

British Columbia Geocaching Association Annual General Meeting

Fintry Provincial Park

5:30pm, June 4th, 2016

Attendees - Dan Brophy, Kathleen Brophy, Dave Burdett, Leona Carter, Barbara Farris, Gail Faulkner, Cherri Gerber, Gail Glasscock, Marilyn Grandbois, Terri Hadwin, Ian Hewitt, Michelle Hewitt, Karl and Julie Kuipers, Brian Lang, Hughie McLeod, Jennifer Marté, Keats Morton, Sandy Nixon, Susan Parson, Gail Ross, Alison Schneider, Bill Turnicy, Susan Van Noortwyk

Apologies - Mad Friesen, Ric Friesen,

1. Call to order - 5:30pm
Quorum was establish and achieved (more than 3 members) and the BCGA currently has 315 members.

2. Approval of minutes from 2015 was motioned by Dan Brophy, Alison Schneider seconded the motion and all approved.

3. President report

Ian Hewitt (Mudrock1) introduced each of the board members and said thank you to Sandy Nixon (Soobaxm) who was stepping down a year into her term as secretary. As no member had responded to the request to fill the role, Michelle Hewitt (DaisyDolittle) has agreed to do the role in the interim, until a replacement can be found. Ian and Michelle are uncomfortable with two directors votes going to husband and wife, so Michelle has taken the role on the understanding that she will be in a non-voting role.

Ian went over some of the events of the last year, including the successful relationship that had been developed with the City of Richmond. There had been 2 Geocaching Extravaganzas, each attended by more that 200 people.

Ian and Terri Hadwin (All That Glitters) outlined the upcoming event in Lillooet, as part of the Gold Country 4th Annual 4 Day Event, over the Labour Day long weekend.

Ian talked through the fundraising efforts that had been attempted throughout the year, and special attention was drawn to the GPSr fundraising campaign.

Members were encouraged to get in touch with board members with ideas for the future of the BCGA.

4. Treasurer report
Madelene Friesen (Ricnmad) was absent, so Michelle reviewed the figures in the report in her absence.

5. Resolutions
a. Motion: No auditor be employed this year. Proposed by Dan Brophy, seconded by Karl Kuipers and all in favour. Motion carried

b. Motions: No membership fees to be charged this year. Proposed by Terri and seconded by Sandy, all in favour and the motion was carried.

6. Report from elections officer:

Two bylaw changes were voted on electronically, previous to the meeting and the results were announced:

Bylaw 1: Every member must uphold the constitution, and comply with these bylaws, the Acceptable Use Policy and the Standard Operating Procedure.

Election results: 100 in favour and 1 against, bylaw amendment passed.

Bylaw 2: A Member of the Board of Directors may be expelled as a result of action inappropriate and/or in conflict with the aims and objectives of the Society. Expulsion will be established by a majority vote of the Board of Directors at a meeting duly called by the President or Vice President.

Election results: 91 in favour and 10 against, bylaw amendment passed.

7. Other business

No questions were raised from the floor

8. The meeting was adjourned at 6:11pm