



## **Annual General Meeting**

### **July 6, 2006**

Location: Victoria BC

Attendees: Andrew Mitchell, Ray Travers, Harry Drage, Mike Ferrario, Tim Brigham  
Regrets: Bill Wagner, Ken Balaski, Keith Dickens, Roger Wiles, Case van Kooten

1. The President convened the meeting @ 19:10 and welcomed the members who were able to attend. In particular, Mike (Youbou Timberless Society) and Tim (Royal Roads University) were recognized, and asked to briefly outline their organizations' recent activities – common theme: 'busy, understaffed and overcommitted'.
2. The proposed agenda was amended to include the election of directors (#6).
3. The minutes from the previous AGM were approved as presented.
4. The President's Report was reviewed and approved as presented (see attachment).
5. The Treasurer's Report was reviewed and approved as presented (see attachment). Discussion occurred about the format for a small society Financial Report, and it was agreed that although a formal detailed report was not required at this time, we should look into a simple, more standard format to be used for the next report (2007).
6. The five directors for 2005/2006 had agreed to let their names stand for re-election. With no other nominations from the floor, a motion was made (m. Ray, s. Tim) to re-elect the present board to serve for the 2006/2007 year - carried.
7. The Vision, Mission and Introductory statements for the society were reviewed and discussed. Several changes were addressed, and then a motion made (m. Andrew, s. Harry) to accept the statements as amended - carried (see attachments).
8. The Spokesperson and Editorial policies were reviewed and approved as presented (see attachment).
9. A basic action plan for 2006/2007 was presented by Harry for discussion. The Directors will meet early in the Fall to finalize the details which will include timelines for activities. Once approved, members will be asked to undertake tasks to move the Society forward during the next six months.

The meeting was adjourned @ 21:15. The next AGM is scheduled for June of 2007.