



Paramedic Chiefs  
of Canada

Chefs Paramédics  
du Canada

## Paramedic Chiefs of Canada Annual General Meeting

Date: Friday, June 15, 2018  
Location: Westin Edmonton, AB  
Time: 11:30 -12:30

Attendees:		Regrets:	Guests:
Andrew Robert Ben Addley Blaine Barody Darren Sandbeck Dave Treppel Gerard Dinn Gerry Schriemer Gord McEachen Graeme McAlister Jeff McWilliam Kelly Nash Kyle Sereda Marc Tremblay Randy Mellow Stephan Dewar Stephen Van Valkenberg Steven Skoworodko	Bruce Farr Bruce Krauter Christian Schmidt Dale Weiss Donald Oettinger Ed McPherson Edgar Goulette Gale Chevalier Joe Acker John A. Lane Kevin Smith Marty Scott Mike Michalko Nick Thain Wade Durham Paul Charbonneau		Pat Weigel – Recording Secretary (AB)
<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 2017 AGM Minutes were previously circulated.</li> </ul>			
<b>Motion: Moved by Darren Sandbeck and seconded by Kevin Smith that the 2017 AGM Board minutes as mentioned be approved. Carried unanimously.</b>			
<b>Election of Board Members</b>			

- Nominations for the board for the Ontario, British Columbia, Nova Scotia and Quebec. The following were nominated:
  - Ontario
    - Randy Mellow: nominated by Bruce Krauter / Seconded – Kevin Smith
      - **Motion to close nominations made by Bruce Krauter / Seconded by Kevin Smith**
  - British Columbia
    - Mike Michalko: nominated by Jon Lane / Seconded – Kevin Smith
      - **Motion to close nominations made by Jon Lane / Seconded by Kevin Smith**
  - Quebec
    - Insert: nominated by Edgar Goulette / Seconded – Mike Michalko
      - **Motion to close nominations made by Edgar Goulette / Seconded by Mike Michalko.**
  - Nova Scotia
    - Jeff Fraser: nominated by Edgar Goulette / Seconded – Randy Mellow
      - **Motion to close nominations made by Edgar Goulette / Seconded by Randy Mellow.**

#### **Election of Executive**

- Proxy cards have been distributed at registration of the AGM.
- The nominations for the position of **President**:
  - Randy Mellow: nominated by Bruce Krauter / Seconded – Kevin Smith
    - Randy accepted nomination

#### **President Report**

- Randy Mellow presented the President report.

**Motion to accept President's report as read made by Darren Sandbeck and seconded by Andrew Robert; 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 Christian Schmidt and seconded by Mike Michalko; Carried.**

#### **Governance Committee**

- Paul Charbonneau, Chair of the Governance Committee presented an update. Advised that 4 years ago a decision was made to change the membership from 20 to 12. There needs to be further discussion on Board Composition and succession planning. This discussion and work will start in the Fall 2018.

#### **Approval of Membership Fees**

**Motion made to accept membership fees (Tier 1 \$765, Tier 2 and Tier 3 \$127.50, and non-voting corporate \$2500) by Mike Michalko and seconded by Wade Durham; Motion carried.**

<b>Adjournment</b>
<b>Motion to adjourn made by Nick Thain and seconded by Darren Sandbeck. Motion Carried.</b>

