

Model Aeronautics Association of Canada
Annual General Meeting
Holiday Inn, Sault Ste Marie, ON
March 30, 2008

Call to Order: President Richard Barlow called the meeting to order at 1:08 pm with 6645 members present in person or by proxy. A quorum was declared.

Introductions: The 2008 Board of Directors was introduced from West to East Mo Alam, Pacific zone; Ron Dodd, BC/Yukon was unable to attend, sitting in was Deputy ZD Steve Hughes; Walt Chikmoroff, Alberta/NWT; Heinz Pantel, Saskatchewan; Jeff Esslinger, Manitoba/NW Ont; Kevin McGraff, our host and Northern Ont.; Bryan Hewitt, SW Ont.; Roy Rymer, Middle Ont.; Bob Hudson, SE Ont.; Claude Melbourne, Ottawa Valley; Steve Woloz, St Lawrence; Richard Biron, Quebec; and Reg Landry, Atlantic.

The 2008 Executive Committee was introduced; Richard Barlow, President, Claude Melbourne, Vice President, Executive Committee members Roy Rymer and Walt Chikmoroff.

In the audience Peter Schaffer, Web Monitor Chairman; Jim Pepperdine, outgoing Safety Chairman and former Alberta director; Steve Dew, former director and Vice President of MAAC were introduced.

Constitution Chairman, Fred Messacar was introduced to explain the voting procedure for the meeting.

2007 AGM Minutes: Peter Schaffer #44429 moved the minutes be approved as published, seconded by Bob Hudson #9709L. The motion carried unanimously.

Business Arising from the minutes: There was no business arising from the 2007 AGM minutes.

Presidents Report: Richard Barlow #5744L read his report to the members.

It was the best of times; it was the worst of times. You said it Charles Dickens.

The 2007 AGM was held in very successfully in Calgary. Thanks to Jim Pepperdine & Walt Chikmoroff in particular for their efforts.

At that AGM, Hall of Fame awards went to Don McTaggart and Andy Lennon. We were all saddened at the death of Andy a few months later, but we did get the award made in time, and he was very happy to be honoured. Cliff Boyer was given the Pioneer award and a bursary was awarded to Alexandre St. Germain. I had the distinct pleasure of presenting all of these awards personally at various events later in the year.

At the AGM, Chuck Smith was conditionally reinstated in MAAC, following a year of expulsion. Chuck promised full cooperation for the future; he has kept his word. It is to be hoped that he had a pleasant season of flying.

The Scale committee report from last year was so well done that it forms a template for future committee use. Dennis Pratt is to be congratulated on his work.

Doug MacMillan presented his new Zone Director Manual. The Board of Directors works continually on making improvements to our procedures. Thanks Doug for an excellent job.

In the office, Celine announced her retirement. This gave Linda the opportunity to rehire Diane Westgate, who had worked with us previously. Diane is fluently bilingual and can also handle translation expertly. She needed more working hours than Celine, so the result was that Pat Price was laid off. Since that time, we have operated with three staff rather than four. There have been rush periods when we brought in temporary help.

Terry Faulkner was at the AGM in person to discuss his insurance report. He has done outstanding work on all aspects of our insurance and, as this is written, is nearing the end of what he set out to achieve. A new chairman has been appointed at the 2008 AGM. That person is Larry Rouselle. If we had an MVP award in MAAC, Terry would be the leading contender for the last two years.

Mark Betuzzi was another committee chairman who was in Calgary to give his report in person. It can happily be reported that Mark has been elected as a VP in the Radio Advisory Board of Canada – quite an honour.

Jim Pepperdine has asked to be replaced as safety chairman. Our new chairman is Larry Fitzpatrick.

Most of our members make only a positive contribution, but there is the odd exception. For this reason, disciplinary procedures were added to the policy manual and new by-laws to control dissident members were voted in.

MAAC was, as usual, well represented at the Toledo Trade show, although several have commented that our booth could use a major overhaul. The MAAC booth at Toledo serves as a drawing point for visiting MAAC members as well as good public relations within the United States. Few, if any, who have gone to the Toledo Show would question the value of our having a booth there – which is free of charge, courtesy of the Weak Signals Club.

The tender for the magazine went out and, to the surprise of nobody, the contract stayed with Keith Morison. Generally, the level of satisfaction with the magazine is as high as it has ever been. We are all grateful to Keith for his dedicated effort.

Aerosalon in Montreal was a huge success. Several of us spent the weekend there, enjoying every minute of it. Thousands of school children were exposed to our hobby. Congratulations are due to Steve Woloz and his team.

