



Paramedic Chiefs
of Canada

Chefs Paramédics
du Canada

Paramedic Chiefs of Canada Annual General Meeting

Date: Friday, June 5, 2015

Location: Fallsview Casino, Niagara Falls

Time: 11:00 -12:00

DISCUSSION

- The Annual General meeting was called to order by Paul Charbonneau 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 2014 AGM Minutes

- Adoption of the 2014 AGM Minutes
- The 2014 AGM Minutes were previously circulated.

Motion: Moved by Dale Weiss and seconded by Marc Tremblay that the 2014 AGM Board minutes as mentioned be approved. Carried unanimously.

New Business: To request a change to governance. Membership stated that they want this change. All Tier One members will elect. Bruce Farr shared his thoughts and was in agreement with the membership.

PCC Nominations

Bruce Farr presented the list of nominees related to the PCC nominations for 2014.

Motion: Moved by Paul Charbonneau and seconded by Randy Mellow that the nominations are closed. Motion carried unanimously.

Election of Board Members

Nominations for the board, the following were nominated:

- Mike Michalko: BC - 3 year term
- Dale Weiss: AB – 2 year term
- Gerry Schriemer: 1 year term
- Christian Schmidt: 1 year term
- Randy Mellow: ON – 3 year term

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- Stephan Scalabrini: QC – 3 year term
- Yvon Bourque: NB – 2 year term
- Jeff Frazer: NS – 3 year term
- David Buckle: NL – 2 year term
- Gerard Dinn: Territories – 1 year term
- PEI: Vacant – 2 year term

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 and seconded by all that the documents be accepted as read. Motion carried unanimously.

President Report

Paul Charbonneau presented the President report.

Motion: Moved and seconded by all that the President report be accepted as read. Motion carried unanimously.

Treasurer Report

Paul Charbonneau presented the Treasurer report. Provided an overview of the statement of operations including the unrestricted net assets. Move to purchase 2 GIC's for \$20,000.00 each.

Motion: Moved and seconded by all that the Treasurer report be approved as read. Motion carried unanimously.

Membership Fees

Motion: Moved and seconded by all that the membership fees for 2015 will be \$765.00 Tier 1, and \$127.50 for Tier 2 and Tier 3 members. Motion carried unanimously.

Adjournment

Motion: Moved and seconded by all that the AGM meeting be adjourned at 11:30 am. Motion carried unanimously.

Board meeting

Call for nominations for the position of **President**.

- Randy Mellow was nominated by Gerry Schriemer, seconded by Christian Schmidt.
- No further nominations.
- Randy Mello accepted the 3 year term.

Call for nominations for the position of **Vice President**.

- Dale Weiss was nominated by Randy Mellow, seconded by Gerry Schriemer



- No further nominations.
- Dale Weiss accepted the 2 year term.

Call for nominations for the position of **Treasurer**.

- Gerry Schriemer
- No further nominations
- Gerry Schriemer accepted the 1 year term.

Call for nominations for the position of **Secretary**.

- Christian Schmidt
- No further nominations.
- Christian Schmidt accepted the 1 year term

Past President

- Paul Charbonneau accepts the position of Past President for the year.

Adjournment 11:54 am

Motion:

Randy Mellow moved the meeting be adjourned, seconded by Mike Michalko. Motion Carried.

