

New Brunswick Civil Air Search And Rescue Inc.
Board Of Directors Meeting Agenda
September 18, 2023 1900 h

Via Teams

Call to Order:

Approval of Agenda:

Approval of Minutes: May 15, 2023

Reports Officers:

Secretary –

President –

Treasurer -

Provincial Training Officer -

National Director –

Zone 2 –

Zone 3 –

Zone 4 -

Business Arising:

May 19 2023 email: Ian Cameron forwarded adjusted 1.05 and 1.06 changes for vote by BOD. Only Ian voted (Yes) via email response.

May 20 2023 email from Meredith: *Motion: I move to establish a committee of the board for the purpose of reviewing the current by-laws and policies of NB Casar Inc.*

This committee of the board is given the authority to act in the best interest of the board and exercise its judgment in making decisions related to proposed amendments, motions, and other matters requiring board approval.

This committee will have three members more if deemed necessary by the committee. When necessary, in the process of replacing members, priority be given to ensuring equal representation of each zone. The committee shall have the power to deliberate, discuss, and present recommendations to the board for its consideration and final approval.

The first chair will be selected from the initial 3 members of the committee. Richard Sutherland, Ian Cameron, and Meredith Brewer

Moved by: Meredith Brewer

Seconded by: Ian Cameron

May 20th, 2023

Distributed to the Board for Vote via email**

****NOTE** 4 votes of “YES” were received ostensibly passing the motion, however Ian noted that unlike the discussion on 1.05 and 1.06 where the BOD agreed through formal meeting to hold a vote on a motion through email outside said meeting, this motion was never presented at a BOD meeting and might not hold up to the “7 days notice” bylaw. As such, recommended we discuss at next meeting “stand alone versus follow-up motion” process.

New Business:

Mike Blizzard Reference Manuals

September 14 2023 email from regarding legal action CASAR Newfoundland

June 15 2023 emails regarding banking documents: Any further discussion to be had here or are we proceeding with Gerry Snodgraas remaining an authorized person on the NB CASAR Inc. bank account at BNS?

May 25 2023 email question Ian Cameron: “As board member of 651265 NB Ltd. I am requesting proof that in the event of any kind of incident, CASARA pays the deductible amount”.

May 24 2023 email from Ian Cameron: “CASARA needs to look at and comment on this Transport Canada proposal which will negatively impact operations of not only CASARA but all of General Aviation if enacted as written”. This refers to document Proposed Amendment 2023-005: Minimum Visual Meteorological Conditions for VFR flight in Controlled and Uncontrolled Airspace – Parts I, IV, VI, VII of the CARs and Associated Standards.

National Directors Meeting:

- DAir Readiness 3-3 SAR - No \$900,000 yet but a confirmed target date: August 15,2023
- Track hours its important
- Wage replacement is the big item w’ wage and age limits we are profiled as members of Casara by WCB. NS, Ont, NB, and Yukon are not covered. This is an MO issue.
- Equipment rollout 75 PLB trainers purchased delivery. Annual fee will apply. It will be decided prior to sending PLB out to MO’s who will pay, MO or National. if National can pay for all of us or MO’s pay individually.
- CASARA Academy Ask Training Officers to submit all their training material developed for their MO. They have already been asked and we as directors have been asked to follow up to ensure this has been done.
- Amendments posted Nat’l Policy Manual on casara.ca website.
- A SPC Officer was created for the next 2 years to have a non-voted position to serve on the Board.
- Was approved for \$100,000 to begin its updating TMMS including fixes, line up with RPAS training etc. This approved motion was also an acknowledgement that ongoing funds need to be budgeted on an ongoing basis and funding sources will be investigated outside of regular DND funds.
- Leads Management tool. Nice tool for us to use move this to the membership group.
- CASARA AWARD Under Utilized. ~~COB~~ Move this to membership group. Member recognition opportunity. MB Board.

Date for Next Meeting:

Adjourn: