



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

Annual General Meeting Agenda

September 21, 2024 @ 9:00 am
Virtual Zoom Mtg

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 as circulated.

4. Adoption of October 7, 2023, Minutes Tracy Lakeman

Motion: To adopt the minutes of the October 7, 2023, meeting.

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

Motion: To adopt the Financial Statements as provided.

Motion: To confirm the appointment of KPMG as auditors for a one-year term effective 2025-04-01.

8. Appointment of returning and new Directors Tracy Lakeman

Motion: To endorse an additional term on the Board for the following Directors.

- Catherine Lau – second term

- Linda Blake – second term



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Motion: To confirm the appointment of the following persons to the Board Directors effective 2024-09-21.

- Rona Tepper
- Christopher Badger
- Cyrus Ameli

9. Other Business (if required and accepted by Chair)

Tracy Lakeman

10. Adjournment

Tracy Lakeman

Motion: To adjourn AGM.

Awards Ceremony

Health Break/Awards Set – Awards will commence 15 minutes following the adjournment of the AGM.

Awards and Presentations

- JRCC Top Three Missions
- CCGA Auxiliary Medals
- New Member Award
- Supporting Member Award
- CEO Commendations
- Additional Long Service Awards
- Volunteer of the Year Award

Completion of Awards Ceremony