

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



Annual General Meeting Minutes

Date: **November 18, 2018**

Time: **09:00 hrs ET**

Location: Montreal QC

Executive: Chris Hood (Chair), Tim Stairs, Pierre Poirier, Dave Deines

Chapters Present: APBC, ACP, SEMSA, PAM, OPA, CPQ, PANB, PANL

Chapters Absent: PAPEI, RCMS

Parliamentarian: Grant Ross

Administration: Dwayne Forsman

Guests: Peter Helfrich, Tim Ford (AB), Steve Annett (ON), Joey Ouellet (QC), Derek Cassista (NB), Eric Glass (MB), Jessica Chillan (BC), Chelsea Wilker (COPR)

Total Attendance: 22

Agenda	TOPIC	DISCUSSION POINTS	DISCUSSION	ACTION
1.	Call to Order	09:09 hrs	Introductions of meeting attendees	
2.	Approve Agenda	Chris Hood		Motion to accept the report: Moved: APBC 2nd PANB Carried
		2nd Call for Nominations for Secretary/Treasurer	APBC - Tim Stairs, 2 nd CPQ, T Stairs accepts	

3.	President's Report	Chris Hood	C Hood indicates that he will not be seeking re-election when the current terms expires in 2019. Received as information an overview of the relationships that accomplishments PAC has established.	Motion to accept the report: Moved: C Hood 2nd ACP Carried
4.	Executive Director Report	Pierre Poirier	Provided overview of Baccalaureate in 2025. Provided an overview of the many initiative the Paramedic Association of Canada is engaged in on behalf of Canadian Paramedics.	Motion to accept the report: Moved: P Poirier 2nd: OPA Carried
5.	Treasurer's Report	Tim Stairs	Received as information, the 2018 financial status	Motion to accept the report: Moved by: T Stairs 2nd: APBC Carried
6.	Bylaws and Resolutions	Grant Ross		
		Bylaw Resolution 1-2018	<i>To amend Bylaw 3.2 "Registered Members" to remove language permitting members of the Paramedic Association of Canada to use the term "registered" in conjunction with their professional designation initials.</i>	Motion to accept bylaw resolution 1-2018 by: ACP 2nd: G Ross Carried
		Policy Resolution 1-2018	<i>To strike a working group with our stakeholders to establish policy regarding future and/or retrospective recognition of paramedic suicide as a Line of Duty event.</i>	Motion to accept the policy resolution 1-2018: by: Benevolent Committee

				2nd: G Ross Carried
		3rd Call for Nominations for Secretary/Treasurer	No additional nominations.	Tim Stairs elected by acclamation
7.	Committee Reports			
		a. Benevolent		Motion to approve Benevolent Report Moved by: Grant Ross 2nd: APBC Carried
		b. Government Relations	No report	
		c. Awards	Grant Ross – Received as information an overview of the establishment of a National Awards program.	Motion to approve Awards Report Moved by: 2nd: APBC Carried
9.	Old Business	No old business		
10.	New Business			
		a) Strategic Plan renewal	Review of the renewal of the Strategic Plan for 2018-2020 approved by the Board of Directors.	

		b) OPA looking to strike a working group to amend the bylaws with respect to Chapter payments.		Action: The Executive to establish a working group to investigate bylaw amendment for Chapter fees by: APBC 2nd PANB Carried
11.	Adjournment and Next Meeting		Next meeting to TBA	Moved to adjourned by: APBC 2nd PANB Carried