



Paramedic Chiefs  
of Canada

Chefs Paramédics  
du Canada

## Paramedic Chiefs of Canada Annual General Meeting

Date: Friday, June 9, 2017  
Location: Westin Nova Scotian – Harbour Suite  
Halifax, NS  
Time: 11:30 -12:30

Attendees:		Regrets:	Guests:
Alan Hunt Darcy Clinton Darren Sandbeck Dave Treppel Gerard Dinn Gerry Schriemer Ken Stuebing Kyle Sereda Marc Tremblay Mark Toman Michael Adair Normand Barrette Randy Mellow Richard Luesink Ryan Sneath Stephan Dewar Stephen Van Valkenberg Steven Skoworodko Susan Brown	Bruce Farr Bruce Krauter Dale Weiss Doug Socha Ed McPherson Edgar Goulette Gale Chevalier Keith Kirkpatrick Kevin Smith Michael Sanderson Mike Michalko Nick D'Ulisse Nick Thain Scott Ramey Wade Durham Paul Charbonneau Marty Scott Rick Ferron		MaryAnn Oprea – Recording Secretary (MB)
<b>DISCUSSION</b>			
<ul style="list-style-type: none"> <li>The Annual General meeting was called to order by Paul Charbonneau at 11:30 hours. In accordance with the bylaws of the organization a quorum was present.</li> </ul>			
<b>Adoption of the 2016 AGM Minutes</b>			
<ul style="list-style-type: none"> <li>The 2016 AGM Minutes were previously circulated.</li> </ul>			
<b>Motion: Moved by Dale Weiss and seconded by Doug that the 2016 AGM Board minutes as mentioned be approved. Carried unanimously.</b>			

### Election of Board Members

- Nominations for the board for the New Brunswick, Newfoundland, Alberta, and Prince Edward Island. The following were nominated:
  - New Brunswick
    - Edgar Goulette: nominated by Gerry Schriemer / Seconder – Kevin Smith
      - **Motion to close nominations made by Doug Socha / Seconded by Mike Michalko**
  - Newfoundland
    - Dave Buckle: nominated by **INSERT** / Seconder – Dale Weiss
    - Michelle Breen: nominated by **INSERT** / Seconder – Darcy Clinton
      - **Motion to close nominations made by Doug Socha / Seconded by Ken Stuebing.**
      - Election: Dave Buckle elected by majority (Vote counters: Bruce Farr / Grant Therrien)
  - Alberta
    - Dale Weiss: nominated by Nick Thain / Seconder – Doug Socha
      - **Motion to close nominations made by Bruce Krauter / Seconded by Gerry Schriemer.**
  - Prince Edward Island
    - Darcy Clinton: nominated by Gerry Schriemer / Seconder – Kevin Smith
      - **Motion to close nominations made by Keith Kirkpatrick / Seconded by Wade Durham.**

**Motion to close nominations made by Randy Mellow and seconded by Dale Weiss; Carried.**

**Motion to destroy the ballots made by Bruce Krauter / Seconded by **Marc Tremblay**. All in favor, none opposed. Carried.**

### Election of Executive

- Proxy cards have been distributed at registration of the AGM.
- The nominations for the position of **Vice President**:
  - Dale Weiss, AB: nominated by Darren Sandbeck / Seconder – Nick Thain
    - Dale accepted nomination

**Motion to close nominations for the position of Vice President made by Gerry Schriemer and seconded by Dave Treppel; Carried.**

### President Report

- Randy Mellow presented the President report.

**Motion to accept President's report as read made by Stephen Van Valkenberg and seconded by Marc Tremblay; Carried.**

### Treasurer Report

- Gerry Schriemer presented the Treasurer report. Provided an overview of the completed audit report including unrestricted net assets. Audit report will be posted on the website on the "membership" side.

**Motion to accept Treasurer report as read made by Stephen Van Valkenberg and seconded by Darren Sandbeck; Carried.**

**Approval of Membership Fees**

**Motion made to accept recommended membership fees from last year (Tier 1 increased to \$765, Tier 2 and Tier 3 increased to \$127.50, and non-voting corporate increased to \$2500) by Normand Barrette and seconded by Kevin Smith; Motion carried.**

**Adjournment**

**Motion to adjourn made by Darren Sandbeck and seconded by Bruce Krauter. Motion Carried.**

