BC RECREATION AND PARKS ASSOCIATION

ANNUAL GENERAL MEETING

THURSDAY, MAY 12, 2011
11:40AM – 12:45PM
RICHMOND, BC

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2011 AGM AGENDA

11:40 am	**1. Welcome and Introductions**	Dean Gibson
	1.1 President's welcome	
	1.2 Confirmation of Parliamentarian	
	1.3 Adoption of Rules of Order - **MOTION**	
	2. 2010 AGM Minutes	
	2.1 Adoption of 2010 AGM Minutes **- MOTION**	
11:50 am	**3. Report on *The Way Forward: Strategic Plan for the Parks, Recreation & Culture Sector***	Suzanne Strutt
12:05 pm	**4. Activities Report**	Suzanne Strutt
12:15 pm	**5. Governance Report**	Dean Gibson
12:20 pm	**6. Financial Matters**	Dean Gibson
	6.1 Adoption of 2010 Financial Statements – **MOTION**	
	6.2 Adoption of KPMG as Auditor for 2011 – **MOTION**	
	6.3 Membership Fees for 2012 – **MOTION** WHEREAS the BCRPA is incurring additional expenses to provide improved services to its members; AND WHEREAS the BCRPA no longer receives government core funding; AND WHEREAS membership fees to the BCRPA have remained at the same level since 2009; THEREFORE BE IT RESOLVED that membership fees be increased by 5% in 2012, with the exception of Individual Membership fees that will remain at the current level.	
12:30 pm	**7. Report of Nominating Committee**	Lori MacKay
	7.1 Nomination Committee, Process and Slate Development	
	7.2 Presentation of Slate	
	7.3 Results of election for President-Elect	
	7.4 Presentation to outgoing Directors	
12:40 pm	**8. Appreciation to Past President**	Dean Gibson
	9. Passing of the gavel to incoming President	Dean Gibson
	10. Other Business	Leslie June
	11. Adjournment	Leslie June

RULES OF ORDER

1. The meeting will be run in accordance with the provisions of the B.C. Society Act, the Bylaws of the Society, and the current (2000) edition of Robert's Rules of Order.

2. Only Association members in good standing are entitled to speak, make motions and vote.

3. Proxy voting is permitted. Members may not pass their individual voting cards or ballots to someone else to vote on their behalf.

4. Members who wish to speak will approach a microphone, wait to be acknowledged by the chair, and open by showing their voting card and stating their name.

5. On each issue, each member will be entitled to speak up to two (2) times, for no longer than three minutes each time. Speaking a third time or longer than three minutes will require permission from the voting members.

6. To speak a second time on the same issue (or ask an additional question on a report) a member must wait until those who wish to speak on it for the first time have spoken.

7. Debate must be germane to the motion on the floor. The chair may alternate between proponents and opponents of a pending motion.

8. Only motions which have been pre-scheduled on the agenda and which are not in conflict with the Bylaws of the Association will be allowed.

9. Debate on a motion may be closed by unanimous consent, or – if unanimous consent is not evident – by motion to close debate (such a motion is presented from a microphone, is not debatable, and requires a seconder, and a 2/3 vote.)

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

BRITISH COLUMBIA RECREATION AND PARKS ASSOCIATION
2011 BUDGET

REVENUE

Annual Symposium	275,441	
Provincial Conferences	168,888	
Active Living	28,129	
Special Projects	1,621,320	
BC Healthy Living Alliance Partner Projects	398,485	
Memberships	108,200	
Fitness Registration Program	561,350	
Training	34,795	
Publications and Surveys	200	
Gaming	20,000	
Grants	28,304	
General Revenue	51,000	
Magazine Advertising	37,000	
		3,333,112

EXPENSES

Annual Symposium	215,441	
Provincial Conferences	100,703	
Active Living	-	
Special Projects	1,122,307	
BC Healthy Living Alliance Partner Projects	398,485	
Memberships	3,167	
Fitness Registration Program	215,032	
Training	15,628	
Grants	28,304	
Magazine Advertising	27,000	
Salaries and Consultants	933,800	
Office Expenses	224,144	
Meetings & Networks	49,101	
		3,333,112