



BC CERT SPECIAL Meeting
Organizational Structure
May 16, 2022 , 1730 hours
3 Gillick Way/Zoom

Attendance- Angela, Darrel, Wayne, Kim P., Carolyn, Lt Collins, Rick, Teri, Robert, Denis, Carla.

Lt. Collins advised to completely separate the 5013c from the Management side, and to have a second person in charge of Finance.

Members discussed various concerns and considerations regarding structure.

Darrel moved to Adopt the Organization Chart A as amended (removing Team Manager from 5013c Board and adding Member At Large to 5013c Board) . Second by Rick. Board members in attendance Carolyn, Grant, and Rick voted Yea and Angela Abstained. Motion Passed. Does not take affect until new Constitution and Bylaws are approved.

Meeting adjourned 1830 hours

Respectfully Submitted

Carolyn Steele
BC CERT
Administrative Officer