

## CCBA ANNUAL GENERAL MEETING - Minutes

Held November 29<sup>th</sup> 2011 at the SC Golf and Country Club

### Agenda:

1. Introduction of CCBA Board of Directors and Executive Director done by Clark Hamilton, he also acknowledged event sponsors Gibsons Building Supplies, RONA and Sunshine Coast Home Building Centre for their donations to the event.
2. Reviews and Approval of Agenda moved by Chris Moore, seconded by Darnelda Siegers - carried
3. Approval of 2010 CCBA Annual Meeting Minutes moved by Bill Stockwell, seconded by Dave Longman - carried

Discussion: Kim Fenton asked for an explanation about the date of the 2010 AGM (March 2011). Jane Hopkins explained that the 2010 AGM was held passed the standard “within 3 months of the fiscal year end” which is Sept 30<sup>th</sup> of each year and this year’s AGM was held in accordance to the Society’s Act.

4. Chair's Report- provided by Clark Hamilton, he gave a brief overview of all the activities the board had done on behalf of the membership including the types of meetings attended and field trips taken relating to the 2011 objectives. He also gave a brief review of the ranking of those objective showing we did well with most goals and fell short on a few of them making room for improvements for the coming year. Greg Latham provided a power point presentation to show the rankings. Clark acknowledged the efforts of a few CCBA members working on the FABS project during the elections and reiterated that FABS was not a sanctioned CCBA event.

5. Committee Reports - The highlights of each committee were shown in the power point presentation. Each board member came to the front to present their report on the committees they championed starting with the financial report delivered by Doug Spani in the absence of Lance Sparling who was unable to attend that night. Lisa Lalande moved to accept the financial report as presented, seconded by Clark Hamilton - carried

6. Greg Latham presented the CCBA 2012 Strategy Plan and Key Objectives with each section of that workshop shown in the power point presentation.

7. Nominations for the 2012 Board of Directors - Greg Latham ran the election portion of the meeting starting with calling for the re-election of current board members staying on. The motion to re-elect Clark Hamilton, Lance Sparling, Doug Saunders, Dennis Olson and Doug Spani was offered by Chris Moore, seconded by Yurek Janota-Bzowski - carried. Greg then called for nominations from the floor.

Clark Hamilton nominated Ian Porter, seconded by Bill Stockwell and Ian accepted the nomination

Darnelda Siegers nominated Don Ewing, seconded by Mark Sullivan and Don accepted the nomination

Darnelda Siegers nominated Lisa Lalande, seconded by Mark Sullivan and Lisa accepted the nomination

Clark Hamilton nominated Russ Jones, seconded by Paul Meyer and Russ accepted the nomination

Doug Saunders nominated Mark Sullivan, seconded by Avery Sturdavan and Mark accepted the nominations.

Greg then called for nomination two more times as required by the Society Act and closed nominations upon hearing none. A motion to accept all nominees as nominated was made by Joanne Quirk, seconded by Darnelda Siegers - carried. All five nominees were accepted as new board of directors and thanked for taking on the task for the 2012/2013 years.

8. Recognition of Outgoing Board Members - Greg and Clark thanked the outgoing board members for their time and dedication to the Association and congratulated Chris Moore and Darnelda Siegers for their new positions as District of Sechelt Councillors. Thank you to Kim Liptak and Garth McKeil for their time spent on the board.

## 9. New Business

a. Greg Latham presented an amendment to CCBA Vision and Purposes and Logo as directed by the out going Board of Directors. The original CCBA logo referred to “building communities on the Sunshine Coast” and the board felt the word “community” better represented the CCBA vision. In the mission statement ***“The Coast Community Builders Association is a non-profit organization of volunteer Members of the building and land development profession who are collectively committed to creating and supporting balanced, well-planned and sustainable communities”*** should include the word “trades” to reflect the growing membership. A single motion to change “communities” to “community” in the logo and add the word “trades” in the mission statement was put forth by Lisa Lalande, seconded by Russ Jones - carried

Our logo will now be “building community on the Sunshine Coast”

***“The Coast Community Builders Association is a non-profit organization of volunteer members of the building and trades and land development professions who are collectively committed to creating and supporting a balanced, well-planned and sustainable community on the Sunshine Coast”***

b. Door prizes and networking were held to the end of the business meeting to allow members to spend time together and give the newly elected Board of Directors time to finish the paperwork required for the annual report filing. The door prizes were donated by the CCBA, RONA and Gibsons Building Supplies and well received by the winners. Thank you to our event sponsors for their donations of prizes and cash to help offset the cost of putting on this event. The newly elected Board of Directors held a short meeting to appoint the executive positions and fill out the annual report.

2012/2013 CCBA Board of Directors:

President - Clark Hamilton

Vice-President - Gina Stockwell

Treasurer - Lance Sparling

Secretary - Lisa Lalande

Directors at Large - Dennis Olson, Doug Spani, Doug Saunders, Mark Sullivan, Russ Jones, Ian Porter and Don Ewing

Executive Director - Lisa Williams