



AGM MINUTES 2021

Wednesday, May 19, 2021

Opening remarks and meeting commenced: 08:34

(3) Executive and Zone Reports

President, 1st Vice President, 2nd Vice President, Treasurer and Secretary reported verbally to the members.

(4) Any outstanding business from the 2019 AGM

No outstanding business from the 2019 AGM

(5) Correspondence

No Correspondence

(6) Constitution Changes

Current Constitution:

Part 6
27.

A candidate for any office in the Association must be an active member of the Association, as described in Part 2.4 of this constitution and also be a member in good standing at the time of the election. A member who wishes to be a candidate but is unable to attend the meeting when the election will take place may submit a letter to the meeting stating his willingness to stand for election.

Proposed Constitutional Change:

A candidate for any office in the Association must be an active member of **an organized fire department in British Columbia as per part 2.4 of the constitution and also a member in good standing with the BCFTOA at the time of the election**. A member who wishes to be a candidate but is unable to attend the meeting when the election will take place may submit a letter to the meeting stating his willingness to stand for election.

Discussion tabled until the May 2022 AGM. (Peter Cornell)

(7) Resolutions and New Business

Resolution 2021.1 – Donations to Fire Service Educational Libraries

- ❖ That the BCFTOA donate up to three \$500.00 donations to Fire Service Educational libraries for additional Fire Service Training materials to support fire departments in British Columbia.

Motion: Tyler Hilland
Second: Mike Hockley
Carried

Resolution 2021.2 – Dean Larivee Bursary

- ❖ That the BCFTOA award up to three \$500 bursaries to the son/daughter/grandchild of an active member of a participating department to support post-secondary academic goals.

Second: Mike Daloise
Carried

Any New Business

No new business

(8) Nominations and Elections

Term of office for directors and zone representatives shall be two years.

President

Dan Golob
Acclamation

Second Vice President

Glenn Paley
Acclamation

Treasurer

Bryan Vinje
Acclamation

Term of office for directors and zone representative shall be one year:

First Vice President

Brian Ulle
Acclamation

Secretary

Drew Sinclair
Acclamation

Zone representatives from Zones 1, 3, 5 (term two years)– *may be elected at the zone meetings if a quorum for the zone is present.*

Zone 1: Stephen Melanson

Zone 3: Tyler Hilland

Zone representatives from Zone 1A, 2, 4 (one year term) – *may be elected at the zone meetings if a quorum for the zone is present.*

Zone 1A: Peter Cornell

Zone 2: Bob Gordon

Zone 4: Mike Daloise

(9) Adjournment

Motion: Mike Daloise

Second: Mike Hockley

Carried