

2014-11-04

Pincher Creek Search and Rescue Society
2014 ANNUAL GENERAL MEETING
MINUTES

1. Call to Order – Yvonne called the meeting to order at 18.22
 - a. Additions to the Agenda
 - b. Approval of the Agenda

Russell made a motion to approve the agenda, Eric seconded.

CARRIED.

2. Minutes
 - a. Reading of 2013 Minutes
 - b. Errors or Omissions
 - c. Approval of the 2013 Minutes

Susanna made a motion to approve the 2013 AGM Minutes as read by Dick, Laverine seconded.

CARRIED.

3. Presidents Report
4. Treasurers Report

Cindy made a motion to accept the treasurer's report as information, Nicole seconded.

CARRIED.

5. Bylaw Change "Special Resolution

Moved by Brett Wuth, seconded by Fraser Smith to amend Section 8 of the Bylaws by appending "ANY DIRECTOR OR OFFICER WHO IS ABSENT FROM THREE (3) BOARD MEETINGS IN A ROW IS DEEMED TO HAVE RESIGNED AS AT THE END OF THE THIRD BOARD MEETING UNLESS THE BOARD MEMBER MAKES AN AFFIRMATIVE RESPONSE TO WRITTEN COMMUNICATION"

CARRIED

6. Elections

- a. President

Brett Wuth nominated Claus Bruchet
Claus Bruchert, PRESIDENT by Acclamation

- b. Vice-President

Eric Bruder nominated Brett Wuth
Brett Wuth, VICE-PRESIDENT by Acclamation

- c. Secretary/Treasurer

Eric Bruder nominated Nichole Boissoneault
Nicole Boissoneault, SECRETARY/TREASURER by Acclamation

- d. Directors

Russell Bruder nominated Brian Balak, Yvonne Cyr, Laverine Rivier
Brian Balak, Yvonne Cyr, Laverine Rivier, DIRECTORS by acclamation

7. Committee Chairs

- a. Training **Brett Wuth, Cindy Mauthe, Laverine Rivier, Laverne Reivere**
- b. Preplan **Claus Bruchert, Cindy Mauthe, Brett Wuth, Brian Balak**
- c. Membership **Alieza Cyr, Cindy Mauthe**
- d. Equipment: **Brian Balak, Fraser Smith**
- e. Fundraising **Yvonne Cyr**
- f. Call-out
- g. Prevention

8. Signing Authority:

Moved by Brett Wuth, seconded by Russell Bruder "ANY TWO OF THE FOLLOWING ARE AUTHORIZED TO SIGN ON BEHALF OF THE PINCHER CREEK SEARCH AND RESCUE SOCIETY: ADMINISTRATOR, PRESIDENT, VICE PRESIDENT, SECRETARY TREASURER"

CARRIED

9. Auditors

Moved by Brett Wuth, seconded by Cindy Mauthe to appoint Susanna MacGarva and John MacGarva as auditors for the Society for the year ending August 15, 2014

CARRIED.

10. Adjournment - Brad made a motion to adjourn the meeting at 19:00

CARRIED.