

M I N U T E S
of the Board of Directors of
PICKERING AUXILIARY RESCUE ASSOCIATION

March 2, 2021 TELECONFERENCE, 5:00 pm (EST)

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

REGRETS: none

Also present at the invitation of the Board, Jennifer McGuinty, Treasurer and Secretary of the Association. Rhonda Mulcahy and Mark Poray attended as guests.

Bill McLean declared the meeting open at 5:00.

Declaration of Interest

There were no conflicts declared

Approval of Past Minutes

Shaun Collier moved that the Minutes of the December 8, 2020 meeting be approved as distributed, Gary Endicott seconded. ***Motion Carried***

Board Positions:

Rhonda Mulcahy expressed interest in joining the board after PARA's presentation to Whitby Council. She is an avid water person and as a council member feels she can contribute to the success of the organization. Bill welcomed her on behalf of the board.

Colin Thomson moved, Seconded by John that Rhonda Mulcahy be accepted as a Board member of PARA Marine Search & Rescue.

With the resignation of Ric Rademacher last December there is a PARA member opening on the board. Mark Poray has stepped forward as being interested. Mark has been a PARA member for 5 years. He will stand for nomination at the AGM in April.

Commodore's Report **(see Attached)**

The Commodore's report was presented as distributed and taken as read.

Highlights

Sources of funding suggestions: lottery sources, regular suspects. Maybe time to tap into boaters, perhaps virtual boating safety event, maybe an annual type drive. (get the yacht clubs to add a premium to their services or on their fees for PARA) or the diving community, and the Parasailers.

Rob Anderson moved, Seconded by Keenan Watters that the Commodores report be adopted as presented.

FINANCIAL REPORT

Unaudited Balance sheet and Profit and Loss statements to February were reviewed as distributed.

Discussion was held regarding what type of investment vehicle PARA should use for their "New Boat Fund" to maximize return.

Rob Anderson moved, Colin Thomson seconded that the financial report be accepted as distributed, **CARRIED**

Other Business

Future Meeting Dates

TBD

Shaun Collier moved; Rob Anderson seconded that the meeting be adjourned.

There being no further business Bill McLean declared the meeting terminated.

Bill McLean

Jennifer S. McGuinty

Approved •

Appendixes attached:

- A1 Commodore Report – March 2021
- A2 2021-2025 Strategic & Business Plan
- A3 PARA 2020 Year End Report for Region
- A4 Unit Risk Profile – Mar 2021
- B1 Financial Statements to Feb 2021