

BOABC ANNUAL GENERAL MEETING 2010

Held at Vancouver Island Conference Center, Nanaimo, BC, Tuesday April 27, 2010

No:	Discussion/Motion:
1	CALL TO ORDER The meeting was called to order at 1:24 pm
2	ROLL CALL Present: President Ron Dickinson Executive Director Richard Bushey VP Education Paddy Moore VP Member Services Frank Hill VP Certification Zara Clapp Secretary Frankie Victor Treasurer Manjit Sohi LM Zone Director Al Turra LM Zone Director Frank Durante LM Zone Director Bev Endersby SC Zone Director Tim Luini VI South Zone Director Eric Law VI North Zone Director Colin Bollinger Absent: Past President Rick Hodgson Kootenay Zone Director Brian Champlin NW Zone Barry Johnston C and N Zone Director Ernie Maleniza Registrar Dave Jackson
2.1	Appointment of Parliamentarian Lori Staples was appointed Parliamentarian Bob Light called a point of order concerning Ms Staples, the BOABC Legal Counsel, being appointed as the Parliamentarian. The Chairman maintained the appointment on the basis that there is a need for legal advice on rulings made as Parliamentarian.
2.2	Establishing a quorum There was a quorum.
2.3	Adoption of the agenda Motion: <i>to accept the agenda.</i> Moved: Marvin Freisen Second: Harvey Spittle Carried
3	ADOPTION OF MINUTES
3.1.	Adoption of 2008 Annual General Meeting minutes Motion: <i>to accept the minutes of the 2009 annual general meeting.</i> Moved: Herman Koolman

	<p>Second: Alan Palmgren Carried</p> <p>Motion: <i>To Accept the Minutes of the November 2009 Special Meeting</i> Moved: Mo Byatt Second: Herman Koolman</p>
4	<p>BUSINESS ARISING FROM PREVIOUS MINUTES (2009 AGM)</p> <p>Item 5.2.1. re changing from 10 papers to 5 was to make 5 papers reflect all the material that was in the former 10 papers. The minutes did not clearly reflect that the exams were condensed rather than reduced.</p> <p>Item 5.2.3. the difference between bylaws and policy re: retired members. Bob Light expressed the view that the Bylaw says all the rights and privileges and policy says retired members cannot sit on committees and this is not all the rights and privileges. The policy for the BOABC Composition of Committees does not restrict retired persons from sitting on Committees.</p> <p>Bob Light expressed again the opinion that Notification of meetings cannot be sent by email. The Parliamentarian ruled at the 2009 AGM that notice by email is considered mail for the purposes of the Bylaw and is considered as notice.</p>
5	REPORTS
5.1.	ZONE DIRECTORS' REPORTS All Reports were posted at the AGM and posted on the BOABC website for viewing.
5.1.1.	Lower Mainland Frank Durante/Bev Endersby/Al Turra Report was posted.
5.1.2.	Northwest Barry Johnston Report was posted.
5.1.3.	South Central Interior Tim Luini Report was posted.
5.1.4.	Central and Northern Ernie Maleniza Report was posted.
5.1.5.	Kootenay Brian Champlin Report was posted.
5.1.6.	Vancouver Island South Eric Law Report was posted.
5.1.7.	Vancouver Island North Colin Bollinger Report was posted.

	<p><i>Motion: To accept the zone reports.</i> Moved: Peter Longhi Second: Doug Vance Carried</p>
5.2	<p>COMMITTEE REPORTS Bob Light questioned whether the Committee reports includes VP reports The Chair stated that VP reports are committee reports</p>
5.2.1.	<p>Certification Committee Report Zara Clapp's report was posted.</p>
5.2.2.	<p>Education Committee Report Paddy Moore presented his report and summarized proposal for education and provided through colleges and universities. Paddy thanked the membership for support and announced that he will not be running for office.</p> <p>Bob Light commended Paddy Moore for his past service. Bob Light expressed the opinion that education is not providing what the members need.</p>
5.2.3.	<p>Examinations Committee Report Manjit Sohi presented his report.</p> <p>Bob Light expressed the opinion that the Association cannot admit members to the BOABC in the Northwest Territories. The BOABC Registrar has accepted membership from three Building Officials in the NWT as Associate Three members. The BOABC Legal Counsel advised that this is permitted under the Bylaws.</p> <p>The Executive Director clarified that there is no legal contract with the Yukon, but the Association has Yukon members. The NWT Building Officials want to belong to the BOABC in order to obtain ACBOA National Certification. To do so they must be affiliated to an ACBOA approved provincial association before they can apply and be approved nationally. NWT building officials approached the Yukon members re: joining the BOABC. The three Territories in Canada have no Building Official Associations.</p>
5.2.4.	<p>Membership Services Committee Report Frank Hill presented his report.</p>
5.2.5.	<p>Annual AGM and Conference Report The Chair acknowledged the 2010 Nanaimo Conference Organizing Committee. The Chair confirmed that the 2011 BOABC Conference/AGM will be hosted by the City of Whitehorse, Yukon Territory June 5th to 8th</p>
	<p><i>Motion: to adopt the committee reports</i> Moved Peter Longhi Second Marvin Freisen Carried</p>
5.3	<p>President's Report Ron Dickinson presented his report.</p>