MAAC, and in particular Steve Woloz, the St. Lawrence ZD and Claude Melbourne, chairman of the Save our Flying Fields Committee, have been leading the fight to protect the flying fields of Quebec. A provincial Government agency there, the CPTAQ, is charged with the protection of farmland and have been trying to close down many of the model flying fields. A fund exists within MAAC to help defray the costs. Part of this fund was approved as a budget item last year. The remainder comes from voluntary contributions. This is a very serious fight that we cannot afford to lose.

Towards the end of May, I traveled to Newfoundland to meet up with MAAC's legal counsel. Catherine Perry is a charming and astute lawyer, and we both enjoyed the visit. There were legal matters to attend to at that time and the work was accomplished during the visit. One of the prime tasks was the composition of an appropriate letter to Chuck

Smith giving him the terms of his readmission to MAAC. It was established that for the moment, Chuck is permitted to vote, carry proxies, fly insured and be involved in clubs. He may not hold any position of responsibility within MAAC. Following the meetings with Catherine, reports went to the Board and Executive

Our Radio Spectrum Chairman, Mark Betuzzi, has been elected to a vice-presidency in the Radio Advisory Board of Canada. This is good visibility for MAAC.

At The Bay of Quinte Jet Rally, there appeared an F22 with vectoring thrust nozzles doing 3D aerobics. Martin Lefebure was the owner/designer of this turbine. Rumour has it that Yellow Aircraft will be kitting it. This was one impressive model.

Last summer, I embarked on a long, three week, road trip from Ontario through to Alberta visiting clubs along the way. I had toured BC and the Maritimes the previous year. I was met with outstanding kindness everywhere, only a couple of nights requiring a motel. Jeff, Don, Heinz and Jim Pepperdine were amongst those that opened their hearts and homes. It was a good trip, and the opportunity to rub shoulders with hundreds of modelers was not to be missed. On my return, it was pointed out to me by Roy Rymer that Ontario was being neglected, so off to St. Catharines for visits with some of his clubs and the hospitality of his home.

We lost a number of great and talented modelers last year. Some I knew, some I did not. Going to funerals is not the happiest part of representing MAAC.

The subject of our accident record has appeared in the last three magazines, so it will not be beaten to death any further. Just be careful and encourage others to do likewise.

The contest season saw events most weekends. Some were contests, some fun flies. All were worth attending.

The subject of UAVs has become discussed more frequently than ever before. The line to be drawn between a model and a UAV is getting harder to define. Carl Layden attended the UAV conference in Newfoundland, and I have been involved with Transport Canada on rewriting the guidelines for applying for a Special Flight Operations Certificate. MAAC has achieved a considerable level of respect in the UAV community and with Transport Canada. Brian Wattie of Ottawa has been a key player due to his longtime role with the UAV program at Carleton University. Marc Sharpe, the past ZD for Manitoba has his UAV doing forensic police work. Jeremy Cartlidge, another MAAC member who is involved in the Transport Canada Working Group has also been very proactive. We are finding more and more of our members involved in UAVs, but it must be remembered that, although we are keeping close watch on the UAV picture, MAAC's mandate does not cover direct involvement with UAVs and our insurance does not cover them. Our reason for involvement is simply that the line between models and UAVs is fine enough that if we do not concern ourselves with the topic, we might find ourselves facing legislation and restrictions to our hobby.

Over the Christmas and New Year season, I was away for five weeks. Florida was warmer than Ontario. Thanks to Linda and Kevin for taking up the slack in my absence.

Modelling is not really a hobby; it is an obsession, and we can all get very passionate about it. This is good. MAAC is in great shape. Our insurance and frequencies are safe. We have strong initiatives going on in other areas like the website. The committees are humming along. We should not be too complacent, as we have experienced a small membership decline and the battles over the Quebec flying fields are far from resolved, but things are generally excellent.

I am indebted to the Board, the committees, the office and many of the individual members for what has happened this year. It would be very remiss if particular attention were not drawn to the contributions made to both the Board and the Executive by our two retiring members, Don Forness and Doug MacMillan and also Kevin McGrath who remains on the Board of Directors but retires from the Executive. All of these men gave much of themselves to MAAC and leave legacies that will last long into the future. Two have had me stay in their homes. Board and Executive members will always be welcome in mine. Don, we will never be able to find an Emcee to replace you at the annual banquet.

