



INTERNATIONAL ASSOCIATION OF EMERGENCY MANAGERS (IAEM) CANADA

ANNUAL GENERAL MEETING MINUTES

June 9, 2015 Toronto, Ontario

Agenda Item	Minutes	Lead Responsible
1. Call to order and welcome	Meeting called to order at 17:45 Eastern time. Rebecca Wade welcomed and acknowledged members in attendance in person. Teleconference line not working.	R. Wade
2. Special Guests	R. Wade introduced guest speakers. <ul style="list-style-type: none"> <li>• Clay Tyeryar spoke on behalf of IAEM Global about 2015 activities</li> <li>• John Gazo addressed the group on behalf of Public Safety Canada about the current state of EM in Canada and changes in the risk environment.</li> </ul>	R. Wade
3. Approval of Agenda	<b>Motion:</b> <i>"The agenda be approved"</i> .  Moved by T. Blaine, Seconded by R. Brideau-Thombs-. Carried.	All
4. Approval of minutes from last AGM	<b>Motion:</b> <i>"The minutes from Annual General Meeting May 15, 2014 be approved"</i> .  Moved by D. Day, Seconded by T. Blaine. Carried.	All
5. Business Arising from last AGM minutes	No business arising.	
6. Written Reports and New Business	<ul style="list-style-type: none"> <li>• <b>Motion:</b> <i>"To accept the written board reports as presented"</i>. Moved by J. Saunders. Seconded by A. Normand. Carried.</li> <li>• Treasurer's report and year-end financial statements included in the Annual Report</li> </ul>	All
7. Welcome new board members and recognition of outgoing board members.	K. Cyr is moving from the role of Treasurer to Chair of the Governance Committee  Secretary position is now vacant	R. Wade J. Saunders



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	Vice President position will be for a one year term for the 2015/2016 year to off-set the end dates of the President and Vice-President.	
<b>8. Message from IAEM President</b>	Rebecca Wade shared highlights from the 2014/2015 year with special focus on the success of the "Operation Invite a Friend" campaign which nearly doubled membership.	R. Wade
<b>9. Next meeting</b>	AGM: 2016 AGM will be held at Disaster Forum, Banff, Alberta The date and room location will be announced.	R. Wade
<b>9. Adjournment</b>	Meeting adjourned at 19:06 Eastern standard time.	R. Wade