



Paramedic Chiefs
of Canada

Chefs Paramédics
du Canada

*Paramedic Chiefs of Canada – Annual
General Meeting*

Date: Friday, June 13, 2014

Location: Vancouver, Fairmont Hotel

Time: 11:00 PST

Attendees:	Regrets:	Guests:
Darren Sandbeck – President (AB) Paul Charbonneau – Vice-President (ON) Trevor Maslyk – Treasurer (AB) Bruce Farr – Past President (ON) Kelly Nash – Executive Director Matt Crossman (PEI) Gerard Dinn (YK) Dave Dutchak (SK) Kevin Smith (ON) Doug Socha (ON) Norm Barrette (ON) Mike Michalko (BC) Stephan Scalabrini (PQ) Christian Schmidt (MB) Michel Chretien (ON) Yvon Bourque Dave Treppel (AB) Dale Weiss (AB) Mike Michalko (BC) Randy Mellow Mike McKeage (YK)	Alan Stephen – Secretary (NB) Ken Luciak (SK) Paul Raftis (ON) Corey Banks (NL) Nicola D’Ulisse (PQ) Jeff Fraser (NS)	Pat Weigel – Recording Secretary (AB)

ITEM	DISCUSSION	ACTION
	The Annual General meeting was called to order by Darren Sandbeck at 11:00 hours. In accordance with the bylaws of the organization a quorum was present.	
	Additions to the agenda	
	The agenda for the AGM was proposed and accepted. No additions to the agenda	



	Review of the 2013 AGM Minutes	
	Adoption of the 2012 AGM Minutes The 2013 AGM Minutes were previously circulated. Motion: Moved by Mike Michalko and seconded by Trevor Maslyk that the 2012 AGM Board minutes as mentioned be approved. Carried unanimously.	
	New Business:	
	PCC nominations	
	Kelly presented the list of nominees related to the PCC nominations for 2014. Motion: Moved by Norm Barrette and seconded by Matt Crossman that the nominations are closed. Motion carried unanimously.	
	Election of Board Members	
	Nominations for the board, the following were nominated: <ul style="list-style-type: none"> o Kevin Smith – 3 Year term o Paul Raftis – 3 Year term o Michel Chretien – 3 Year term o Yvon Bourque – acclamation o Dave Treppel – 2 Year term o Dale Weiss – 2 Year term o Mike Michalko – acclamation o Randy Mellow – 2 Year term o Mike McKeage - acclamation 	
	Election of Executive	
	Positions of the President, Vice-President, Secretary and Treasurer are elected by the board following the AGM election. Election will be by ballot created by the committee, only tier 1 members may vote. Proxy cards have been distributed at registration of the AGM.	
	PCC Governance Documents	
	Paul presented the PCC governance documents including the bylaws which were previously distributed. Motion: Moved by Paul Charboneau and seconded by Darren Sandbeck that the documents be accepted as read. Motion carried unanimously.	
	President Report	
	Darren presented the President report. Motion: Moved by Matt Crossman and seconded by Kevin Smith that the President report be accepted as read. Motion carried unanimously.	
	Treasurer Report	
	Trevor presented the Treasurer report. Provided an overview of the statement of operations including the unrestricted net assets. Motion: Moved by Trevor Maslyk and seconded by Mike Michalko that the Treasurer report be approved as read. Motion carried unanimously.	



	Membership Fees	
	Motion: Moved by Darren Sandbeck and seconded by Norm Barrette that the membership fees for 2014 will be - \$765.00 Tier 1, \$127.50 Tier 2 and \$127.50 for Tier 3 members. Motion carried unanimously.	
	Adjournment	
	Motion: Moved by Doug Socha and seconded by Dave Dutchak that the AGM meeting be adjourned at 11:35 am. Motion carried unanimously.	
	Board meeting	
	<p>Call for nominations for the position of President.</p> <ul style="list-style-type: none"> • Doug Socha nominated Darren Sandbeck, seconded by Dave Treppel. • Norm Barrette nominated Paul Charbonneau, seconded by Kevin Smith • Matt Crossman moved nominations closed, seconded by Mike Michalko • Ballots are counted by nominations committee. • Nominated to the position by voting ballot – Paul Charbonneau. Paul accepted the nomination. • Norm Barrette moved the ballots to be destroyed, seconded by Mike Michalko. Motion carried unanimously. <p>Call for nominations for the position of Vice President.</p> <ul style="list-style-type: none"> • Dave Treppel nominated Paul Raftis, seconded by Kevin Smith • No further nominations • Paul Raftis nominated by acclamation. Paul accepted the nomination and is proclaimed Vice President for the year. <p>Call for nominations for the position of Treasurer.</p> <ul style="list-style-type: none"> • Norm Barrette nominated Michel Chretien, seconded by Paul Charbonneau. • No further nominations • Michel Chretien nominated by acclamation. Michel accepted the nomination and is proclaimed Treasurer for the year. <p>Call for nominations for the position of Secretary.</p> <ul style="list-style-type: none"> • Kevin Smith nominated Matt Crossman, seconded by Dave Treppel. • No further nominations. • Matt Crossman nominated by acclamation. Matt accepted the nomination and is proclaimed Secretary for the year. <p>Past President</p> <ul style="list-style-type: none"> • Darren Sandbeck accepts the position of Past President for the year. 	
	Adjournment	
	Motion: Randy Mellow moved the meeting be adjourned, seconded by Doug Socha. Motion Carried.	

