



1. Welcome

1.1 Dean Gibson 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: Abby Fortune

Seconded: Mark Taylor

CARRIED

2. 2010 AGM Minutes

Motion: To adopt the Minutes of the 2010 AGM.

Moved: Nancy Chiavario

Seconded: Julie Halfnights

CARRIED

3. Report on *The Way Forward: Strategic Plan for the Parks, Recreation and Culture Sector*

Suzanne Strutt presented the video for *The Way Forward: Strategic Plan for the Parks, Recreation and Culture Sector*. The video recapped the events and milestones of 2010-2011, as well as the objectives and actions taken by BCRPA and stakeholders in recent years.

4. Activities Report

Suzanne Strutt presented her report on Association activities in 2010-2011. The membership was updated on; grants, new resources, conferences and workshops, provincial events, partners/funders, communications, recognition, advocacy and policy development. Suzanne also took the opportunity to acknowledge the regional liaisons and BCRPA staff. More detail is available in the 2010/2011 Annual Report titled Taking Stock – setting new directions.

5. Governance Report

Dean Gibson presented his report on Association governance activities in 2010-2011. The membership was updated on BCRPA governance priorities including, strategic planning and policy development, and the implementation of a new 3 year business plan, for the Association and another for the Fitness Registration Program. Dean also spoke to the outstanding work of the CEO and the BCRPA staff and members joined him in a round applause to acknowledge Suzanne's contributions to the Association and the sector.

6. Financial Matters

6.1 Motion: To adopt the 2010 Financial Statements.

Moved: Abby Fortune

Seconded: Mark Taylor

CARRIED

6.2 Motion: To appoint KPMG as auditor for 2011.
Moved: Nancy Reed
Seconded: Camilo Molina
CARRIED

6.3 Membership Fees for 2012

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.

Motion: To increase membership fees by 5% in 2012, with the exception of Individual Membership fees that will remain at the current level.
Moved: Nancy Chiavario
Seconded: Julie Halfnights
CARRIED

7. Report of the BCRPA Nominating Committee

7.1 Nomination Committee, Process & Slate Development

Lori MacKay 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 two nominations for President-Elect and two nominations for the two director positions available for 2011/2012, the Committee presented the slate of candidates to the membership in the 2011/2012 Board of Directors Election documentation. This year was the first time BCRPA used an online election process and it was well received by the membership.

7.2 Presentation of Slate

Lori MacKay introduced the slate of new directors acclaimed to the Board: Mel Kositsky and Abby Fortune. Murray Kopp was elected the President Elect, who has to date completed the first-year of a second two-year term as a Director.

7.3 Member Acceptance of Slate

Motion: To accept the Slate of Directors for 2011-2012..
Moved: Tom Osborne
Seconded: Brian Johnstone
CARRIED

7.4 Presentation to outgoing Directors

Dean Gibson thanked Sally Mole and Diana Johnstone for their service and contributions to the Board.

8. Appreciation to Past President

Dean Gibson highlighted Lori MacKay’s accomplishments on the Board and thanked her for her service and contributions to the Board.

9. Remarks

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

10. Other Business

10.1 Parks and Recreation Archives

Nancy Chiavario requested that the Association create an archive for the Parks and Recreation sector within BC.

10.2 New Immigrants: Access to Recreation Though Translation

Nancy Chiavario requested that the Association advocate for access to recreation for new immigrants, and ways to engage this audience and get them participating in recreation.

11. Adjournment

Motion:	To adjourn the AGM.
Moved:	Pelma Haffenden
Seconded:	Bob Pope
CARRIED	

