

2023 Emergency North Training Virtual AGM

Date: August 29, 2023

Attendees: Kent Readman, Dave Paxton, Jan Morrison, Sarah Shoemaker, Dexter Hupe, Scott Trach, Graham Warburton, Chris Wood, Warren Brinkman, Shaun Cameron, Katelyn Widdop, and Shelley Molica.

President Dave Paxton welcomed everyone.

Motion: To appoint Chief Returning Officer

Moved by: Graham Warburton

Seconded by: Dexter Hupe

Carried

Motion: To approve 2023 Emergency North Training Annual General meeting agenda.

Moved by: Sarah Shomaker

Seconded by: Scott Trach

Carried

Dave Paxton called for any conflicts of interest if there were any from the floor. – No conflicts noted.

Motion: To adopt the 2022 Emergency North Training AGM meeting minutes.

Moved by: Chris Woods

Seconded by: Graham Warburton

Carried

Sarah Shoemaker, ENT Treasurer provided a financial update.

Motion To accept the financials for 2022 as presented.

Moved by: Scott Trach

Seconded by: Dexter Hupe

Carried

Dave Paxton opened the floor to any new business. – No new business

Dave Paxton provided an update on FireCon 2023.

Dave Paxton passed the floor to Kent Readman, Chief Returning Officer to conduct the ENT Board of Directors election.

Election Announcement

- There are 7 Board of Director positions as per the Constitution.
- The Returning Officer reviewed the elections process and who is eligible to vote.
- Vote Results
 - Kenora District – Dexter Hupe
 - Rainy River – Graham Warburton
 - Thunder Bay – Dave Paxton
 - Directors at Large
 - Chris Wood
 - Jan Morisson
 - Sarah Shoemaker
 - Scott Trach

Motion: To close the 2022 Board of Directors election

Moved by: Dave Paxton

Seconded by: Sarah Shoemaker

Carried

Motion: To adjourn the meeting.

Moved by: Warren Brinkman

Seconded by: Dexter Hupe

Carried