

M I N U T E S
of the Board of Directors of

PICKERING AUXILIARY RESCUE ASSOCIATION

December 6, 2016 Pickering Ontario, 7:00 pm (EST)

Present: Miles Thompson
Colin Thomson
Gary Endicott by phone
Rob Anderson
John Rycroft
Bill McLean

Also present at the invitation of the Board, Jennifer McGuinty, Treasurer and Secretary of the Association.

John Rycroft declared the meeting open at 7:05.

Approval of Past Minutes

John Rycroft moved; Rob Anderson seconded that the Minutes of September 22, 2016 meeting be approved as distributed

Carried

Rob Anderson moved; Miles Thompson seconded that the Minutes of May 25, 2016 be approved as distributed.

Carried

Commodore's Report

Colin Thomson presented the yearend report as distributed, attached, reported that to date PARA has completed 9 SAR Tasking, and 23 training reports have been submitted since PARU came out of the water on November 16th this year. Ivan had prepared a summary review of PARA and our future plans as a presentation report, presentations to the various local cities (10 minute presentation) and region (5 minutes), police service board, contact city clerk or region clerk to ask to make a presentation at council – powerpoints must be

delivered a week before. Miles suggested adding in portion on the relieve we provide to the Police boat, stress who makes up who are the Volunteers, where are they from, what are their skill sets.

Colin presented the organization structure, with names for the Board's information.

Boat Survey report was tabled, recommendations regarding improvements were highlighted. A review will be done on costing and a report will be submitted regarding work to be done. As is the boat is qualified to be used.

Improvements to the boat over the winter, current quote is around \$16,000. Colin would like to present the repairs to the board and region before being done to avoid any possible declines in reimbursement. Bill would like to review it with region Treasurer.

Improvements to spit, gravel, doors to SEACANS, to be covered by City of Pickering grant if received. Grants are approved in February.

Draft copy of strategic plan and business plan

OPG Grant – OPG employees cannot be on grant applications. Clint Scott received unofficial report that \$5,000 will be issued this year and \$5,000 next year

Financial Report

Jennifer McGuinty presented the statement of revenues and expenditures for 2016 up to November 30th.

Bylaw Review Update

Rob Anderson met with interested members and started process. Any changes will be done for this year by the end of February 2017. Current interpretation is that we do not have to make any changes to be inline with current requirements for charities.

A secondary membership class, of not active members who support the active members by doing community outreach, fundraising administration. A way for retired members to stay with the club, and supports. Miles has not has positive response in other organizations but ...

Bylaws will be reviewed clause by clause to ensure they are still pertinent, not covered by other legislation .

Rob would like to publish initial document to full membership, for sake of transparency. Will have one more meeting before Christmas. The Committee will be discussing all suggestions during meetings.

Rob suggested that we subscribe to various newsletters to ensure that we stay current and onside with current and upcoming legislation.

IF we change our letters patent review if we should change our incorporation to federal. As we are provincial our assets would be restricted to disbursement if we were to be disbanded.

Other Business

1) Next Meeting

The next meeting was set for March 7, 2017

There be no further business John Rycroft declared the meeting terminated.

Bill McLean

Jennifer S. McGuinty