



INTERNATIONAL ASSOCIATION OF EMERGENCY MANAGERS (IAEM) CANADA

ANNUAL GENERAL MEETING MINUTES

May 15, 2014 Banff, Alberta

Agenda Item	Minutes	Lead Responsible
1. Call to order and welcome	Meeting called to order at 1:05 pm Mountain time. Rebecca Wade welcomed and acknowledged members in attendance in person and on teleconference line.	R. Wade
2. Approval of Agenda	Motion: <i>"The agenda be approved"</i> . Moved by R. Robinson, Seconded by G Rochon. Carried.	All
3. Approval of minutes from last AGM	Motion: <i>"The minutes from Annual General Meeting June 25, 2013 be approved"</i> . Moved by C. Laird. Seconded by R. Robinson. Carried.	All
4. Business Arising from last AGM minutes	No business arising.	
5. Written Reports and New Business	<ul style="list-style-type: none"> Motion: <i>"To accept the written board reports as presented"</i>. Moved by K. Blair. Seconded by K. Branton. Carried. <p>The reports were approved with the exception of the Treasurer report of Income and Expenses July 1 2013 to April 30 2014. The Treasurer report was <i>accepted as information</i> until further detail can be provided by the board.</p>	All



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<p>6. Welcome new board members and recognition of outgoing board members.</p>	<p>S. Jyrkkanen was introduced as Treasurer for 2014-15.</p> <p>The following outgoing board members were recognized for their contributions:</p> <ul style="list-style-type: none"> • Carly Benson (Treasurer) • Jonathan Birinyi (VP West) • Basia Schreuders (Co-chair Government Affairs) • Karen Mann 	<p>R. Wade</p>
<p>7. Message from IAEM President</p>	<p>Rebecca Wade shared outcomes of the 2014-17 Strategic Planning session held in Toronto, as well as new committee structure to meet needs of IAEM Canada going forward. These include “Professionalization of EM”, “Membership Engagement”, “Partnership Engagement”, “Communications and Marketing” and “Governance”.</p> <p>The upcoming electronic membership vote on bylaw changes will take place between June 16 and 30, 2014.</p>	<p>R. Wade</p>
<p>8. Message from IAEM Global Board</p>	<p>IAEM Canada will be working hard to ensure our work is available in both official languages. A Global retreat will take place in Dubai in September 2014 to be attended by R. Wade.</p>	<p>R. Wade</p>
<p>8. Next meeting</p>	<p>AGM: 2015 AGM to be held at World Conference on Disaster Management in Toronto. The date and room location will be announced.</p>	<p>R. Wade</p>
<p>9. Adjournment</p>	<p>Meeting adjourned at 2:10 PM Mountain standard time.</p>	<p>R. Wade</p>