

**PARAMEDIC CHIEFS OF CANADA (PCC)**

**NOTICE OF ANNUAL GENERAL MEETING**

Dear Paramedic Chiefs of Canada member:

The Annual General Meeting of the Paramedic Chiefs of Canada has been scheduled for the following:

Date: Friday June 13th, 2014 concurrent with the PCC Conference

Time: 11:00 a.m. – 12:30 p.m.

Location: Fairmont Hotel Vancouver

 900 West Georgia Street

Vancouver, B.C.

 Waddington Room

Purpose: To consider the following matters:

1. Adoption of the 2013 AGM Minutes
2. Approval of amended by-laws as per the New Act for Not for Profit Corporations Nomination’s committee,
3. Election of officers – Bruce Farr, Chair
4. President’s report - Darren Sandbeck
5. Treasurer’s report - Trevor Maslyk
6. Approval of membership fees
7. Adjournment

*\*In accordance with the bylaws, following the AGM a special meeting of the new Board of Directors will occur for the purpose of electing the Executive officers\**