On a final note: Thirty years ago, a quiet, dark-haired girl came into our office in Oakville and started the job that was to become her life. Linda has survived crisis after crisis, she has had presidents who thought she walked on water and others who were less appreciative. Through it all, she has conscientiously carried out her tasks, often above and beyond the call of duty. She has taken phone calls and answered emails during vacation time. She has been at the beck and call of the Board without complaint. She has an almost infallible memory, and that alone endears her to me personally. If your MAAC# is higher than seventeen thousand, then you have never known MAAC without Linda. We hope that she is still around for many years to come. We owe her a huge vote of appreciation. Many thanks to all of you for the jobs you have done in your clubs, in your zones, on the Board and on the Executive.

Claude Melbourne #58082L moved the report be received, seconded by Bryan Hewitt #30202. The motion carried unanimously.

Financial Statements: Linda Patrick, Secretary/Treasurer, presented the 2007 Audited Financial Statements, which had been published in the February issue of Model Aviation Canada. There were no questions pertaining to the Financial Statements.

Jim Pepperdine #3623L moved the Audited Financial Statements be approved as published, seconded by Richard Biron #40356L. The motion carried unanimously.

2008 Budget: Linda Patrick presented the 2008 Proposed MAAC Budget. There were four minor reallocations under the office expenses; Staff was reduced by \$6,000, which was redistributed \$1,000 under Professional Fees, \$3,000 under PR/Advertising and \$2,000 under "Other". This did not affect the bottom line surplus of \$3042 as presented in the February issue of Model Aviation Canada.

Steve Dew #23584L moved approval of the 2008 Budget, seconded by Cecil Marshall #11945. The motion carried unanimously.

2008 Auditors: Linda Patrick recommended the association appoint Beckett Lowden Read for 2008, they have maintained their pricing for the past two years and the personnel she has worked with have been very helpful.

Bryan Hewitt #30202 moved the appointment of Beckett Lowden Read as auditors for 2008, seconded by Jeff Esslinger #64851. The motion carried unanimously.

Resolutions: All resolutions had been presented in Model Aviation Canada, February issue prior to the meeting. Resolution #1 was noted to be in fact two resolutions and so for the purposes of presentation here were shown as Resolution 1 and 1a. Resolution #3 was not presented properly and with the approval of the mover and second the constitution chairman revised the motion to indicate areas of the by-laws that would be changed. None of the changes affected intent of the motion as printed in the magazine.

TERM OF OFFICE:

1. It is moved that the term of office for Zone Directors be expanded to two (2) years beginning with the 2008 Annual Zone Meetings. In the fall of 2008, Seven (7) Zone Directors will be elected to two-year terms and six (6) Zone Directors will be elected to one-year terms, (which zones for each group to be determined by the Board of Directors). In the fall of 2009, the six (6) Zone Directors elected for one-year terms in 2008, will then be elected to two-year terms. With this plan, each year either 6 or 7 Zone Directors will be up for election.

Fred Messacar #25381L moved approval of the motion, seconded by Mo Alam #24927. Defeated 1 in favour, 6644 against.

- 1a. It is further moved that the maximum tenure for a Zone Director be three (3) consecutive two-year terms. (B.C.)

Fred Messacar #25381L moved approval of the motion, seconded by Bryan Hewitt #30202. Defeated 2 in favour, 6643 against.

2. Be it resolved that: the term of office for members of the Board of Directors of the Model Aeronautics Association of Canada be two years.

Fred Messacar #25381L moved approval of the motion, seconded by Claude Melbourne #58082L. Defeated 1 in favour, 6644 against.

3. Be it resolved that elections for the Board of Directors for the Model Aeronautics Association of Canada be held as follows:

Zones A-Alberta/NWT, C-British Columbia/Yukon, E-Middle ON, G-Ottawa Valley, I-Quebec, K-Saskatchewan and M-South West ON be in even numbered calendar years.

Zones B-Atlantic, D-Manitoba/NW ON, F-Northern ON, H-Pacific, J-St Lawrence and L-South East ON be in odd numbered calendar years. (Sask.)

Reworded as follows:

- a) Be it resolved that section 30(2) of the by-laws be renumbered to 30(3).
- b) Be it resolved that Section 30(1) of the by-laws be revised to read:

Each of the National Organization Zones shall at the annual zone meetings indicated in section 30(2) elect from its members a director who shall serve as a member of the board of directors for a two year term.

c) Be it resolved that section 30(2) read as follows:

Election of the zone director shall occur at the following annual zone meetings:
Zones A, C, E, G, I, K and M shall be in even numbered calendar years and the remaining zones (B, D, F, H, J, and L) shall be in odd numbered calendar years.

