



CSSE - Pacific Rim Chapter

Minutes for 2017 AGM

Longwood Pub, 26 Jan 2017



Present: Kim Meadows, Jason Duchak, Jason Seeley, Dave Rogers, Laurie Bell, Dave Lovely, Simon Miles
Douglas McPherson, Bjarne Nielsen, Glenn Barsed, Alastair Campbell

Regrets: Lynn Cohoe

Guests: Rebecca Rogers, Perry Ruehlen

1. Adoption of the Agenda:

Motioned: Laurie Bell
Second: Jason Duchak

2. Review and adoption of Past Minutes:

Motioned: Jason Duchak
Second: Bjarne Neilsen

3. Old Business:

Action list Review None to follow up on at this time.

4. Chapter Chair Report:

2016 was a very transitional year for the Pacific Rim Chapter. We lost a Vice President, Secretary and gained 2 new event directors. We were unable to run the required amount of learning events in the year and did not show an adequate commitment to our membership.

In working with Perry Ruehlen, CSSE Executive Director, 2017 will provide our membership with monthly training events as well as running 2 social networking events twice per year in each of the three sections of the Island. These events will be no cost to our Membership and allow to build up the confidence that the PRC chapter is supporting the members of Vancouver Island and Gulf Islands.

We will not be running a Professional Development course this year.

Our montly teleconferences will be replaced with the National supported iMeet.

Motioned: Laurie Bell
Seconded: Bjarne Neilsen

5. Treasury Report:

2016	Beginning Balance	Revenue	Expenditures	Ending Balance
Cash	\$3,312.40	\$2,528.72	\$1,396.47	\$4,444.65
GIC	\$5,106.82			\$5,152.58
Total				\$9,597.23

Motioned: Alistair Campbell
Seconded: David Rogers

6. Professional Development

Position not filled. No report at this time.

7. Events Planning:

All events were on hold pending acceptance of the Webinar changes. Plans to be made at the next Executive Meeting in Mid Feb.

8. Membership/Communications:

Jason Seeley Presently working to updated the membership dates with the office as dates seem out of order. Current Roster is 100 members

9. New Business:

2017 Executive and Director Election.

Vice President	Alastair Campbell
Secretary	Dave Rogers
Professional Development	Not Filled
Student Director at Large	TBA

Upper Island Safety Conference, Dave and Jason will attend and conduct training.

Discussion on a Victoria Safety Conference started by David and Laurie. Both to follow up and report for next meeting.

Membership Directors will have a 'kit' available with name badges, cards, brochures etc. More banners will be ordered for Victoria and Upper Island. A professional appearace is expected at all times.

Glen brought up the need for the UVic Steering commette to have a Board Member on it. David Rogers is a conflict of interest.(teaches 3 of the courses)

Motion to adjurn at 2008 hrs.

10. Next meeting:

15 Feb 1500 hrs, IMEET....