





Local 5454 – Section Locale 5454 Representing Canada's Air Traffic Controllers - La voix des contrôleurs aériens du Canada

Board of Directors Conference Call August 31, 2009 14:00 EST.

Present:

Greg Myles Doug Best Rob Allan Yves Langlois Peter Duffey Bryan Healy Scott Shields President Executive Vice President Vice President Atlantic Vice President St-Laurent Vice President Central Vice President Prairie Vice President Pacific

Resolution #1:

Meal and Incidental Rates

The Board of Trustees has recommended adjustments to meal and incidental rates, therefore;

Be it resolved that: Effective July 1, 2009 the policy manual be amended to reflect meal and incidental rates in the following amounts:

Meals

a. No receipts

Breakfast	\$15.00
Lunch	20.00
Dinner	30.00
Total	\$65.00

b. With receipts the total daily total amount of meals may be increased to \$75.00.

Incidentals

\$25.00 per day when overnight accommodation is used and on the day of return travel.

Yves Langlois

Seconded by: Bryan Healy

Carried Unanimously

Moved by:

Resolution #2

2009-2010 Budget

Whereas the fiscal year 2009-2010 operating budget has been reviewed and the report of the Board of Trustees (attached) was reviewed and discussed at a meeting on June 17th 2009.

Be it resolved that: The 2009-2010 budget as presented and as recommended by the Board of *Trustees be approved.*

Moved by: Greg Myles

Seconded by: Peter Duffey

Carried Unanimously

Greg Myles President Doug Best Executive Vice-President

Board of Trustee Report