



**ROYAL CANADIAN MARINE
SEARCH & RESCUE**
Saving Lives on the Water

Annual General Meeting Agenda
Saturday, October 7, 2023, 09:15 am
Virtual Zoom Meeting

08:45 Registration/Zoom Sign in

09:00 Zoom instructions

Admin Coordinator

1. Call Meeting to Order/Confirmation of Quorum Tracy Lakeman
2. Recognition of Members who have passed in the last year Tracy Lakeman
3. Adoption of Agenda Tracy Lakeman

Motion: To adopt the agenda.

4. Adoption of September 17, 2022, Minutes Tracy Lakeman

Motion: To adopt the minutes of the September 17, 2022, meetings.

5. Chair's Report Tracy Lakeman
6. CEO's Report Bill Riggs
7. Treasurer's Reports Treasurer

Motion: To adopt the Financial Statements as provided.

Motion: To confirm the appointment of KPMG as auditors.

8. Appointment of returning Directors Tracy Lakeman

Motion: To endorse a second term for Bruce Hayne

9. Acknowledgement of departing Directors Tracy Lakeman
10. Other Business (if required and accepted by Chair) Tracy Lakeman
11. Adjournment Tracy Lakeman

Motion: To adjourn AGM.



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Awards Ceremony

Health Break/Awards set up – will commence at approximately 10:15 am.

10:15 Awards and Presentations

CEO

- CCGA Auxiliary Medals
- JRCC Top Three Missions
- New Member Award
- Volunteer of the Year Award
- CEO Commendation(s)
- Lifetime Members

Completion of Awards Ceremony and adjournment