



Pincher Creek Search and Rescue Society  
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### **Board Members Agreement #2015-1**

Whereas,

- A) There are urgent matters that must be addressed by the Board of Pincher Creek Search and Rescue Society (PCSAR).
- B) It is prudent that other matters be addressed while they are presently before the Board.
- C) The Bylaws of the Society require a minimum of 4 Board Members for quorum at a Board Meeting.
- D) There are currently only 5 sitting Board Members.
- E) Conflicting schedules and health issues currently prevent having an in-person Board Meeting with quorum on a timely basis.

Therefore, it is unanimously agreed by the Board Members of PCSAR that

- 1) This agreement shall constitute a Board Meeting of PCSAR. The date of the meeting shall be the date of the last signature to this agreement.
- 2) This agreement shall take force when signed by all sitting Board Members.
- 3) This agreement and its attached schedules shall be deemed the minutes of the Board Meeting.
- 4) The attached Schedule "A" shall constitute the motions presented at the Board Meeting. Before signing this agreement, the Board Members shall initial those motions for which they vote in favour. Those motions initialed by all sitting Board Members shall be deemed to have been properly presented and passed at the

Board Meeting. Any motion not initialed by all sitting Board Members is deemed to have failed.

Signed, in unanimous agreement by the sitting Board Members of PCSAR,

<u>Name</u>	<u>Title</u>	<u>Signature</u>	<u>Date</u>
Brett Wuth	Vice-President	_____	_____
Nichole Boissoneault	Secretary-Treasurer	_____	_____
Laverine Riviere	Director at Large	_____	_____
Fraser Smith	Director at Large	_____	_____
John MacGarva	Director at Large	_____	_____

Schedule "A"  
Motions

Motion #1

Moved that the March 16 letter of resignation of the President be accepted as information.

Initial to indicate a vote in favour: Brett Wuth \_\_\_\_; Nichole Boissoneault \_\_\_\_; Laverine Riviere \_\_\_\_; Fraser Smith \_\_\_\_; John MacGarva \_\_\_\_

Motion passed (unanimous)  Motion failed

Motion #2

Moved that the letter of resignation of the Secretary-Treasurer effective May 5 be accepted as information.

Initial to indicate a vote in favour: Brett Wuth \_\_\_\_; Nichole Boissoneault \_\_\_\_; Laverine Riviere \_\_\_\_; Fraser Smith \_\_\_\_; John MacGarva \_\_\_\_

Motion passed (unanimous)  Motion failed

Motion #3

Moved that the Job Description of the Administrator be adopted as presented.

Initial to indicate a vote in favour: Brett Wuth \_\_\_\_; Nichole Boissoneault \_\_\_\_; Laverine Riviere \_\_\_\_; Fraser Smith \_\_\_\_; John MacGarva \_\_\_\_

Motion passed (unanimous)  Motion failed

Motion #4

Moved that a search committee be struck consisting of Brett Wuth and whoever he may recruit to join the committee to seek candidates for a new administrator and recommend a selected candidate at the May board meeting.

Initial to indicate a vote in favour: Brett Wuth \_\_\_\_; Nichole Boissoneault \_\_\_\_; Laverine Riviere \_\_\_\_; Fraser Smith \_\_\_\_; John MacGarva \_\_\_\_

Motion passed (unanimous)  Motion failed

Motion #5

Moved that the financial statements be accepted as information.

Initial to indicate a vote in favour: Brett Wuth \_\_\_\_; Nichole Boissoneault \_\_\_\_; Laverine Riviere \_\_\_\_; Fraser Smith \_\_\_\_; John MacGarva \_\_\_\_

Motion passed (unanimous)  Motion failed

Motion #6

Moved that payment is approved for \$1,343.19 to Infosat for satellite phones to March 31, 2016.

Initial to indicate a vote in favour: Brett Wuth \_\_\_\_; Nichole Boissoneault \_\_\_\_; Laverine Riviere \_\_\_\_; Fraser Smith \_\_\_\_; John MacGarva \_\_\_\_

Motion passed (unanimous)  Motion failed

Motion #7

Moved that payment is approved for \$926.63 to Dick Burnham for March admin and photocopies.

Initial to indicate a vote in favour: Brett Wuth \_\_\_\_; Nichole Boissoneault \_\_\_\_; Laverine Riviere \_\_\_\_; Fraser Smith \_\_\_\_; John MacGarva \_\_\_\_

Motion passed (unanimous)  Motion failed

Motion #8

Moved that payment is approved for \$500 to Revenue Canada to reinstate charity status/late filing penalty.

Initial to indicate a vote in favour: Brett Wuth \_\_\_\_; Nichole Boissoneault \_\_\_\_; Laverine Riviere \_\_\_\_; Fraser Smith \_\_\_\_; John MacGarva \_\_\_\_

Motion passed (unanimous)  Motion failed

Motion #9

Moved that Board meetings if not held in person, may be held by telephone, e-mail or other means of communications or a mixture of means provided all board members have an opportunity to participate. If the means of communications limit effective debate on any motions, such motions shall fail with a single nay vote.

Initial to indicate a vote in favour: Brett Wuth \_\_\_\_; Nichole Boissoneault \_\_\_\_; Laverine Riviere \_\_\_\_; Fraser Smith \_\_\_\_; John MacGarva \_\_\_\_

Motion passed (unanimous)  Motion failed

Motion #10

Moved that the Board present a Special Resolution to the Membership amending the Bylaws such that a quorum for a Board Meeting be a simple majority of sitting Board Members.

Initial to indicate a vote in favour: Brett Wuth \_\_\_\_; Nichole Boissoneault \_\_\_\_; Laverine Riviere \_\_\_\_; Fraser Smith \_\_\_\_; John MacGarva \_\_\_\_

Motion passed (unanimous)  Motion failed

Motion #11

Moved that the Board present a Special Resolution to the Membership amending the Bylaws such that e-mail, telephone, or other means of immediate delivery may be used to give notice of a Board Meeting.

Initial to indicate a vote in favour: Brett Wuth \_\_\_\_; Nichole Boissoneault \_\_\_\_; Laverine Riviere \_\_\_\_; Fraser Smith \_\_\_\_; John MacGarva \_\_\_\_

Motion passed (unanimous)  Motion failed