

2016 AFFCA ANNUAL GENERAL MEETING

Fairview, Alberta

January 29th, 2016

Executive Present: Trish, Aaron, A.J., Jeff, Gord, Greg, Cory, Lynn

1) Welcome by President Trish

2) Introduction of the Executive

3) A.J. Reads minutes from 2015 AGM in Olds.

Motion to accept the minutes as read by Ron, Seconded by Steve. Carried.

4) Treasurer's report by Aaron. Balance is \$11,873.83

Estimated budget was also read by Aaron

No questions. Bill accepted as read, grant seconded.

5) Frontline update. All is going well with Frontline, their contract is up for renegotiation next year. Request \$5 per member for MD to give to Bill Dann.

6) January meeting update. Station 22. Trish was elected president.

7) CFFCA update. Valleyfield, Huntingdon. A well-run event in two different curling rinks. AB took home silver.

8) Volunteer requirements. Jeff investigated other provinces requirements for their volunteers, and updated members on Manitoba, Sask, BCs constitution.

Motion: Section V revision: A volunteer must be able to show proof of attendance and being active in practices, meetings, drills and/or fire calls which is to be certified by their chief as requested by the AFFCA executive.:seconded by Bill Smith.

Discussion: Bill Dann asked about length of volunteer time. Current requirement is 10 years.

Daryl Brennan: Said that we used to submit lists for eligibility. Makes a motion "That we have teams submit letter of approval for each volunteer team at time of entered."

Grant spoke in favour of the motion.

Bill Smith said to have the form on the website and speaks for the motion.

Motion to be voted on at 2017 AGM.

9) Sponsorship Program. Greg updated members of the new sponsorship package decided on at station 22.

Discussion: Ron asked about the difference between one page ads in the program versus event sponsors.

Cory gave an update on major sponsors. The major event levels are on the website.

10) Future hosts. Edmonton 2017.

Gord talked about the hosting challenges. \$25,000 was raised and Fairview.

They paid each organization some money for helping out.

11) Website update. Jeff keeps everything up and running.

12) Membership lists always need to be current.

13) New business.

Bill Dann congratulated two members for their Firefitt success.

-Gord asked if there was any interest in a golf tournament as a fundraiser idea.

-Chops suggested a night meeting next year, with a steak dinner. Food for thought.

-Steve said there is a Firefighter Bonspiel in Barons, AB. Might be a good idea to drum up support.

14) Life members. The executive board would like to nominate Bill Smith.

A bio was read by Trish. Aaron seconded. Unanimously accepted.

Bill was given a certificate and plaque.

15) Elections

Up for election: Greg, Jeff, Aaron, Lynn

Greg nominated Aaron

Brian nominated Greg

Aaron nominated Jeff

Steve nominated Lynn

Dave Laurin was nominated by Rick.

Aaron, Jeff, Lynn and Dave were elected.

Greg was thanked for his efforts and outstanding work on the board these past few years.

Bill Dann moved to destroy ballots.

Grant moves to adjourn. Scott seconds.

Meeting adjourned.