



**Emergency Vehicle Technicians Association of B.C.
Annual General Meeting
Thursday, May 30TH, 2019 at 7:30 a.m.
Prestige Hotel & Conference Centre, Vernon, B.C.**

MINUTES

1. Call to Order and Introductions

07:35 am

2. Adoption of the Agenda

Motion: Bruce Perrin

2ND: Luke Moore

Motion Passed

3. Adoption of the Minutes

a) Minutes of the Annual General Meeting held on May 31, 2018 in Vernon, B.C.

Motion to Adopt: Eli Humen

2ND: Steve Varga

Motion Passed

4. Reports

a) President's Report – Frank Gale

- Will cover in New Business

b) Treasurer's Report – Glenn Jones Reviewed financial statements from 2018.
Report attached to the Minutes

Following Glenn's report – motion to adopt:

Motion: Rance Ellington

2ND: Bruce Perrin

Motion Passed

5. Unfinished Business

- NONE

6. New Business

a) Administration position

- Joanne Topping is now being paid as a Contractor as opposed to a salary position.
- Cost savings to the Association
- Done a great job on the website and the new registration process

b) Storage Locker

- EVTABC now has a storage locker so all Association items are together as opposed to stored at various people's personal homes.
- \$80/month

c) Membership Dues

- Fees have stayed the same for years, question to the floor about if we should increase?
- Peter Goebel – Current fees are probably light if we are just breaking even
- Bruce Perrin – Should increase slightly to ensure we don't fall into arrears.
- Lee Johnston – Do we know how many people paid this year?

Motion: Bruce Perron - Increase annual dues to \$60

2nd: Peter Goebel

Motion Passed

d) Training Seminars

- **Glenn Jones**
 - Conference fees have not changed in years
 - Looking to increase to \$675
 - Thinking of including buffet breakfast & eliminating baked goods at breaks?
- **Jack Hawes** – Most people get per diems so not sure that would be good value. We would also be incurring cost should everyone not eat.
- **Bruce Perrin** – People are eating less so may not be good value. Suggest we stay with coffee & baked goods and forget the breakfast
- **Eli Humen** – Should probably raise conference fees slightly to help out with offering more at upcoming conferences.
- **Jack Hawes** – Maybe look into AARF courses
- **Glenn Jones** – Was trying to get AARF course through Pierce & Kelowna Airport but it fell through.
- **Dallas Tucker** – Talk to Kevin Kearns – might be able to assist with AARF course.
- **Peter Goebel** – Perhaps slight increase would be wise (5%)
- **Lee Johnston** – Current cost for 3.5 days of training is cheap
- **Eli Humen** – Why not increase to \$675?
- **Frank Gale** – I think we are okay at \$595 for now
- **Bruce Perrin** – Should we increase and try to get other trainers?

- **Glenn Jones** – US trainers aside from Spartan & E-One (who support us very well) are very expensive
- **Peter Goebel** – How long have dues been \$595?
- **Glenn Jones** – 5 years. Food costs increased so we stopped giving out shirts to offset the cost.
- **Wayne Mowat** – Perhaps we could get Joanne to mail out a survey on costs and get ideas. Small group present here today so should get the broader group's feedback.

Motion: Steve Varga – Leave conference costs to the executive to decide

2nd: Bruce Perrin

Motion Passed

Glenn Jones: Discussion on future conference locations.

- 2020 is set for Penticton.
- 2021 Chief's conference is in Victoria but it is very costly and the interior of BC seems to work well.
- Langley Deputy Chief supportive of hosting in Langley as he has several technicians he would like to have attend. Is doable looking that costs so far.

Motion: Steve Varga – Conference should stay in the interior of BC

2ND: Bruce Perrin

Motion Passed

General discussions about having the EVT conference follow the Chief's conference to have access to the tradeshow. Being in the same location as the Chief's can be tricky, as accommodations get limited.

Glenn Jones – I will be away next year so will need someone to step forward to organize the conference. People to assist with door prizes etc. Will look for ideas on the website. Frank Gale will try and assist with this.

7. Round Table

No discussion

8. Adjournment

Motion: Rance Ellington

2ND: Steve Varga

Motion Passed