

BC Branch CIPHI
Annual General Meeting
Westin Bayshore, Vancouver, BC
September 9, 2010 from 16:31 to 17:30

ITEM	DETAILS	ACTION (S)
	Meeting called to order by K Cordner at 16:31.	
1.00	Approval of Agenda	
	Add – n/a Delete –n/a MOTION: Motion to approve agenda as amended. <i>Moved. Seconded. All in favour. Carried.</i>	
2.00	Appointment of Parliamentarian	
	K Cordner – Appoint Ken Christian as parliamentarian. Scrutineers Josh Moran and Dave Cherry. Sergeant at Arms Rory Beise. MOTION: Motion to appoint parliamentarian. <i>Moved. Seconded. All in favour. Carried.</i>	
3.00	Approval of Minutes	
	Add – n/a Delete –n/a MOTION: Motion to approve December 2, 2009 minutes as presented. <i>Moved. Seconded. All in favour. Carried.</i>	
4.00	In Memorium	
	K Cordner - Please lets observe a moment of silence for those members who passed away this year or to whom we were notified of their passing: Stephen Chamut (Dec. 24/2009), Ming-Chung Yang (Feb. 14/10), Jim Shannon, George Chow, Douglas Roe (Nov 17/07)	
5.00	Reports	
5.01	Presidents Report K Cordner – Followed procedures. Do not motion to accept. Each person can speak to their report, if desired, members may ask questions. No further additions to report as presented. Any questions. Hearing none move to next item.	
5.02	Treasurer's Report K Cordner – In the absence of Branch Treasurer, Kuljeet Chattha, Jasmina will speak to Kuljeet's report J Egeler – Highlighting that an educational conference did not occur last year which resulted in overall financial loss. There is a need to have annual	

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	conferences to prevent a loss. Hopefully the CIPHI national conference will change this loss.	
5.03	<p>Board of Registration</p> <p>J Ip – No comments everything is aligned. Hearing none move to next item.</p>	
5.04	<p>Corresponding Member of BOC</p> <p>G Stewart - Stepping down and appointed T Hluchy as new co-coordinator. A clean transition and please raise interest if you would like to be added to the list of BOC examiners. J Montgomery, R Fleming, D Molder and T Mahler added.</p> <p>T Roark – Appreciation for improving the process.</p>	
6.00	Notice of Motions	
	<p>K Cordner –</p> <p>MOTION # 1: Motions to add provisions for electronic meetings to the BC Branch constitution and bylaws. <i>Moved. Seconded. All in favour. Carried.</i></p> <p>MOTION # 2: Motion to replace the vice president position with a president-elect position, and to re-define the terms of office for the president and president-elect.</p> <p>Amendments to Motion # 2:</p> <p>MOTION: Motion to amend under Section 27 (b) the second sentence to add the word “not”. Fourth line from the bottom. Ie: “...unless a successor has <u>not</u> been duly elected or appointed.” <i>Moved. Seconded. All in favour. Carried.</i></p> <p>MOTION: Motion to amend under Section 32 and strike out the last sentence. “The President Elect shall not be replaced for the balance of the term.” <i>Moved. Seconded. All in favour. Carried.</i></p> <p>MOTION: Motion to approve the amended motion # 2. <i>Moved. Seconded. All in favour. Carried.</i></p> <p>Any more motions from the floor or amendments. Hearing none move to next item.</p>	
7.00	Awards	
7.01	<p>2009 Member of the Year</p> <p>K Cordner – We are proud to present the 2009 BC Branch Member of Year Award to A Kwan. An EHO working in the New west office. ‘Stated the nomination.’</p>	

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	A Kwan could not be in attendance today. In his absence I will ask G Stewart to accept on Alex's behalf.	
7.02	<p>BC Branch Honorary Membership</p> <p>K Cordner - BC Branch Honorary Membership requires consideration and support by Members present at the AGM. I will ask that A Nilsson exit the meeting while the members present consider the nominations. (A Nilsson exited room) We have received one honorary award nomination. (The nomination for A Nilsson was stated.)</p> <p>MOTION: Motion to support presentation of BC Branch Honorary Membership to Alex Nilsson from our members present at this AGM. <i>Moved. Seconded. All in favour. Carried.</i></p> <p>K Cordner - Requested Sergeant at arms to ask A Nilsson to return to the room. It is our honour to present A Nilsson with the BC Branch Honorary Membership Award. We have also included two tickets to tonight's IFEH Congress Banquet + Dinner.</p> <p>A Nilsson – Thank you. I am happy to be a life member of this great organization. Often realized and appreciated the EHO – was the most important person of all. I became very involved in community projects and most of the organizations I joined I became their President. I truly loved it, being the head of organizations. I was at meetings every night and my dear wife put up with it. I am very happy to be involved in community affairs. I can't find anything more rewarding than community volunteer work. There is a great need for volunteer and I encourage you all to put yourselves forward.</p>	
7.03	<p>Announcement of New Award</p> <p>K Cordner – We are proud to announce a newly created BC Branch Award at this years AGM. This new Award is entitled The Alex Nilsson Award which honours a Member of the BC Branch of the CIPHI who has provided outstanding volunteerism towards the BC Branch, CIPHI, or his/her community resulting in a positive impact on British Columbia and/or Canada. The award recognizes that the ongoing success of BC Branch of the CIPHI and the communities we serve is reliant on individuals that give of themselves toward common goals. The award can be presented each year to an eligible member of the BC Branch, CIPHI following receipt of a written and seconded nomination submitted to the Executive Committee of the BC Branch. The Award is embodied in an engraved trophy identifying the Alex Nilsson Award, the year of presentation, and the recipient's name. The Award becomes the property of the recipient.</p> <p>We invited A Nilsson to be with us today to receive the BC Branch Honorary Membership and to make the presentation to the first recipient of the Alex Nilsson Award.</p>	

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	<p>The Branch would like to present this award to Greta Kos. It is for her ongoing spirit of giving above and beyond the call that we ask Mr. Alex Nilsson, on behalf of the BC Branch to present Miss Greta Kos with the “ Alex Nilsson Award.”</p> <p>A Nilsson – Great honour to present the award to encourage volunteering. To award someone else is a great honour. I present this award to G Kos. A pleasure.</p> <p>G Kos – If I can achieve a fraction of what you have done.</p> <p>A Nilsson - Just live a long life.</p>	
8.00	Election of Officers	
	<p>K Cordner – Call for nominations from the floor. We have two nominations. MOTION: Motion to accept nominations for election of officers one for Corresponding Secretary and Councilor. <i>Moved. Seconded. All in favour. Carried.</i></p> <p>Please join me in welcoming Rory Beise to the position of Councilor and Juliana Gola to the position of Corresponding Secretary.</p>	
9.00	Honorariums	
	<p>K Cordner - In recognition of 2009 BC Page Editor and 2009 Webmaster</p> <p>MOTION: Motion to approve honorariums in the amount of \$300 each to A Kwan and D Butt respectively for their outstanding and reliable services over the last year.</p> <p><i>Discussion:</i> G Tam – appreciation to the both members for their dedication and improvements in consistency. <i>Moved. Seconded. All in favour. Carried.</i></p>	
10.00	Other Business	
	<p>MOTION: Motion to adjourn meeting. <i>Moved. Seconded. All in favour. Carried.</i></p>	
11.00	Adjournment at 17:30	
12.00	Next AGM September 2011	

Approved