



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

AGM Business Meeting Minutes **September 21, 2024**

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

| |
|----------------------------------|
| In Attendance: 38 Members |
|----------------------------------|

| Item | Topic | Discussion |
|------|---|--|
| 1 | Call to order (0904 hrs) | Chair Tracy Lakeman reported that the meeting had been duly called with quorum achieved. There were no proxies submitted. |
| 2 | Recognition of departed members | Chair Tracy Lakeman read the names of those departed: John Douglas Station 39 Larry Highcock Station 59 Desmond Ryan Station 65 |
| 3 | MOTION | <i>That RCMSAR approve the agenda as set.</i> (Micheal Ervin/Hans Verbeek) CARRIED |
| 4 | MOTION | <i>That RCMSAR approve the minutes of the October 7, 2023, Annual General Meeting.</i> (Hans Verbeek/Mike Ervin) 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, 2024.</i> (Rona Tepper/Bruce Hayne) CARRIED |
| | MOTION | <i>That RCMSAR approve the appointment of KPMG as auditors for RCMSAR for the 24/25 fiscal year.</i> |



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

| | | |
|----|---|--|
| | | (Mike Ervin/Chris Badger) CARRIED |
| 8 | MOTION | <p><i>That RCMSAR endorse a second, 3-year term for the following Directors:</i></p> <p>Catherine Lau Linda Blake</p> <p>(Bruce Weicker/Dave Madeira) CARRIED</p> |
| 9 | MOTION | <p><i>That RCMSAR confirm the appointment of the following person to the Board of Directors effective 2024-09-21:</i></p> <p>Rona Tepper Christiopher Badger Cyrus Ameli</p> <p>(Bruce Hayne/Amber Sheasgreen) CARRIED</p> |
| 10 | Recognition of Board Directors departing | <p>Tracy Lakeman recognized the Directors that are departing this year:</p> <p>John McCoach Tracy Lakeman</p> |
| 11 | New Business | No new business was brought forward |
| 12 | Adjournment (0946 hrs) | <p><i>That the 2024 Annual General Meeting of RCMSAR be adjourned.</i></p> <p>(Steve Morrison/Bruce Weicker) CARRIED</p> |

Signed: 
Board Chair – Tracy Lakeman

Date: September 21, 2024