

PARA Board Meeting June 26th 2019 DRAFT Minutes

Attendees: Gary Endicott, Keenan Watters, Shaun Collier, Ric Rademacher, Colin Thomson, Rob Anderson, Bill McLean, John Rycroft

After a round of introductions for the newest members of the Board, the meeting was called to order by Bill McLean at 18:04.

Motion to approve the Minutes of the Board Meeting held March 25, 2019:
Moved by Colin Thomson, seconded by Shaun Collier, PASSED.

Commodore's Report: Colin summarized his report dated June 10, 2019.

Discussion:

- 7 taskings so far this season
- An exercise with Cape Rescue took place early in the season
- The OVERT exercise had to be cancelled due to weather
- Proposals for major purchases are being prepared
 - o ~\$30K to \$40K for electronics replacement and enhancement
 - o ~\$5K for Replacement windows
- Shaun Collier advised that Ajax has approved a partnership agreement providing \$5K for contracted services.
- Elexicon will be reviewing its community support program following the Veridian/Whitby Hydro merger. Some funding may then be available.
- Branding strategy: Changing the name to "PARA Marine" and naming of the supporting municipalities in the tag line, received the support of the Board members. Further work will need to be done on logo options before the branding decision is made.

- Long-term replacement of the vessel is planned in about ten years and could require up to \$1.5M. Options to raise funds may include an annual levy on each boat that docks at Durham marine facilities of \$5 to \$25 per boat per season.
- Risk Profile:
 - o The CCGA is expected soon to create a class of administrative member which can accommodate our Board members that do not serve aboard, and that therefore need not be trained to be qualified.
 - o A turnover rate of 10% per year in active members aboard is expected
 - o The Region has increased funding to almost \$53K for operations and maintenance.
- The new website design is on hold pending the rebranding decision
- Colin, Gary, and Rob attended the World Maritime Rescue Congress in Vancouver, partially funded by the CCGA and RCMSAR.
- Suggestions are welcomed to fill the one remaining vacancy on the Board.

Motion to accept the unaudited Financial Statement as presented:

Moved by John Rycroft, seconded by Ric Rademacher, PASSED.

Next meeting date and location: - Ajax Town Hall, Settler's Room, Monday Sept. 16th at 17:00

Motion to Adjourn:

Moved by Keenan Watters, seconded by Shaun Collier, PASSED

Terminated at 19:04.