	<p>Motion: <i>To accept the President's report.</i> Moved Peter Longhi Second Herman Koolman Carried</p>
5.4	<p>Past President's Report Rick Hodgson's report was posted at the Conference and on the BOABC website.</p>
5.4.1.	<p>Nominations Committee</p> <p>See item 8.</p> <p>Motion: <i>To accept the Past President's report.</i> Moved Harvey Spittle Second Gilles Allard Carried</p> <p>Bob Light questioned whether the Association should choose another Past President as Rick Hodgson has been absent at this and the previous AGM. The Chair responded that the Past President has attended Executive Committee meetings.</p>
5.5	<p>Treasurer's Report Manjit Sohi presented the report</p> <p>Bob Light questioned that the Treasurer's report that it was not a financial statement.</p> <p>Manjit clarified that the KPMG report was posted and includes a financial statement and a balance sheet. The Financial review Engagement Report was found by KPMG to be in accordance with Canadian generally accepted accounting principles.</p> <p>Motion: <i>to accept the Treasurer's report.</i> Moved Colin Bollinger Second Eric Law Carried</p>
5.6	<p>Secretary's Report</p> <p>Notice of Motion: <i>There are 2 notices of motion.</i></p>
5.7	<p>Registrar's Report Dave Jackson's report was posted.</p> <p>Bob Light suggested that the Executive consider appointing the Office Administrator as Registrar.</p> <p>Motion: <i>to accept the Registrar's report</i> Moved Doug Vance Second Peter Longhi Carried</p>
5.8	<p>Executive Director's Report Richard Bushey presented his report.</p>

	<p>Mo Bayat commended the Executive and the Executive Director on the number of goals attained over the last 5 years.</p> <p>Motion: <i>To accept the Executive Director's report.</i> Moved Marvin Freisen Second Gilles Allard Carried</p>
5.9	Other Committee Reports
6.0	Unfinished Business
7.0	<p>New Business</p> <p>The Executive received application for life membership for Peter Sweeney and unanimously agreed. Ron appointed Doug Vance and Dick Stubbs tellers for the election of Peter Sweeney to life member status. Frank Durante spoke to the motion and briefly summarized Peter's career in Vancouver and service to BOABC.</p> <p>Motion: <i>To appoint Peter Sweeney a life member</i> Moved Frank Hill Second Frank Durante Carried</p> <p>Peter Sweeney made a comment that a repeal of a bylaw must be distributed to the members 30 days prior to a meeting. This was done to all members prior to the AGM.</p> <p>Peter Sweeney made a suggestion to the Executive that the bylaws be changed so that retired, honorary and life members be eligible to vote as regular members at the annual general meeting.</p> <p>Bob Light requested that AGM minutes be distributed to members 5 days after September meeting. The BOABC bylaw on AGM Minutes require that they be approved at the next AGM.</p> <p>Bob Light requested that Executive meeting minutes be distributed to members by email within 5 days of the following Executive Meeting. Executive Committee Meeting minutes are reviewed and approved at the following Executive Committee meeting.</p> <p>Bob light requested that the Treasurer be bonded. The BOABC bylaws do not require that the Treasurer or any other officer or employee be bonded.</p> <p>The Executive took Bob Light's comments under advisement.</p>
7.1	<p>Motion: <i>To amend the BOABC BYLAW Part 2, Section 6, Annual Dues for Associate 2 and 3 Members from</i></p> <p>(The Existing Bylaw Provision) <i>Part 2, Section 6, Annual Dues</i> <i>[1] The annual dues shall be as follows {amended 24/04/07}</i> <i>[c] Associate Two and Three Members</i></p>

