



## British Columbia Recreation and Parks Association

### 2010 Annual General Meeting Minutes

May 13, 2010 – 11:30am, Penticton, BC

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#### 1. Welcome

1.1 Lori MacKay welcomed all members to the AGM and introduced the Board of Directors.

1.2 Doug Henderson was introduced as the Parliamentarian.

1.3 Motion: To adopt the Rules of Order.

Moved: Sally Mole

Seconded: Jim Marvel

**CARRIED**

#### 2. 2009 AGM Minutes

Motion: To adopt the Minutes of the 2009 AGM.

Moved: Doris Haas

Seconded: Gerald Davis

**CARRIED**

#### 3. Activities Report

Suzanne Strutt presented her report on Association activities in 2009-2010. The membership was updated on partnership development, leadership renewal, community development, public policy and communications, organizational sustainability and member involvement. Suzanne also took the opportunity to acknowledge the regional liaisons and BCRPA staff.

#### 4. Governance Report

Lori MacKay presented her report on Association governance activities in 2009-2010. The membership was updated on BCRPA governance priorities including, strategic planning and policy development, the annual Board evaluation process and the bi-annual review of the CEO's performance. Lori spoke to the outstanding work of the CEO and members joined her in a round applause to acknowledge Suzanne's contributions to the Association.

#### 5. Financial Matters

5.1 Motion: To adopt the 2009 Financial Statements.

Moved: Julie Halfnights

Seconded: Jim Marvel

**CARRIED**

5.2 Motion: To appoint KPMG as auditor for 2010.

Moved: Nancy Chiavario

Seconded: Lorna Curtis

**CARRIED**

#### 6. Report of the BCRPA Nominating Committee

6.1 **Nomination Committee, Process & Slate Development**

David Graham reviewed the process for developing the slate of Directors for 2010-2011. The Nominating Committee consisted of the Executive Committee (President, President Elect, Past President, CEO) and a BCRPA member (Brian Johnston). The Committee developed a list of desired director qualities and released a Call for Nominations to the membership. Having receiving no nominations, the Committee developed a slate for presentation to the membership at this Annual General Meeting.

## **6.2 Presentation of Slate**

David Graham introduced the slate of new directors acclaimed to the Board: Murray Kopp (for a second term), Jim Marvel and John Hiebert. Leslie June, also by acclamation, is the President Elect, who has to date completed the first year of a two-year term as a Director.

## **6.3 Member Acceptance of Slate**

Motion: To accept the Slate of Directors for 2010-2011.

Moved: David Graham

Seconded: Lorna Curtis

**CARRIED**

## **6.4 Presentation to outgoing Directors**

David Graham thanked Norman Olenick and David Roach for their service and contributions to the Board.

## **7. Appreciation to Past President**

Lori MacKay highlighted David Graham's accomplishments on the Board and thanked him for his service and contributions to the Board.

## **8. Remarks**

David Graham passed the gavel to incoming President, Dean Gibson. Dean expressed his gratitude and made closing remarks, highlighting priorities for the coming year and encouraging members to get involved with the BCRPA.

## **9. Other Business**

### **9.1 Aboriginal Diversity Circles**

Nancy Chiavario requested that the Association consult with Baldwin Wong, City of Vancouver Aboriginal Diversity Circles, to explore potential opportunities.

### **9.2 Student Scholarships**

Vince Kreiser requested that the Association consider reinstating the student scholarships. Dean Gibson indicated that the Board would be reviewing the program in its 2011 budget planning, and Suzanne Strutt noted that alternative sources of funding for the scholarship program are being investigated.

## **10. Adjournment**

Motion: To adjourn the AGM.

Moved: Jennifer Wilson

Seconded: Abigail Fortune

**CARRIED**