



AGM MINUTES 2017

Wednesday, May 17, 2017

Opening remarks and meeting commenced: 0715

Department	No. of Attendees
100 Mile	1
Agassiz	1
Armstrong Spallumcheen	1
Beaver Creek	1
Big White	1
Burns Lake	1
Central Saanich	1
Cherry Creek	4
Chilliwack	1
Colwood	2
Cumberland	1
Elkford	1
Errington	2
Fort St. John	1
Grand Forks	1
GTA Training	1
Invermere	1
Kelowna	1
Ladysmith	2
Langley City	1
Maple Ridge	1
Mayne Island	1
Oyster River	1
Parksville	2
Peachland	1
Port Coquitlam	1
Pouce Coupe	1
Quesnel	1
Salmon Arm	1
Salt Spring Island	1
Sooke	1
Sproat Lake	1
Squamish	2
St. Albert	1
Summerland	1
Surrey	1

Township of Langley	1
Tumbler Ridge	1
Ucluelet	1
Williams Lake	1
Windermere	1
Total Departments: 41	Total Attendees: 49

Amendment of Constitution and Bylaws

The BCFTOA is required to make the below changes based on the new B.C. Societies Act (known as Bill 24).

The BCFTOA move Article 3 (below) from the Constitution into the Bylaws as Part 13:

Part 13 – Non-partisan Association

- 56. The Association shall be non-partisan and shall not be used for or to promote the dissemination of partisan principles. This provision was previously unalterable.
- 57. The Association shall not support or endorse the promotion for candidacy of any person or party seeking public office or preferment. This provision was previously unalterable.

The BCFTOA add to the Bylaws as Part 12:

Part 12 – Operational Guidelines

- 52. The Directors of the Association may from time to time create, edit and delete Operation Guidelines that will govern the day to day operation of the Association.
- 53. Operational Guidelines must be approved by the Directors prior to implementation.
- 54. Approved Operational Guidelines will be signed by the President prior to publication to the membership.
- 55. Members of the Association will have access to all approved Operational Guidelines.
 - (1) Members may make recommendations for new, and/or changes to existing, Operational Guidelines.
 - (2) All recommendations must be submitted in writing to the Secretary of the Association.

- ❖ The BCFTOA membership accept the above presented changes to the constitution and bylaws.

Motion: Bob Gordon, GTA Training
Second: Lucas Banton, Cherry Creek
Carried

Resolution 2017.1 – Donation to JIBC Library

- ❖ That the BCFTOA donate \$1,000.00 to the JIBC Library to support additional Fire Service Training materials to support fire departments in British Columbia

Move: Eric Miller, Parksville
Second: Bob Gordon, GTA Training
Carried

Resolution 2017.2 – 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.

Move: Lucas Banton, Cherry Creek
Second: Greg Chow, Langford
Carried

2016 Financial Audit:

Appointed Roger Knorr & Rob Williams to complete 2016 BCFTOA Financial Audit

Nominations and Elections

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

President

Nomination: Dan Golob, Fort St. John *By Acclamation*

Second Vice President

Nomination: Glenn Paley, Kelowna *By Acclamation*

Treasurer:

Nomination: Brian Ulle, Township of Langley *By Acclamation*

Zone representatives from Zones 1, 3 and 5 – may be elected at the zone meetings if a quorum for the zone is present.

Zone 1: Greg Chow, Langford

Zone 3: Enzo Nanci, Kelowna

Zone 5: Ried Klein Patterson, Pouce Coupe

New Business

- ❖ The BCFTOA membership to recognize the dedication and service of Jamie Holmes with the BCFTOA by way of Meritorious Service Award.

Move: Matt Barney, Sooke
Second: Brian Ulle, Township of Langley
Carried

Adjournment

Adjourned: 0745

DRAFT