expressed, on behalf of himself and the co-owner of the Air 100, his appreciation of the help given by the Committee in the successful licensing of the sailplane. Mr. Ebert spoke on behalf of the Harmonie Club and expressed thanks for similar help in the cases of the Berkfalke and Doppelraab.

Moved by J. Ames that the report be accepted. Seconded by J. Agnew.

Carried.

7. A verbal report on the S.A.C. Fund was given by J. Agnew, who pointed out some confusion existed between the Fund and that of the World Contest Fund. He explained many companies would not entertain subscriptions to two appeals. As the Contest Fund had precedence, little had been done in furthering the S.A.C. Fund.

8. Re-opening of Item 5. P. Stickland's report was read by P. Brame. A proposal on how future publications would be made was given by F. Woodward. This consisted of a bi-monthly or monthly newsletter based on a standard report form by each club fastened together to form the publication and an annual year book. The question of S.A.C. moral responsibility for debts and obligations to advertisers and subscribers to Free Flight was aired. The Chairman explained the directors had already accepted this responsibility insofar as the S.A.C. was able and <sup>where</sup> ~~the~~ details <sup>were</sup> properly presented. The case of \$100 owing to the printer was an example. No bill for this had been received by the treasurer.

Moved by F. Brame that the incoming Board of Directors consider the outstanding problems after receipt of authentic accounts. Seconded by J. Agnew.

Carried.

9. A further request for any proxies. Mr. Goats presented one on behalf of Eric Best. Mr. Woodward presented one on behalf of ~~Eric Best~~ SRNYS

Moved by ~~Brame~~ Jeffrey that proxies be accepted. Seconded by Eric Wimberly.

Carried.

10. Presentation of the Treasurers Report by C. Yeates. Copies were made available to all present also the World Contest Fund Report which was in detail. J. Agnew requested more specific terms of reference for the S.A.C. Fund and that he understood contributions made on behalf of the Olympic Games were tax deductible. Could World Contest contributions be so considered. Mr. R.D. Murray of Ottawa offered to conduct an audit of S.A.C. accounts for the year 1955-56-57.

Moved by J. Agnew that R.D. Murray be appointed Honorary Auditor for the years noted above. Seconded by P. Thompson.

Carried.

Moved by C. Yeates that the Treasurers Report be accepted subject to audit. Seconded by A. Pow.

Carried.

11. Presentation of the Report of Statistics Committee by F. Woodward. Suggested by J. Agnew that this report in toto be used for the Annual submission required by the RCFCFA for inclusion in their Annual report.

Moved by F. Woodward report be accepted. Seconded by B. Jeffrey.

Carried.

12. Presentation of Report of the Contest Committee by B. Jeffrey. A recommendation that the present FAI requirements for AB and C badges be superseded by a more highly qualified Gliding Proficiency Certificate was positively rejected by the meeting.

Motion by B. Jeffrey that the Committees proposals for changes in the rules for Canadian Gliding records be considered by the incoming Directors and adopted if suitable. Seconded by A. Pow.

Carried.

12. Cont'd.

Moved by B. Jeffrey that the rules for Canadian Gliding Championships be amended as recommended. Seconded by C. Yeates.

Carried.

13. Presentation of Report of the International Contest Committee.

Moved by F. Brame report be adopted. Seconded by G. Oats.

Carried.

Moved by F. Brame that the Committees recommended system for the selection of future International Team Pilots be adopted for future years. Seconded by A. Pow.

Carried.

14. The Chairman made a request for any Club reports. A report from the Regina Club which outlined their success in training Air Cadets in Glider flying was read by F. Woodward.

15. The President outlined his report as being solely concerned with the proposal that the Constitution of the S.A.C. be changed from an Association of individuals to one of Club.

The ballot requested in the last issue of Free Flight indicated an overwhelming majority in favour of the change with practically all the Clubs so indicating. Mr. Noonan pointed out that legal advice indicated such a change was not possible under the present charter and requested direction to the incoming directors on the following points:

(i) That the change be implemented as soon as practicable.

