

British Columbia Geocaching Association
Annual General Meeting
May 18, 2014

Kathy Costello, Kathleen Sharpe, Kevin MacDonald, Al Costello, Gay Combes, Charlene King, Allen Wells, Marlene Flory, Dianne Flory, Brigit O'Connell, Randy Milne, Carol Germaine, Jessica Vester, Sandra Demidoff, Jim Roik, Terri Wells, Rory/Jean Brown, Anna Roik, Mason Laver, Ray/Lynn Burelle, Dira McClintock, Sheila Taylor-Nixon, Earl Gyselman, Tom Furlotte, Heather Furlotte

1. Call to order, rules of order 1615
2. Establish quorum 25 (18=75%)
3. Approval of minutes of annual General Meeting May 25, 2013
 - a. Rory Brown moves to accept the 2013 AGM Minutes as written
 - b. Tom Furlotte seconds
 - c. Motion carried
4. Report of the President
5. Presentation of Financial Statements for the year ending Dec 31, 2013
 - a. Mason Laver moves to accept the 2013 Financial Statements
 - b. Gay Combes seconds
 - c. Motion carried
6. Ordinary resolutions
 - a. Auditor not required
 - i. Kevin MacDonald motions that Auditor not required
 - ii. Dianne Flory seconds
 - iii. Motion carried
 - b. Setting membership fees at nil
 - i. Brigit O'Connell moves that membership fees be set at nil
 - ii. Rory Brown seconds
 - iii. Motion carried
 - c. Setting the number of directors at 6
 - i. Heather Furlotte motions that the number of directors be set at 6

- ii. Marlene Flory seconds
 - iii. Motion carried
- 7. Report of Independent Returning officer regarding the electronic election of directors
 - a. Randy Milne
 - i. Elected Kathleen Brophy - Vice President - 32 votes
 - ii. Elected Barb McInnis - Treasurer - 31 votes
 - iii. Elected Tom Furlotte - Director at Large- 33 votes
 - iv. Total members voting - 33
 - v. BCGA membership 310
 - vi. 10.6% Turnout
- 8. Acceptance of the results of electronic voting for Directors
 - a. Mason Laver motions to accept the electronic voting results
 - b. Sandra Demidoff seconds
 - c. Motion carried
- 9. Retirement of Directors
 - a. Kevin Macdonald thanks the outgoing directors
- 10. Introduction of new Directors
 - a. Tom Furlotte is introduced
- 11. Other Business
 - a. No business
- 12. Questions
 - a. Mason Laver asks if the BCGA is involved with 3IEE Mega
 - i. Kathy Costello states the BCGA is waiting for information
 - b. Rory Brown brings up Gold country
 - i. Kathy Costello states the BCGA will have minimal participation in Gold Country
- 13. Adjourn
 - a. Tom Furlotte motions to adjourn the BCGA Annual General Meeting
 - b. Rory Brown seconds
 - c. Motion carried

Adjourned 1705