



Local 5454 – Section Locale 5454

Representing Canada's Air Traffic Controllers - La voix des contrôleurs aériens du Canada

Spring Board Meeting Sheraton Cavalier Hotel Calgary, AB May 10-11, 2011

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

A meeting between the CATCA Board of Directors, CATCA Board of Trustees, and the Young Controllers Council (YCC) took place. An introduction was done as this was the first meeting of the new term of the YCC and BoT. The YCC and BoT presented their fall board reports to the group. The reports were received as information and all questions were answered by the groups. The meeting was adjourned at 5:30pm CST.

The President called the board meeting to order at 9:00am CST.

Year to Date financial review

The Executive Vice President presented the year to date financials. Mr. Best answered all of the Boards questions. A discussion ensued regarding the dues structure. Mr. Best went into great detail with an in depth review of the Association's current financial position. He pointed out that at the end of the calendar year 2011 dues are to revert back to 1.75%. He then went on to explain where we would stand financially if we continued with the temporary reduction introduced in 2010. Mr. Best will continue to monitor the situation closely and report back to the Board at the fall meeting. Information was also provided about new Audit rules for the coming fiscal year 2011-12. The Auditor reported that more time is now required to complete the audit due to changes in the Canadian Audit Standards. This will create an increase in fees and also requires a specified time for financials to be completed.

Training Seminars

Training seminars will be held in early 2012. Board members were asked to submit topic ideas to the fall Board meeting for discussion.

CATCA 2013 (Saskatoon)

A report from the Executive Vice President on the upcoming convention was received. The Radisson Hotel will host our event with meetings being held at TCU Place (state of the art convention centre). Unfortunately there were not any hotels in Saskatoon that have the meeting space available to host the entire convention. The host committee has been in constant contact with the National office with both parties working diligently to make this a successful event.

Board Meetings

Further to the report from the Auditor on audit changes it was determined that Board meetings will now be determined a year in advance to correspond with specific timelines. The fall Board meeting will be held in Montreal from October 3-6. The spring Board meeting will be held in St. John's from February 27- March 1 2012.

CATCA 50th Anniversary

CATCA is going to officially turn 50 on December 18th, 2012. The Board has decided to add additional funds to Association Promotion for events surrounding the anniversary.

Communication Update

Over the past year CATCA has hired a communication group (Kim Nelson Design) that has been assisting CATCA in redesigning its website, modernizing our logo, creating an improved internal data base, a new member's package, and developing a strategic communication plan to better serve the membership. The Executive Vice President reported to the Board on the progress. An official roll out is expected for September with some finishing touches currently being completed.

National Newsletter

In addition to the communication strategy it was decided that CATCA would resume a National Newsletter. The last Newsletter was published in 1995. The letter will be published on a quarterly basis, and will be distributed electronically. The newsletter will aim to provide the membership with more regular updates about CATCA.

YCC Appointment

Mr. Healy canvassed his membership in the Prairie Region requesting that interested candidates put forth their name for consideration by the Board for the position of Prairie Tower representative. After further discussion it was decided that Nick Jordan be appointed to the position.

Resolution No. 1

Be it resolved that Nick Jordan be appointed to the YCC as Prairie Tower representative.

Moved by: Peter Duffey

Seconded by: Doug Best

Operating Irregularities and NAV CANADA Evaluation Teams

Mr. Healy brought it to the attention of the Board that he received a complaint from members about the NAV CANADA Evaluation Team. The complaint surrounds two instances where a possible operating irregularity was witnessed by the team but not reported immediately. Mr. Healy is following up this complaint with Assistant Vice President Operational Support Mr. Larry Lachance. He will report back to the Board.

Classification

Another discussion surrounding classification was heard. The President updated the Board of where we are at resolving current concerns. The discussion continued with collection of data and counting complaints being heard. Mr. Myles will report back to the Board with information on any questions that were brought forward. Decisions will be made at that time whether there is basis for filing a grievance.

Meeting Adjourned May 11, 2010 6:00pm CST

Greg Myles
President

Doug Best
Executive Vice President