

British Columbia Geocaching Association
Annual General Meeting
Lac des Roche, BC July 11, 2015

Attendees: Alison Schneider, Allan Costello, Barb McInnis, Bob Callaghan, Brian Lang, Daniel Brophy, Dave Burdett, Ellen Perrich, Gordon Robideau, Ian Hewitt, Kathleen Brophy, Kathy Costello, Keats Morton, Kyle McGlashan, Natasha Nel, Sharon Duffy, Terri Hadwin. Guest: Ken Duffy

- Call to Order at 16:30
- Established quorum: yes (more than 3 people)
- Approval of the Minutes of the Annual General Meeting – May 18, 2014
 - Allan Costello so moved
 - Gordon Robideau seconded
 - Motion carried
- Report of the President is read
- Presentation of the Financial Statements for the year ending December 31, 2014 plus January 31, 2015
 - Daniel Brophy so moved
 - Ellen Perrich seconded
 - Motion carried
- Ordinary resolutions
 - Auditor not required
 - Daniel Brophy so moved
 - Gordon Robideau seconded
 - Motion carried
 - Setting membership fees at nil
 - Allan Costello so moved
 - Daniel Brophy seconded
 - Motion carried
 - Setting the number of directors at 6
 - Gordon Robideau so moved

- Ian Hewitt seconded
 - Motion carried
- Report of Independent Returning Officer regarding the electronic election of Directors
 - Independent Returning Officer: Doug Smith
 - Read by Natasha Nel, Recording Secretary
 - Voters: 142 (41.5%)
 - Eligible Voters: 342
 - President:

Ian Hewitt	76 votes - elected
Keats Morton	57 votes
 - Secretary: Sandy Nixon 133 votes – elected
 - Director at Large:

Brian Lang	297 points – elected
Ian Hewitt	243 points
Keats Morton	234 points
- Acceptance of the electronic voting results
 - Barb McInnes so moved
 - Keats Morton seconded
 - Motion carried
- Introduction of new Directors
 - Ian Hewitt is introduced as the new president
- Retirement of Directors
 - Ian Hewitt expressed thanks to Kathy Costello on behalf of the BCGA for her service on the board.
- Other Business
 - None
- Questions
 - None
- Motion to Adjourn at 17:25
 - Carried