



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

AGM Business Meeting Minutes **September 17, 2022**

Zoom Virtual Meeting - Hosted from RCMSAR HQ
6040 East Sooke Road BC

In Attendance: 51 Members

Item	Topic	Discussion
1	Call to order (0902 hrs)	Chair Tracy Lakeman reported that the meeting had been duly called with quorum achieved. There were no proxy votes submitted.
2	Recognition of departed members	Chair Tracy Lakeman read the names of those departed
3	MOTION	<i>That RCMSAR approve the agenda as set.</i> (Gordon Robinson / Cliff Stuart) CARRIED
4	MOTION	<i>That RCMSAR approve the minutes of the September 18, 2021, Annual General Meeting.</i> (Brock Smith / Bruce Hayne) CARRIED
5	Chair's Report	Presented by Board Chair Tracy Lakeman
6	CEO Report	Presented by CEO Bill Riggs.
7	Financial Report	Presented by Director of Finance and Administration, Ed Helm on behalf of the Chair of Finance Committee.
	MOTION	<i>That RCMSAR approve the financial statements for the year ending March 31, 2022.</i> (Scotty Harrold / Cliff Stewart) CARRIED
	MOTION	<i>That RCMSAR approve the appointment of KPMG as auditors for RCMSAR for the 22/23 fiscal year.</i> (Gerard McKenzie / Aaron Harnden) CARRIED
8	Appointment of new Board members	Tracy Lakeman introduced the two new nominees to the Board of Directors.



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

	Motion	<p><i>That RCMSAR appoints the following candidates to the Board of Directors:</i></p> <p>New Members:</p> <p>Michael Ervin Hans Verbeek</p> <p>(Cliff Stewart/Bruce Hayne) CARRIED</p>
	MOTION	<p><i>That RCMSAR endorse a second, 3-year term for the following Directors:</i></p> <p>Nelson Jatel Tim Ayres</p> <p>(Bob McCauley / Brock Smith) CARRIED</p>
9	Recognition of Board Directors departing	<p>Tracy Lakeman recognized the Directors that are departing this year:</p> <p>Grant Watkins Susan Archibald</p>
12	New Business	No new business was brought forward
13	Adjournment (0945 hrs)	<p><i>That the 2022 Annual General Meeting of RCMSAR be adjourned.</i></p> <p>(Brock Smith / Scotty Harrold) CARRIED</p>

Signed: _____
Board Chair – Tracy Lakeman

Date: September 17, 2022 _____