



British Columbia Recreation and Parks Association
2008 Annual General Meeting Minutes
April 26, 2008 - 11:00am - 12:00pm
Victoria, BC

1. Welcome and Introductions

- 1.1 Tom Osborne welcomed all members to the AGM, introduced the Board of Directors and read a letter of congratulations on the Association's 50th Anniversary from the Canadian Recreation and Parks Association.
- 1.2 Don Hunter and Brian Johnston were introduced as the Parliamentarians.
- 1.3 Motion: To adopt the Rules of Order
Moved: Patti Murray
Seconded: David Roach
CARRIED

2. 2007 AGM Minutes

- Motion: To adopt the Minutes of the 2007 AGM
Moved: Patti Murray
Seconded: Susan Mundick
CARRIED

3. Review of organizational achievements, introduction of BCRPA Staff and Regional Liaisons

Suzanne Strutt spoke to the achievements and highlights for the BCRPA in 2007, and introduced the BCRPA staff team and regional liaisons.

4. Financial Matters

- 4.1 Motion: To adopt the 2007 Financial Statements
Moved: Mark Taylor
Seconded: Andre Kolber
CARRIED
- 4.2 Motion: To appoint KPMG as auditor for 2008
Moved: Abby Fortune
Seconded: Patti Hunter
CARRIED

5. BCRPA Directors for 2008 - 2009

- 5.1 Motion: To ratify the appointment of Lori Zehr & Dale Miller
Moved: Brian Carruthers
Seconded: James Marvel

The Board clarified the appointment process as stated in the BCRPA constitution.

CARRIED

5.2 Results of election

5.2.1 President Elect

Patti Murray announced that Lori Mackay is President Elect by acclamation.

5.2.2 Directors

Patti Murray announced that Murray Kopp, Norm Olenick, Dean Gibson and David Roach have been elected to the Board for a two-year term (2008-2010).

5.3 Presentation to outgoing Directors

Tom Osborne thanked Brian Carruthers and Linda Barnes for their service on the Board.

6. Resolutions

6.1 Increase in Membership Fees

Motion: That a 2.5% membership fee increase be adopted for 2009, in line with the consumer price index.

Moved: David Graham

Seconded: Susan Mundick

CARRIED

6.2 Adoption of *The Way Forward: Sectoral Strategic Plan*

Motion: That the sectoral strategic plan be adopted;
That BCRPA proceed with the implementation of the strategic result areas identified in the plan as being of immediate priority;
And that BCRPA report on progress at the 2009 AGM.

Moved: Patti Murray

Seconded: Ian McLeod

CARRIED

6.3 Canadian Sport for Life

Motion: That BCRPA acknowledge and support the Canadian Sport for Life LTAD model which embraces the sector's approach to physical literacy and activity for life and provides a new framework for community sport development in BC.

Moved: Dean Gibson

Seconded: James Marvel

CARRIED

6.4 Healthy Food and Beverage Sales Options

Motion: That members of the Association support the implementation of the HFBS Initiative and provide leadership on this issue in their communities.

Moved: Brian Carruthers

Seconded: Nancy Chivarior

CARRIED

6.5 Appreciation to the 2008 Symposium Committee

Motion: To extend the appreciation of the membership to the 2008 Symposium host committee.

Moved: Patti Hunter

Seconded: Mark Taylor

CARRIED

7. Other Business

7.1 Recreation Archives

Nancy Chiavario brought this item forward for information. She stressed the need to maintain an archive for the parks and recreation sector.

8. Appreciation to the Past President

Tom Osborne expressed thanks to Patti Murray for her service on the Board.

9. Passing of the gavel to the incoming President and closing remarks by new President

Tom Osborne passed the gavel to incoming President, David Graham. David thanked those in attendance and made closing remarks.

10. Adjournment - 12:00pm

Motion:	To adjourn the AGM
Moved:	Mark Taylor
Seconded:	Andre Kolber
CARRIED	

DRAFT