



Canadian Coast Guard Auxiliary (Central & Arctic) Inc.

Minutes of the 43rd Annual General Meeting

Double Tree by Hilton

Mississauga, Ontario

September 24, 2022

Called to order – Philip Unger – Vice President

National Anthem

Moment of Silence

The President reported that the notice of the Annual General Meeting was given in accordance with the Auxiliary's bylaws and that a quorum was present.

The Director's and Office Staff were introduced.

- Gary Endicott D1
- Amber Chrastina D2
- Jim Oakley D3
- Robert Corrigan D4
- Phil Carlson D5
- Scott Walker D6
- Robert Kavanagh D7
- Wally Fey D8
- Brian McShane Arctic
- Peggy Griffin Past President
- Mike Walz Treasurer
- Randal Roy Secretary
- Juanita Armstrong Training Administrator
- Jennifer Stone Central Admin Assistant
- Darlene Langdon Arctic Admin Assistant
- Shannon Laird Executive Director
- Keven Raymond, Regional Director, Canadian Coast Guard
- Jean Bourdon, SAR Superintendent, Canadian Coast Guard Arctic
- Erin Pigott, D/SAR Superintendent, Canadian Coast Guard Arctic
- Chris Armour, Regional Supervisor, Maritime SAR, JRCC Trenton

- Mark Gagnon, Arctic Training Officer, Canadian Coast Guard
- Graham Silcox, Central Training Officer, Canadian Coast Guard
- Shari Affleck, Executive Director, CCGA National
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The agenda was approved as presented on a motion by W. Parton and seconded by B. McShane, carried.

A motion to dispense with the reading of the 42nd Annual General Meeting minutes by J. Oakley, seconded by L. Woolner was approved and carried.

The minutes of the 42nd Annual General Meeting were approved as submitted by C. Witherington, seconded by N. Dashwood, carried.

No business arising from the previous minutes.

Officers Reports:

Report of the President

The President's report was included in the AGM package to all members.

Report of the Treasurer

Attached is a copy of the Audited Financial Statements for the Year Ended March 31, 2022, prepared by our Auditors Prentice, Yates and Clark.

The report of the Auditor for the fiscal ending March 31, 2022 was received. The report was received on a motion by G. Endicott, seconded by I. Simokovic, carried.

Prentice, Yates and Clark were approved as the Auxiliary's Auditors for the year ended March 31, 2023 on a motion by W. Parton, seconded by J. Oakley, carried.

A financial report on 2022/23 spending to date was included in the AGM package.

Committee Reports:

The following reports were included in the AGM package;

- Central Training Manager
- Central Operations Manager
- Arctic Training Manager
- Governance Committee
- Ethics Committee
- Human Resource Committee
- Honour Guard Committee
- Membership Experience Committee (adhoc)
- Leadership Committee (adhoc)

Election of Directors:

Slate of members running for District Directors in even numbered Districts endorsed by the Nominating Committee.

SLATE OF DISTRICT DIRECTORS:

District 2: Amber Chrastina, pending police check
District 4: no candidates
District 6: Randall Roy
District 8: Wally Fay

The slate of Directors was accepted as submitted. Carried.

The 43rd AGM was adjourned on a motion by P. Carlson.