

AGENDA SVFFA 2022 ANNUAL GENERAL MEETING

Saturday 1 October 2022 @0700 hrs
Wynyard SK

1. Adoption of agenda – Doug

Motion to Adopt Agenda from the floor, seconded,
Carried.

2. Ground rules of meeting – meeting will follow Robert’s rule of order, additionally all eligible members will be recorded.

SVFFA President Doug Lapchuk outlined the meeting rules.

3. Reading and acceptance of minutes from 2021 AGM - Angela

SVFFA Executive Director Angela Prawzick read the 2021 AGM minutes.

Motion to Adopt Minutes as Presented: William Breen, Yellow Grass Fire Department
Seconded by: Bruce Walter, Gull Lake Fire Department (Tacey Werner, Springside Fire Department)
Carried

4. Elections for even numbered zones – There are three zones open, zone two, zone four, and zone eight. Jordan and Dwayne will be the returning officers in the event of an election. Dan will do the calls for nomination

Dan Grenier, Board Member for Zone 7, Called for Nominations of Even Zone SVFFA Board Members

Zone 2: Call for Nominations:

Kevin Pruden (in person)
No nominations from the floor.

Kevin Pruden, Willow Bunch Fire Department (in person)
Nominated by Jacob Brodeur, Willow Bunch Fire Department
Seconded by Curtis Heatcoat, Willow Bunch Fire Department

Kevin Pruden acclaimed as Zone 2 Member of the Board.

- Zone 4: Call for Nominations:
- Tacey Meyer, Yellow Grass Fire Department (in person)
Nominated by XXX, Yellow Grass Fire Department
Seconded by Nicolas Wawryk, Yellow Grass Fire Department
- Dwayne Meier, Balgonie Fire Department (by letter)
Nominated by Drew Brown, Balgonie Fire Department
Seconded by Mitchell Lapchuk, Balgonie Fire Department
- Election was held for Zone 4 Director
- Zone 6: Call for Nominations:
- Craig Stomp, Incumbent, (in person)
- No other nominations.
- Craig Stomp acclaimed at Zone 6 Director
- Zone 8: Call for Nominations:
- No nominations from the floor.
Zone 8 Director Remains Vacant.
- Zone 10: Call for Nominations
- Paul Cockell, Incumbent, (by letter).
- No other nominations.
- Paul Cockell acclaimed at Zone 10 Director.

5. Financial report – Doug/Gillian

SVFFA Accountant Gillian Morrison provided the SVFFA Financial Report.

She indicated that the Fire Schools remain a strong source of revenue. Despite the challenges posed by COVID and the rescheduling of the Spring 2022 Fire School in Carlyle due to a snow storm (resulting in a slight loss due to higher operational costs), overall the SVFFA is in the black as is functioning as a strong organisation from a financial perspective.

Doug reported that the CISM Program still has \$100,000 in funding and is a very strong program.

6. Motion to accept financials as reported. – Doug

Moved by Mitchell Lapchuk, Balgonie Fire Department.
Seconded by Grayson Cherkas, Kelvington Fire Department
Carried

7. Motion to appoint accountant for 2022 – 2023

Motion to appoint Gillian Morrison as the Accountant for 2022-2023
Moved by Levi Yamkimchuk, Davidson Fire Department
Seconded by Brenda Lapchuk, Balgonie Fire Department
Carried

8. As there are no motions or amendments to discuss, there will be a five minute window for questions from the floor. – Doug

Floor opened by Doug for questions.
No questions arising.

9. Motion to adjourn.

Moved by Chris Ashfield, Whitewood Fire Department
Seconded by Ryan Goliboski, Wapella Fire Department
Carried.

Meeting adjourned at 7:50 a.m.