



Canadian Wood Preservation Association

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28th Annual General Meeting

Lowes de Concorde Hotel, Quebec City
October 17, 2007

CWPA President, Paul Morris, called the meeting to order at 4:10 PM.
After a few opening comments, he addressed the first matter of business.

1. Minutes of the CWPA 27th AGM

President Morris called for a motion to accept the minutes from the 27th Annual General Meeting, which was held in Vancouver on November 07, 2006. Copies of these minutes were made available to the membership for review.

Moved by: **John Ruddick**, Seconded by: **Andrew Hobbs**
By a show of hands, the membership signaled all in favor. Motion carried.

2. Treasurer's Report

The President announced that Lissi Jeppesen, who had served as the Association's Treasurer for many years was retiring from the position. On behalf of the membership, he commended her for the outstanding job that she had done in managing the financial records of the Association. He also thanked her for her dedication and support, which greatly contributed to the success of the Association. The audience responded with a round of applause.

The President announced that Paul Dandy had agreed to assume the duties of Treasurer of the Association. He then requested P. Dandy to deliver his financial report.

Copies of the report were distributed to the membership for examination.

P. Dandy offered a brief explanation of the financial statement, which showed a reduction in assets reflected in the credit verses debit totals. He explained that this was not a true loss since the apparent deficit was the result of prepaid deposits for the hotel facilities for both the current conference and for the 2009 conference in Vancouver. When these expenses are calculated as prepayments, the statement actually reflected an increase in the Association's funds.

P. Dandy invited questions from the membership regarding any part of the financial statement. None were received. He then asked for a motion to accept the financial statement in its final form.

Moved by: **Friedl Brudermann**,

Seconded by: **Ron Bobker**

By a show of hands, the membership signaled all in favor. Motion carried.

P. Dandy thanked the Association's sponsors; Arch Wood Chemicals, Timber Specialties and Viance for their generous support. He also informed the membership that because the sound financial state of the Association, the Board of Directors had decided to make some much needed improvements to the Association's website.

3. Internal Auditor's Report

The President called upon Craig Wilson to deliver his Internal Auditor's report.

C. Wilson informed the membership that he did not identify any discrepancies in the financial records of the Association. He commented that the records appeared to be in good order.

4. Membership Report

The President called upon Raymond Hotte to deliver the membership report.

R Hotte commented that, as of the end of 2006, the Association had 105 members. The attendance for last year's conference in Vancouver was 100. He explained that the attendance figure for the 2007 conference was not yet available. This figure would not be known until the final day of the conference. It was anticipated that the attendance would be similar to Vancouver.

5. Board of Director Membership

President Morris announced the resignation of (2) Board Members;

- Friedl Brudermann, who was retiring after many year's of devoted service.
- Ryan Smart, who was no longer involved in wood preservation.

President Morris thanked Friedl Brudermann for his "huge effort" in contributing the success of the Association. The audience responded with a round of applause.

The president then explained the "Odd Year" and "Even Year" term format of the Board of Directors. He identified the Odd Year members, who were up for re-election. These were;

Ron Bobker; Paul Cooper; Andrew Hobbs; Jean Pierre Hosli; Craig Wilson
The President requested a motion from the floor to re-elect these members to the Association's Board of Directors.

Moved by: **John Ruddick**

Seconded by: **Scott Conklin**

By a show of hands, the membership signaled all in favor. Motion carried.

The President invited the membership to nominate any individual(s), whom they felt should be considered to serve as a Director.

Paul Dandy nominated **Avtar Sidhu** of Diacon Technologies for election to the Board of Directors. **Ron Bobker** seconded this nomination.

By a show of hands, the membership signaled all in favor.

No other nominations were received.

6. Service Awards

The President informed the membership that there were no long service awards to be announced. This was due to an oversight that would be corrected at next year's conference in Vancouver.

7. 29th Annual Meeting Announcement

The President announced that the 2008 Annual General Meeting and conference of the CWPA will be held at the Renaissance Harbourside Hotel in Vancouver on October 27 & 28.

8. Other Business. No further business items were raised.

9. Adjourn

President Morris thanked all in attendance for their support of the Annual General Meeting. He then called for a motion to adjourn the meeting.

Moved by; **Leon Joseph** Seconded by: **Andrew Hobbs**

By a show of hands, the membership signaled all in favor. Meeting was adjourned.

