

PINCHER CREEK SEARCH AND RESCUE SOCIETY

GENERAL MEETING MINUTES

January 7, 2014 - 19:00

IN ATTENDANCE: Bradley Boese, Chris Allnut (RCMP), Cindy Drake, Yvonne Cyr, Alieza Cyr, Jeff Feist (RCMP), Janet Jones, Eric Bruder, William Fraser Smith, Nicole Boissenault, Dick Hardy, Charleen Bruder, Brett Wuth, Susanna McGarva, John McGarva, Adam Grose, Russell Lee, Dan Earle

1. Meeting Chair

John made a motion to appoint Dick Hardy as Chairperson for this meeting, Eric seconded.

CARRIED.

2. Appointment of Note Taker (record of decisions)

Adam was appointed Note Taker for this meeting.

3. Approval of Agenda

Susanna made a motion to approve the agenda, William seconded.

CARRIED.

4. Rationale for Board's December 12th, 2013 Statement (events leading up to, perceived risks to PCSAR, mitigation strategy)

5. Discussion (questions/answers, alternative approaches)

6. Motions from the membership (some options: recind/endorse board's Dec 12 statement; new policy; calls for resignation/resolutions of support)

Nicole made a motion to take some time to think about the discussion and make a group decision at our next regular meeting February 4th, Charleen seconded.

CARRIED.

Brett expressed thanks to Dick Hardy for agreeing to be Chairperson for this meeting.

7. Board Resignations (if any)

The existing Board agreed to stay in place.

8. Board Elections – NONE

Adjournment – The meeting was adjourned at 20:53.