Fred Messacar #25381L moved approval of the motion, seconded by Walt Chikmoroff #6320L. Carried 6645 in favour, 0 against.

CONSTITUTION COMMITTEE:

4. Be it resolved that: Resolutions, Recommendations and Policy Manual changes developed and approved by the Constitution Committee shall proceed directly to the Annual General Meeting without being processed through any Annual Zone Meeting. Full approval by the membership at the Annual General Meeting shall still be required. (St Lawrence, Saskatchewan, South-East)

Fred Messacar #25381L moved approval of the motion, seconded by Claude Melbourne #58082L. Carried 6645 in favour, 0 against.

DUTIES OF OFFICERS:

5. Be it resolved that the following be added to the By-Laws :

47 (3) Treasurer:

The treasurer is not a member of the Board of Directors or of the Executive Committee.

Fred Messacar #25381L moved approval of the motion, seconded by Steve Dew #23584L. Carried 6645 in favour, 0 against.

6. Be it resolved that the following be added to the By-Laws:

47 (4) Secretary:

The secretary is not a member of the Board of Directors or of the Executive Committee.

Fred Messacar #25381L moved approval of the motion, seconded by Regis Landry #10555L. Carried 6645 in favour, 0 against.

LETTERS PATENT:

7. Be it resolved that: There be approval of the amendments to the Corporation's Letters Patent and that subsequently that these amendments be approved by Corporations Canada.

Fred Messacar #25381L moved approval of the motion, seconded by Walt Chikmoroff #6320L. Carried 6645 in favour, 0 against.

MEMBERSHIP DUES:

8. Be it resolved that: MAAC annual membership received after September 15th be charged at the full membership rate, and that the membership term for that period extend from the remainder of the year and the full following year. (N. Ont)

Fred Messacar #25381L moved approval of the motion, seconded by Kevin McGrath #6401L. Carried 6644 in favour, 1 against.

AFFILIATE DEALERS:

9. Be it established that the following be added to the Policy Manual:

Recognized Affiliate Dealers are authorized as agents of MAAC to accept dues payments for both new and renewal memberships, and shall issue valid dated receipts. These receipts shall be temporary membership identification only, for a period of thirty days from the date of issue, pending receipt of a membership card issued by MAAC headquarters.

Fred Messacar #25381L moved approval of the motion, seconded by Roy Rymer #61172. Defeated 1 in favour, 6644 against.

Recommendations: All recommendations presented were published in Model Aviation Canada prior to the meeting, February issue. Constitution Chairman, Fred Messacar #25381L, presented results of Board decisions regarding each recommendation.

WEB PAGE RECOMMENDATIONS:

1. Be it recommended that: All dates and locations of all zone meetings be posted on the M.A.A.C. website. The announcements should also be included in the "events" section of the website. (Alberta) **Accepted by the Board**
2. Be it recommended that: The minutes from the Zone Meeting be posted on M.A.A.C.'s Web site as soon as they come available for all to read. (Atlantic) **Accepted by the Board**
3. Be it recommended that: Annual Zone Meetings be posted on the front page of the MAAC website or that a prominent link be displayed. (South-East) **Accepted by the Board**

4. Be it recommended that: The Hall of Fame and Pioneer Award recipients have an attached biography on the MAAC website. (South-East) **Accepted by the Board**

MEMBERSHIP RECOMMENDATIONS:

5. Be it recommended that: All “renewal memberships” be subjected to electronic transfer of funds from local clubs to headquarters. (Alberta) **Rejected by the Board**
6. Be it recommended that: MAAC to make available for all the clubs to purchase one single open Membership for the club’s designated Instructor to use. **Rejected by the Board**
7. Be it recommended that: MAAC look into a reduced rate for indoor R.C. Flyers only. (Atlantic) **Rejected by the Board**
8. Be it recommended that: The 50% reduced MAAC membership fee after September 1 for first-time members only, for the balance of that calendar year, be replaced with a 16 month membership (to December 31st of the following year) at the full membership fee in effect at that time, (currently \$75 open). (Note: At the pleasure of the Board of Directors, this could be extended to a 17-month duration commencing August 1st each year). **Rejected by the Board**
9. Be it recommended that: Changes to the membership application forms include a clarification and explanation of the signer’s responsibility regarding the M.A.A.C Safety Code. A summary of the safety code is to be printed on the form. M.A.A.C headquarters will issue sufficient copies of the safety code to approved Affiliate Dealers to supply to membership applicants. (Middle Ontario) **Rejected by the Board**