	<p><i>Two Hundred [\$200.00] for each year of membership</i></p> <p><i>to</i></p> <p>(The Proposed Bylaw Amendment) <i>[1] The annual dues shall be as follows {amended 27/04/10}</i> <i>[c] Associate Two and Three Members</i> <i>Two hundred seventy-five [\$275.00] for membership starting April 2011.</i> <i>Three hundred fifty [\$350.00] for membership starting April 2012.</i> <i>Four hundred twenty-five [\$425.00] for membership starting April 2013.</i></p> <p>Moved Eric Law Second Peter Sweeney Carried</p>
7.1.1	<p>Executive Committee report on the proposed bylaw amendment and discussion</p> <p>None</p>
7.1.2	<p>Vote on the Motion to Amend the Bylaw</p> <p>100% of the members who voted were in favour</p>
7.2	<p>Motion: To amend relevant Bylaws to replace the word “<i>elected</i>” with the phrase “<i>chosen by the accepted voting procedure</i>” and to delete the practice of nominating from the floor at the AGM, in order to introduce a Secured Electronic Voting system. The changes are as follows:</p> <p><i>Part 4, Executive Committee and Other Committees Section 10 - Composition</i> <i>(1) A president chosen by the accepted voting procedure by the Members at the annual general meeting;</i> <i>(2) Three {3} vice presidents chosen by the accepted voting procedure by the Members at the annual general meeting;</i> <i>(3) Seven {7} to fourteen {14} Directors chosen by the accepted voting procedure by the Members at the annual general meeting to represent regions of British Columbia established under section 13 of these bylaws;</i> <i>Part 4, Section 11 Term of Office</i> <i>[a] The Executive Committee, except the Secretary, the Treasurer and the Minister’s appointees, shall be chosen by the accepted voting procedure at the Annual General Meeting</i> <i>and shall hold office for two years or until their successors are elected.</i> <i>[i] The President and one Vice President shall be chosen by the accepted voting procedure at the</i> <i>Annual General Meeting that occurs in the even calendar years and two Vice Presidents shall be</i> <i>chosen by the accepted voting procedure at the Annual General Meeting that occurs in the odd</i> <i>numbered calendar years.</i> <i>[ii] Directors shall be chosen by the accepted voting procedure in the following numbers and</i> <i>Calendar years to represent the Regional Zones of the Province:</i> <i>Part 4, Section 13, Regional Zones</i> <i>Directors shall be chosen by the accepted voting procedure in the following numbers respectively to represent the following Regional Zones of the Province:</i></p>

	<p><i>Part 4, Section 18, Other Committees</i> <i>[2] The Nominating Committee shall present to the Annual General meeting a full slate of candidates for Officers and Directors for the ensuing term. Candidates may also be nominated from the floor. The last sentence is to be deleted from Part 4, Section 18 [2].</i></p> <p>Moved Frank Hill Second Peter Longhi</p> <p>Dick Stubbs proposed an amendment to the motion: <i>Motion: to amend the motion to define "accepted voting procedure" as a procedure which shall be reviewed by the executive and approved by the membership.</i></p> <p>Moved Dick Stubbs Second No vote</p> <p>Peter Sweeney opposed changing the association's voting procedures.</p> <p>Bob Light proposed an amendment to the motion to change the word "chosen" to "elected" throughout</p> <p><i>Motion: to amend the motion to read "elected" rather than "chosen"</i></p> <p>Moved Frank Hill Second Tim Luini Carried</p> <p><i>Motion: to refer the motion back to the executive committee for consultation with the association's lawyer until the next available general meeting or a special general meeting to be voted by membership.</i></p> <p>Moved Bob Light Second Doug Vance Carried</p>
7.2.1	<p>Executive committee report on proposed bylaw and amendment and discussion Frank Hill made a presentation on secured electronic voting</p>
8.0	Elections
8.1	<p>Appointment of a member to run election The President appointed Dick Stubbs to run the election.</p> <p>Peter Sweeney noted that we hadn't called new business. New Business was called.</p> <p>Dick Stubbs appointed Frankie Victor election secretary.</p>
8.2	<p>Appointment of Tellers if ballots are required. The chair appointed Doug Vance and Jennifer Schwaertzel tellers.</p>

8.4	Position President Vice President Zone Directors: Lower Mainland Lower Mainland Vancouver Island South South Central Interior Central Northern Interior	Incumbent Ron Dickinson Paddy Moore Bev Endersby Alfonso Turra Eric Law Tim Luini Ernie Maleniza	Nominated for 2010-2012 term Ron Dickinson Brian Champlin Bev Endersby Alfonso Turra Andre James Tim Luini Al Palmgren
8.5	Election results were as follows: President Ron Dickinson Vice President Brian Champlin Zone Directors Lower Mainland Bev Endersby Lower Mainland Alfonso Turra Vancouver Island south Andre James South Central Interior Tim Luini Central Northern Interior Al Palmgren Bob Light thanked Ernie Maleniza, Paddy Moore and Eric Law for their past service.		
9	Adjournment The meeting was adjourned at 3:30 pm <i>Motion: to adjourn the meeting.</i> Moved Paddy Moore Second Marvin Friesen Carried		
End of Minutes			