

Golden and District Search & Rescue AGM/ Executive Meeting

Minutes February 2nd 2012

PRESENT: Jordan Peterson, Jackie Ohnander, Shauna Speers, Andy Caldwell, Cody Hoy, Greg Bodnaryk, Kevin Weir, Eric Brogno, Mike Plonka, Dave Demuy, Kyle Hale, Zoe Walton, Jarrod Underwood, Richard Oszust, Jay Lloyd, Nigel Fisher, Ian Gale

Called to order at 20:00 hrs by Shauna Speers

OLD BUSINESS:

***2011 Review:** Review of last year's meeting minutes, 2011 was a busy year for GADSAR - moved into new building, settled Blackburn lawsuit, completed a lot of in house training: HETS, Road Rescue, SRT

***TREASURER'S REPORT:**

Chequing \$12,603.48

Gaming \$ 63,550.00

Memorial \$20,403.72

Kyle Hale made a motion to accept unaudited finances as given, Cody 2nd and all in favor.

NEW BUSINESS:

***ELECTIONS:**

PRESIDENT - Shauna Speers nominated and accepted. No other nominations from the floor. Shauna elected by acclamation.

VICE PRESIDENT— Jordan Peterson and Greg Bodnaryk nominated. Jordan accepted and Greg did not accept nomination. Jordan elected by acclamation.

TREASURER— Andy nominated and accepted. Andy elected by acclamation.

EQUIPMENT MANAGER - Cody Hoy and Greg Bodnaryk nominated. Cody accepted and Greg did not accept nomination. Cody elected by acclamation.

TRAINING OFFICER – Greg Bodnaryk and Eric Brogno nominated. Greg accepted and Eric did not accept nomination. Greg elected by acclamation.

SECRETARY- Jackie Ohnander and Nigel Fisher nominated. Jackie accepted and Nigel did not accept nomination. Jackie elected by acclamation.

INFORMATION OFFICER – Kevin Weir and Zoe Walton nominated. Both accepted nomination. Kevin elected by majority vote.

***Signatories:** Motion to keep Andy, Cody, Shauna and Jordon as signatories. Motion passed.

***Road Rescue:** Kyle made a motion that as of GADSAR's lease expiry date at HMC (May 2012), GADSAR ceases responsibility for road rescue operations in our current capacity. Motion seconded and all in favor. Discussion: Some members want to stay involved in conjunction with the fire department, Town of Golden or possibly a road rescue society or similar model to offer our expertise and training. GADSAR

would need a significant amount of money and resources to continue to offer the services as we have in the past and as a sole provider. The reimbursement rates from the province do not cover the cost of operations. There are liability concerns with our response numbers (which are down) and times (which are up due to HMC location). Shauna + Kyle will draft a letter of GADSAR's Road Rescue intentions.

***Recruitment drive/implementing intake interview process:** the biggest concern at the moment is the retention of members. GADSAR will implement a short intake process of all new recruits. Shauna, Greg and Kevin will work on the intake interview process.

***2012 Training:** Members need lots of notice for multi day training to ensure time off from work. We will consider a mix of weekend/mid week training along with weekend courses this year.

***FUNDING Status:** CSRD Director has verbally guaranteed a commitment of \$22,000 for the next 3 years.

***Website UPDATE:** Cody working with software tech. Members can set up account and receive emails, training, call outs, gear usage etc The old site will be closed down by ANDY and visitors will be redirected to new site. There will be a sponsor section in website for all donations. The new executive (and general membership) will have a training night with Cody for new website. Possibly in early March.

***EQUIPMENT UPDATES:** gear that's out of service is to be put on a certain shelf or in the other building after a call until it's checked and repacked.

***PAGERS:** Cody to send an email out to get 3 pagers back.

***GAMING EXPENDITURES:** flooring in upstairs of new buildings, furniture, router, another set of HETS gear,

***GSAR:** spreadsheet is updated, just needs to be sent in.

***Task review for JAN 2012:** 8 tasks in the month of which 4 were on the same day.

***FEB training:** FEB 9th - Auto Ex 2 with Cody/Andy, FEB 16th - 1st aid 2, FEB 23rd Avi 1 (*tentative* with Ian/Adam)

***ROUND TABLE:** Jarrod-nothing, Eric-nothing, Jay-nothing, Dave- big thanks to the executive! We sure miss Joel Jackson! Welcome to all new members, Ian- can we get credit cards for certain members of the exec? *Andy will look into this!*, Mike Plonka-nothing, Richard-excited to get a pager!, Andy-nothing, Speers- nothing, Kyle -nothing, Nigel – thanks to everyone that does all the work for SAR!, Zoe-nothing, Jordan- proforms are available to new members once they “put in their time”, summer proform for bikes (Norco?), Kevin-thanks for voting me in!, Jackie- nothing, Greg-deciding on flooring and will get things done asap!, Cody- “Leveling the Playing Field “which is a training policy course for SAR is in Cranbrook March 10th+11th, website meeting will be next exec meeting, March 1st.

Meeting Adjourned at 22:20 hrs.