

BOABC SPECIAL GENERAL MEETING

Held at Vancouver Airport Marriott Hotel November 26, 2009

No	Discussion / Motion
1	OPENING AND ESTABLISHING A QUORUM
1.1	<p>There was a quorum.</p> <p>Motion: <i>to adopt the agenda</i> Moved Tim Luini Second Bernie Zimmer Carried</p> <p>Bob Light called a <i>Point of Order</i>; that the membership had not been properly notified of the Special meeting and Notice of Motion on the basis that the bylaw requires that <i>notice of the Annual General Meeting and any special meeting shall be given in writing by mail to each Member not less than thirty (30) days prior to such meeting</i>. Notification was made via email rather than by Canada Post.</p> <p>The president ruled that the meeting complied with the bylaws on the basis that the issue was discussed at the 2009 AGM in Nelson, BC and it was determined then that email is mail.</p> <p>Bob Light challenged the chair and VP Membership Services Frank Hill took over the chair and limited discussion to 15 minutes.</p> <p>Bob Light made the following two points:</p> <ol style="list-style-type: none">1. The notification was distributed by email rather than by Canada Post2. Some members were attending education sessions and exam sittings that were scheduled at the same time as the special general meeting <p>A show of hands was made; those in favour of supporting the president's ruling that the meeting is compliant with the bylaws and the meeting will proceed.</p> <p>It was decided that the meeting would proceed.</p>
2	BUILDING OFFICIALS' RIGHT TO PRACTICE
2.1	BC Legislation BOABC Right to Practice Explained Ron Dickinson explained the proposed <i>Right to Practice</i> legislation and summarized his and others' efforts that lead us to this point.
3	Notice of Motion to amend the BOABC Bylaw Part 2, Section 6, Annual Dues, to increase annual dues by \$75 per year for 2010, 2011 and 2012 for Regular and Associate One members. The Notice of Motion was explained by Richard Bushey. Motion: <i>to amend the BOABC Bylaw Part 2, Section 6, Annual Dues, to increase annual dues by \$75 per year for 2010, 2011 and 2012 for Regular and Associate One members.</i> Moved: Tim Luini Second: David Hewetson

3.1	<p>Ballot to approve the motion</p> <p>Dick Stubbs served as scrutineer of the ballot.</p> <p>Ballots were distributed to members eligible to vote.</p> <p>Passage requires an affirmative vote from 75% of the regular and Associate One members present and eligible to vote at a Special General Meeting.</p>
4	RBO Swearing In
4.1	<p>The following members were sworn in as RBO:</p> <p>Trudy Enns</p> <p>Todd Contaninescu</p> <p>Calvin Wang</p>
5	Tabulation of Ballot and Notice of Motion Results
5.1	<p>The results of the vote were announced by Dick Stubbs</p> <p>:</p> <p>Total number of ballots 100; Yes 84; No 16</p> <p>The motion is approved.</p> <p>Motion: <i>to destroy the ballots</i></p> <p>Moved Graham Barber</p> <p>Second Manjit Sohi</p> <p>Carried</p>
6	Adjournment
6.1	<p>Motion: <i>to adjourn the Special General Meeting</i></p> <p>Moved Tim Luini</p> <p>Second Darren Arndt</p> <p>Carried</p>
6.2	The meeting was adjourned at 12:00
END OF MINUTES	