COMMITTEE RECOMMENDATIONS:

10. Be it recommended that: The Public Relations and Membership be combined as one committee, name to be determined. **In Process**
11. Be it recommended that: A RC Sport Flyer Committee be established. Bruce Dealhoy (22555) volunteered to be Chairman. William Thorne (75300) and James Daly (14323) volunteered to be members of the RC Sport Flyer Committee. (South-East) **Accepted by the Board**
12. Be it recommended that: An Unmanned Aerial Vehicle (UAV) committee be formed. **Accepted by the Board**
13. It was recommended that a safety pilot, preferably on the instructor side of a buddy box, who is in visual contact with the model, be used with the virtual pilot on the student side of the buddy box. (Ottawa) **Done**

EXECUTIVE RECOMMENDATIONS:

14. Be it recommended that: The first meeting of the Executive Committee take place on the Monday following the Annual General Meeting at the same venue as the meeting of the Board of Directors. The second Executive Committee meeting, the annual Budget Meeting to take place in November and the third Executive Committee meeting will take place the day before the Annual Board of Directors meeting. A fourth Executive Committee meeting might take place during the summer months between the first and second meeting if found necessary.

Rejected by the Board

SAFETY RECOMMENDATIONS:

15. Be it recommended that: MAAC revise their process for establishing specific Safety Regulations as it applies to a committee's area of interest, and that the responsibility for developing specific rules and regulations be assigned to the Special Interest Committees. Formal adoption of said rules and regulations will remain the responsibility of MAAC.

The Safety Committee would still function with respect to General Safety Rules and Regulations as it applies to the model aircraft hobby. (B.C.) **Rejected by the Board**

16. Be it recommended that: A discussion take place at the MAAC Board Meeting on the use of the Safety Barriers:

Safety Code section 4.2 R/C Field Operations:

Item 16 A fence or barrier (e.g. 1 metre high snow fence) shall be used at Club Affiliate Member registered fields for land operations of powered models greater than 1 kilogram in weight are flown. The purpose of the fence/barrier being to protect person(s) at pilot station(s) from being struck by errant aircraft operation on or near the ground (e.g. Taxiing, landing, takeoff).

Item 14 R/C Pilots (**shall**) control their model aircraft from marked Pilot Stations. Take off and landing may be done from the runway if the intention is announced to the other R/C pilots.

Mark Betuzzi states that Item 14 is in direct conflict with Item 16. Mark proposes that item section 4.2, item 14 to now read as follows:

Item 14: R/C Pilots (shall) control their model aircraft from marked Pilot Stations.(B.C.) **Rejected by the Board**

17. Be it recommended that: The safety code revisions are listed on the cover page of the **Safety Section of the** M.A.A.C website. Time shall be of the essence in

publishing documents. (Middle Ontario) **Accepted by the Board as revised**

18. Be it recommended that: The MAAC Safety Code be updated to consider 2.4 radios and the 4 kilometer spacing of clubs and that the 4 kilometer spacing be not necessary if clubs use only 2.4 radios. (South-East) **Rejected by the Board**

NOISE RECOMMENDATIONS:

19. Be it recommended that: The Noise Committee establish more discipline specific guidelines for measuring noise levels, i.e. specific methods and criteria for glow, gas, turbines etc. **Referred to committee for more specifics**

FUNDING RECOMMENDATIONS:

20. Be it recommended that: MAAC consider providing some travel funding for MAAC members who are duly qualified to compete in major competitions such as IMAC & Scale Masters, usually held in the USA. **Rejected by the Board**
21. Be it recommended that: MAAC increase the value of bursaries allowed by MAAC budget and/or combine both into one. (South-West) **Done**

AWARDS RECOMMENDATION:

22. Be it recommended that: A member of the association who completes a full year as a ZD (Zone Director) automatically gets the Leader Member title, if he has been a member of MAAC for at least 10 consecutive years (Quebec) **Rejected by the Board**

INSURANCE RECOMMENDATIONS:

23. Be it recommended that: A list of insurance incidents be posted on the MAAC website with details, but without names. (South-East) **Rejected by the Board**
24. Be it recommended that: A list of insurance incidents be posted in Model Aviation Canada providing details, but no names. The rationale is to educate the MAAC membership and manage risk. (South-East) **Rejected by the Board**
25. Be it recommended that a list of insurance incidents be provided to the Safety Committee with details, but without names. (South-East) **Done**

NATIONALS:

