

BCFTOA AGM Minutes

Maple Ridge, BC

May 29, 2008

Called to order by Dave Palmer, @ 1334hrs

Minutes from 2007 AGM

Move to adopt – Bob Gordon 2nd – Howard Exner Carried

Old business

None pending

New Business

Reports

Dave Palmer President – verbal: Dave Palmer moved to accept 2nd by Trent Shields Accepted

Trent Shields 1st VP – verbal: Trent Shields moved to accept 2nd Glen Wynans Accepted

Jamie Holmes 2nd VP – verbal: Jamie Holmes 2nd Trent Shields Accepted

Bob Cannon Treasurer – submitted – Bob Cannon moved to accept 2nd Larry Watkinson Accepted

Roger Knorr Secretary – verbal Roger Knorr moved to accept 2nd Kathy Genton Accepted

Zone Reps

Jamie Holmes Matt Barney new Zone 1Rep – attached Accepted

Marc Norris Zone 1a – – verbal moved by Wade Hep Accepted

Bob Gordon Zone 2/2a moved Bob Gordon 2nd Melanie Perrin Accepted

Ken Jacobson Zone 3 –verbal moved ken Jacobson 2nd Howard Exner Accepted

Tim Boutin Zone 4 – – Absent

Al Colinson Zone 4a – Absent

Dan Golob Zone 5 – – absent .Kathy Genton spoke 2nd Roger Knorr Accepted

Committees

Partnerships

Dave Palmer spoke on the FSLG

Constitution review committee be struck, to be brought back in 2009 Jamie Holmes 2nd Howard Exner Accepted

Joint trade show letter sent from the FCABC. Letter of interest to host a joint trade show in 2010.

A short discussion was held.

Zone reps would poll their zones for input in regards to this matter.

Roger Knorr to send the letter to Jamie Holmes.

Website: Trent Shields moving along, pay pal demo was given

Attendance:

Armstrong	Roberts Creek
Barlow Creek	Salt Spring Island
Cariboo Regional District	Sidney
Chilliwack	Sparwood
Creston	Windermere
Esquimalt	Kelowna
Fraser Fort George	J.I.B.C.
Gibsons	Maple Ridge
Howe Sound	Mission
Lake County	
Langley Township	
North Vancouver City	
Parksville	
Peachland	
Quesnel	

Moved to donate \$1000 to JIBC book fund by Bob Cannon, Eric Miller 2nd this motion carried.

President Nominations Dean Colthorp Trent Shields Jamie Holmes Trent Shields (declined) Jamie Holmes (declined). Dean Colthorp elected

1st vice president nominated Trent Shields (yes) Alastair Crick (yes) Howard Exner (yes).
Elected: Howard Exner

Secretary Nominated Roger Knorr (yes) Dave Harcuss (yes) Trent Shields (yes).
Elected Trent Shields

Manufacture rep: Kathy Genton elected
Motion to destroy the ballots Dennis Asher 2nd Wade Hepp

Secretary report: Attended two executive meetings. Managed to send out a newsletter with conference registration and membership information.

I have in my account \$708.83 remaining from a \$1000 dollar balance.(stationary supplies)

Sent a letter to the FCABC to lobby the government in adopting the “Pink Traffic Control signs”

Registered the BCFTOA annual Society dues.

Alastair Crick: put info on the web from the conference. A short discussion was had. Maple ridge will do what they can. (copy rights apply to some of the information requested)

Bob Cannon spoke to thank Dave Palmer for all his efforts as president.

Motion to adjourn at 16:00 hours: Glenn Wynans carried