

BC Branch CIPHI
Special General Meeting Minutes
The Firefighters Club - In the Metrotown Complex
6515 Bonsor St. Burnaby BC
December 2, 2009 from 11:30am – 12:00pm

ITEM	DETAILS	ACTION ITEM(S)
	<p>K Cordner – introduced as new Branch President. He is excited to serve members. We have an energetic executive. Past president – J Egeler.</p> <p>Meeting called to order by K Cordner at 11:30am</p>	
2.00	Approval of Agenda	
	<p>Add – n/a Delete –n/a MOTION: Motion to approve agenda as amended. <i>Moved. Seconded. All in favour. Carried.</i></p>	
3.00	In Memoriam	
	<p>K Cordner – Moment of silence for the following persons Morven Ewan, Robert Stickland, Dan Armstrong, Dennis Cooke, William Hines, George Armson Moment of silence by members.</p>	
4.00	Motions	
	<p>K Cordner - Motions 1 & 2 to pass. Limit debate to 5 minutes to move things along. Individual minutes 1. No member can speak more than once. ¾ majority to pass. Members in good standing to vote.</p> <p>MOTION #1: Motion to have proxy voting for election of officers. (See the PDF version of proxy for details). <i>Moved. Seconded. All in favour. Carried.</i></p> <p>MOTION #2: Motion to change By-Law #2 whereas the annual fee for Regular Members charged by the BC Branch be decreased effective January 1, 2010 by \$20 to equal the impending increase in dues by CIPHI National on January 1, 2010 to initiate the Council of Professional Experience (CoPE) and continue the CPC Project. (See the PDF version of Motion for details).</p> <p>Discussion: Nick Losito – Raised fees in '86 to \$30. Why are we reducing only by \$20. K Cordner - \$20 above the national rate. Basically Equalizes BC memberships fees with other Provinces. Increased admin. Costs expected with professional competencies project. The exact costs for admin of CoPE are unknown as well as business plan for CoPE. Nick Losito – Are we not dealing with BC Branch costs not National costs? J Egeler – Not sure how much it will decrease. Continuing with board of registration may still create expenses associated with 2010 budget. Risk of the \$20/member impacting the Branch and trying not to run into a deficit for 2010. Reassess for next AGM. Claudia Kurzac – Dues not the same across the board. Moving towards</p>	

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	being in line with others. Received complaints on difference. <i>Moved. Seconded. All in favour. Carried.</i>	
5.00	Honorariums – Webmaster, BC Page Editor	
5.01	K Cordner - Acknowledge David Butt for another year of maintaining the webpage. Alex Kwan also for another year as editor for quarterly. A Kwan is leaving after winter issue. He will be missed. A heartfelt thanks and dedication to him. MOTION: Motion to approve honorarium of \$300 each for David Butt and Alex Kwan <i>Moved. Seconded. All in favour. Carried.</i>	
6.00	Awards – Honorary Member Award presentation	
6.02	To be presented during Christmas lunch following this meeting.	Defer to Luncheon for Presentation.
7.00	Other Business	
	MOTION: Motion to adjourn meeting. <i>Moved. Seconded. All in favour. Carried.</i>	
8.00	Adjournment at 12:00pm	
9.00	Next AGM September 2010	

Unapproved