



INTERNATIONAL ASSOCIATION OF EMERGENCY MANAGERS (IAEM) CANADA

ANNUAL GENERAL MEETING MINUTES

June 25, 2013 Toronto, Ontario

Agenda Item	Minutes	Lead Responsible
1. Call to order and welcome	Meeting called to order at 5:05 pm Eastern Standard time. John Saunders welcomed and acknowledged the IAEM Global board Presidents in attendance, as well as the Executive Director Elizabeth Armstrong and IAEM Deputy Executive Director Clay Tyeryar.	John Saunders
2. Approval of Agenda	Motion: <i>"The agenda be approved"</i> . Moved by John Byard, Seconded by Ali Asgary. Carried.	All
3. Approval of minutes from last AGM	Motion: <i>"The minutes from Annual General Meeting May 7, 2012 be approved"</i> . Moved by John Birinyi. Seconded by Marg Verbeek. Carried.	All
4. Business Arising from last AGM minutes	No new business to report.	
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 Karen-Denise Cyr. Seconded by John Byard. Carried. • The Alberta region's board positions are unfilled. IAEM Canada's President and VP West have interim authority. There is a need to determine the leadership and viability of the Alberta region going forward. • IAEM Canada has requested Global provide the membership monies to be shared with IAEM Canada by May 31st of each year. There is currently \$16,000 in dues owing to IAEM Canada. • It is recommended that IAEM Canada provide more detailed explanations of expenses incurred. This will be addressed in the 2013-14 board year. 	



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	<ul style="list-style-type: none"> • The 2013-14 board will determine the viability of setting up an emergency fund. 	
<p>6. Election Results</p>	<ul style="list-style-type: none"> • President Rebecca Wade was elected to a term as incoming President by an electronic vote of members. • VP East Sherry Hiriart was elected to a term as VP East. • Secretary Karen-Denise Cyr was elected to a term as Secretary. 	
<p>7. Message from IAEM President</p>	<p>Rebecca Wade addressed those in attendance and provided an overview of work IAEM will undertake in the coming year.</p>	
<p>8. Message from IAEM Global Board and International Council of Presidents</p>	<p>Ellis Stanley, IAEM Global Board chair thanked John Saunders for his service as outgoing IAEM Canada President and welcomed Rebecca Wade to her position as President.</p> <p>Victor Bai (Asia Council), Khaled Al Monsoori (International Council), Rusty Russell (USA) and Scott Milne (Oceania) each provided greetings and shared initiatives their respective councils were undertaking and opportunities for growth.</p>	
<p>8. Next meeting</p>	<p>AGM: 2014 AGM to be held at Disaster Forum in Banff. The date and location will be announced.</p>	
<p>9. Adjournment</p>	<p>Meeting adjourned at 6:00 PM EST.</p>	<p>R. Wade</p>