So moved by C. Brown. Seconded by G. Oats.

Carried.

(ii) That the Directors seek supplementary letters patent as necessary.

So moved by J. Agnew. Seconded by W. Dennick.

Carried.

(iii) That the Directors enact a new set of bylaws for presentation at the next general meeting.

So moved by C. Yeates. Seconded by R. Shirley.

Carried.

(iv) That an interim scale of fees be accepted as follows:

Individual Member	\$7.00
Membership through Club per Flying Member	4.00
Membership through Club per Junior Flying Member (under 21)	1.00
All members receive Free Flight.	

So moved by R. Whitside. Seconded by W. Dennick.

- 16 (i) Under any other business, a return was made to discussion on Free Flight and its future production. Frank Woodward agreed to edit one more edition but pointed out the problems of printing, collating and mailing. Mr. Payne of Ottawa, offered his services to conduct the collating and mailing which were gratefully accepted. If this arrangement can be worked out and Clubs co-operate by mailing reports and information the next years production should be assured.
- (ii) Mr. Payne reviewed the favourable publicity the S.A.C. had received during the past year on CBC radio and TV programs and requested that all possible efforts be made in future to cultivate this medium which was highly effective and had little or no cost.
- (iii) The loss of Box 851 and mis-direction of mail was pointed out. A box of correspondence was know to be enroute from the previous secretary and it could contain some or all of the mail which was apparently missing.
- 17 The selection of the site of the '57 National Contest was made on the basis of the written submission by the Toronto Club. The meeting unamamously decided it would be held at Brantford.
- 18 A motion that the new directors consider a recommendation from the meeting that the 1958 AGM be held in Montreal in mid March was made by J. Agnew, seconded by C. Yeates.

Carried.

- 19 It was advised there were no nominations received by mail and that four directors would therefore be elected from nominations made at the meeting.

The following nominations were made:

	<u>Proposed by</u>	<u>Seconded by</u>
1 Julien Audette - Regina	F. Brame	G. Yeates
2 Frank Woodward - Toronto	B. Jeffrey	L. Bernard
3 Barney Jeffrey - Quebec City	F. Woodward	P. Thompson
4 Jack Ames - Toronto	G. Oates	B. Jeffrey
5 Frank Brame - Toronto	J. Ames	?
6 Bruce Cooper - Toronto	C. Bonn	Ozter
7 Charlie Bonn - Toronto	P. Stiekland	?
8 W/C AN LeCheminant - Gimli, Man.	F. Brame	G. Oates
9 Wilf <del>Meades</del> <sup>Mix</sup> - Toronto	B. Cooper	W. D <sup>UENSCH</sup>
10 Leo Smith - Ottawa	B. Jeffrey	J. Agnew
11 Charlie Yeates - Toronto	F. Brame	B. Cooper

Moved by J. Agnew that nominations cease.

Carried.

A secret ballot was enumerated by Paul Schweizer with the following result:

- 1 Frank Woodward
- 2 Frank Brame
- 3 W/C AN LeCheminant
- 4 Leo Smith

The above elected directors for 1957.

20 Election of Officers.

Nominations for President:

	<u>Proposed By</u>	<u>Seconded By</u>
F. Woodward	J. Agnew	

The nomination was declined.

F. Brame	F. Woodward	?
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Moved nomination cease.

J. Ames	J. Agnew
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F. Brame elected by acclamation.

Carried.

Nominations for Vice President:

Leo Smith	B. Jeffrey	J. Agnew
W/C LeCheminant	G. Oats	?

Moved nominations cease.

J. Agnew	?
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Leo Smith elected by hand ballot.

21 Motion for adjournment of the meeting was made by J. Agnew <sup>at</sup> ~~and~~ 1745 hours and carried unanously.

*Handwritten:* BUSH - BSNCT