

**Paramedic Association of Canada  
Association des paramédics du Canada**

**Annual General Meeting Minutes**

Date: **September 25, 2016**

Time: **09:00 hrs CT**

Location: **Winnipeg, Manitoba**

Present: **APBC, ACP, SEMSA, PAM, OPA, CPQ, PANB, PAPEI, CAF**

Executive: **Chris Hood, President; Tim Stairs, Treasurer; Pierre Poirier, Executive Director**

Regrets: **PANL**



AGENDA	TOPIC	DISCUSSION POINTS	DISCUSSION	ACTION
1.	<b>Call to Order</b>	Chris Hood, President		
2.	<b>Roll call of Directors/Officers</b>			
3.	<b>Approval of Agenda</b>	No agenda additions	<b>Motion to accept agenda.</b>	<b>Moved: APBC 2<sup>nd</sup> SEMSA Carried</b>
4.	<b>Approval of October 1, 2015 minutes</b>		<b>Motion to accept the minutes from October 1, 2015.</b>	<b>Moved: APBC 2<sup>nd</sup> PAM Carried</b>
5.	<b>President's Report</b>		President Hood provided a review of the activities on PAC over the past year.  <b>Motion to accept President's report.</b>	<b>Moved: PAM 2<sup>nd</sup> APBC Carried</b>
6.	<b>Executive Director's Report</b>	a. Accreditation	Update the process of moving the accreditation process from the CMA to a new accreditation process.	

		b. Canadian Safety & Security Community Practice of	Overview of activities with CSSCP <b>Motion to accept Executive Director's report.</b>	<b>Moved: PANB</b> <b>2<sup>nd</sup> ACP</b> <b>Carried</b>
7.	<b>Treasurer's Report</b>	a. Membership	19,353 paid members to date	
		b. 2015 Financial Audit	Provided a review of the 2015 financial audit. Audit was approved by the Board of Directors. <b>Motion to accept Treasurer's report.</b>	<b>Moved: PAM</b> <b>2<sup>nd</sup> PANB</b> <b>Carried</b>
8.	<b>Bylaws &amp; Resolutions</b>	a. Bylaw Resolution 1-2016	Amend the Member-at-Large Chapter (see attached) <b>Motion to accept bylaw resolution 1-2016.</b>	<b>Moved: APBC</b> <b>2<sup>nd</sup> PAPEI</b> <b>Carried</b>
		b. Bylaw Resolution 2-2016	Inclusion of Appendix 2 outlining member privileges (see attached). <b>Motion to accept bylaw resolution 2-2016.</b>	<b>Moved: APBC</b> <b>2<sup>nd</sup> PAM</b> <b>Carried</b>
		c. Bylaw Resolution 3-2016	The addition of a Educators Chapter (see attached). <b>Motion to accept bylaw resolution 3-2016.</b>	<b>Moved: ACP</b> <b>2<sup>nd</sup> PAPEI</b> <b>Carried</b>
		d. Bylaw Resolution 4-2016	Amend the wording around term of office for elected officers. <b>Motion to accept bylaw resolution 4-2016.</b>	<b>Moved: APBC</b> <b>2<sup>nd</sup> PANB</b> <b>Carried</b>
		e. Policy Resolution 1-2016	Increase membership dues by \$5.00 per Chapter member. <b>Motion to accept policy resolution 1-2016.</b>	<b>Moved: ACP</b> <b>2<sup>nd</sup> APBC</b> <b>DEFEATED</b>
9.	<b>Nominations for President</b>	First Call Second Call	<b>Chris Hood nominated</b> <b>No other nominations</b>	

10.	<b>Committee Reports</b>	a. Paramedic Profile	P. Poirier provided an update on the renewal process of the paramedic profile.	
		b. Strategic Plan	P. Poirier presented the updated strategic plan.	
		c. Benevolent Committee	G. Ross provided an update on the benevolent committee and the process and retional for returning the benevolent society back to PAC.	
		d. PACE	D. Forsman provided an update on the PACE conference to be held in Quebec City, August 18 & 19, 2017.	
11.	<b>Chapter Reports</b>	Each Chapter provided an update on their activities.		
12.	<b>New Business</b>	a. New Chapter	C. Hood welcomed SEMSA as a new Chapter of PAC.	
13.	<b>Nominations for President</b>	Third call	No other nominations.  <b>Chris Hood elected by acclimation as President.</b>	
14.	<b>Adjournment</b>		<b>Motion to adjourn.</b>	<b>Moved: APBC 2<sup>nd</sup> PANB Carried</b>