26. Be it recommended that: MAAC produce a document for combined or individual Nationals competition form, a guide to point out how to satisfy an individual SIG

Nationals. The difference between a contest and a National competition is MAAC takes responsibility. MAAC Board to create an ad hoc committee to develop guidelines for individual special interest groups document. (South-West) **Referred to originator for more information/clarification**

WINGS:

27. That we should have a power endorsement for those pilots who received their wings using electric powered planes only. This is to ensure that they are aware of the different hazards with glow or gas engines and models. (Ottawa) **Rejected by Board.**

Committee Reports: Reports submitted by committee chairmen for the Board were included in the handouts to members present. All committee reports were dealt with in Board meetings and decisions will be reported to chairmen.

Committee Chairmen 2008:

Archives – Peter Mann
Beginner – Chris Singleton & Milt Barsky
Business Plan – Don Forness
Competition Fund Raising – Disbanded
Constitution – Fred Messacar
Control Line – Chris Brownhill
C/L Prec. Aero. – Kim Doherty
Disability Awareness – Open
Electric – Mike Anderson
FAI – Jack Humphreys
Free Flight Outdoor – Jim Moseley
F/F Indoor – Fred Tellier
Get & Keep Flying Flds – Claude Melbourne
Insurance – Larry Rousselle
Jet – Wayne Beasley
Membership – to be combined with PR
Museum – Steve Woloz
Web page Monitor – Peter Schaffer
Scale Aerobatics Nats – Bob Hudson
R/C Sport Flyer – Bruce Dealhoy
ACC Delegate – David Larkin

Noise – Open
Public Relations – Richard Fahey
Float Planes – Gord Olson
R/C Giant – Brian Wattie
R/C Helicopter – Phil Noel
R/C Indoor – Art Lane
R/C Prec. Aero. – Harry Ells
R/C Pylon – Randy Smith
R/C Sailplane – Stanley Shaw
R/C Scale – Dennis Pratt
R/C Scale Aero. – Bob Hudson
R/C Scale Sailplane – Stan Shaw
Radio Spectrum – Mark Betuzzi
Safety – Larry Fitzpatrick
SAM – Jim Anderson
Space – John Boyd
Translations – Jacques Des Becquets
Scale Nationals – Dennis Pratt
UAV – Brian Wattie
R/C Scale Combat – Ted Banks

Awards:

Hall of Fame - Andrew Coholic #26287 from Northern Ontario Zone
- Roy Bourke #204L from South East Ontario Zone
Pioneer – Hal Lorimer #892L from Ottawa Valley Zone
Bursary (\$600) – Christopher Robert #71912 from South West Ontario Zone
Leader Members – Frank Kelly #13494 from Alberta Zone
- John Di Diodato #10690 from Atlantic Zone

- Phil Noel #14670 from British Columbia/Yukon Zone
- Al Allman #10196 from British Columbia/Yukon Zone
- John Pirozek #29555 from Manitoba/NW Ontario Zone
- Ray Baker #9493 from Manitoba/NW Ontario Zone
- John Artuso #8231 from Middle Ontario Zone
- Ron Roy #28139 from Northern Ontario Zone
- Andrew Coholic #26287 from Northern Ontario Zone
- John R. Schenk #9010 from Ottawa Valley Zone
- Dave Penchuk #23314 from Ottawa Valley Zone
- Richard Biron #40356 from Quebec Zone
- Jacques Catellier #31751 from Quebec Zone
- Vince Gavagin #20432 from SW Ontario Zone

Tissandier (FAI Award) – Terry Faulkner #50750

Lobster Dinner (30 Years) – Linda Patrick

New Business: Bryan Hewitt noted that Deputy Zone Directors were not addressed in the resolution to make the terms of the Zone Directors two years. The Constitution Committee will address the issue.

Jeff Esslinger #64851 moved that MAAC sponsor 600 Model Aviation Canada magazines for the Gimli Model Fest, seconded by Bryan Hewitt #30202. The motion carried unanimously.

2009 Annual General Meeting: The 2009 AGM will be held in Sydney, NS on March 29th to mark the 100th Anniversary of the Silver Dart flight from Baddeck, NS. The 2010 AGM is tentatively scheduled for St Catharines, ON.

President Richard Barlow then thanked Kevin and wife Pat McGrath and their committee for hosting the AGM Meetings in Sault Ste Marie.

Doug MacMillan #17212L moved the meeting be adjourned at 2:25 pm.

Respectfully submitted,

Linda Patrick
Sec./Treas.