

Meeting commenced at 1900 hrs

Meredith, Tim, Ian, Gerry, Mike, Matt

Debate around accepting of minutes due to lateness. 4 people had it in advance. One word was missing, going forward Ian will forward recordings to Tim. Ian moves to accept, Gerry seconds.

Pres Report – Request to national for held back funds. Responded to request to have representation on GSAR committee. May 7 Aviation Day with Aviation Museum, great training from all 3 zones; good exposure for CASARA. Passport photos, using TMMS photo criteria moving forward. Request to all zone commanders to have this done. Social media outreach, national website for review and launch June 17. Cindy Hackett zone 4, graphic artist interested in social media aspect. Meredith tried out WhatsApp group in their zone. Position specific emails. Need for recruiting and succession planning. Meredith renewed participation in 3 committees she is on. Participated in Miramichi activity. Herb Marr and Meredith fleshed out a plan for increasing membership in Miramichi

Ian Report – Paid bills today 589.59. Rent in Fton and satellite phone in _____. Will have 896.24 after Meredith's request. Currently at 52% funds to flying. Cost of fuel pushing percentages moreso than actual flying missions.

TO report – Updated policy for RPAS and syllabus being reviewed by TOs. No restriction to flying drone at night, Mike will suggest a training at night. Still waiting to hear about insurance direction on RPAS. Mike will forward copy of RPAS document from Bev. Updated Spotter guide out for review. NBSAREX proposed August 13 – 14. Will need to know early if crews coming. Do we know ETA on Bowes aircraft. Looking at August or later fall for OpEval Miramichi. Looking for date for Fredericton. CASARA handbook – changes coming to it.

National Directors – Agenda out for national meeting. Meredith will send copy.

Zone 4 – Hosted evening with flying club. 15 active plus a couple new. Invited by local GA to do a BBQ including with COPA, do networking. Have people on RPAS training. Member taking on SOP. Service pin awarded for 20 years. Open to supporting other zones.

Zone 2 –

John Butler's availability (weekends versus weekdays) for Mike

Zone 3 – SJ Gerry stepped down as TO but helping. Scheduled every weekend until July 11, looking to have all core current. Moncton can't access building. Training may be done with Mike as JRCC. Mike will reach out to members who submitted applications to acknowledge.

RPAS – Committee not started yet but Mike has done research while waiting national direction.

First Aid Kits – Risk based approach to kit size. Action Matt to send documents out to zone safety officers

Emergency response plan – Reading it through and verifying accuracies but table for moment.

Changes section 9 – Going to look at entire policy needs to hold until AGM?

RPAS info all on hold until national feedback.

Ops Manager – table conversation

Sign off on familiarity – Ian drafting. Tabled

Website access – Under wing of social media website (Cindy+). Tabled

MO responsible for own policies re CISM – Table

Policy amendments for consideration (1.09. Safety Officer definition - *include definition in minutes*
vote on acceptance) Motion Ian, Matt seconded.

Request from Commander, can they be invited to BOD meeting? Under bylaws Chair has ability to invite anyone. No issues raised.

CASARA jackets. Table discussion.

Years of service pins. Anyone due? 5, 10, 15, 20, 25, 30, 35

Next meeting July 11

Ian vote adjourn, Meredith second

Adjourn at 20:40