



Canadian Wood Preservation Association

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29th Annual General Meeting

Renaissance ~ Harbourside, Vancouver
October 28, 2008

CWPA President, Paul Morris, called the meeting to order at 3:45 PM.

In his opening comments, he welcoming all those present and thanked them for their attendance and support of the CWPA AGM meeting.

On behalf of the membership, he recognized and thanked the CWPA sponsors for 2008. The sponsors were identified as;

- Arch Wood Protection
- Envirofor – Taiga Forest Products Ltd.
- Innovated Control Systems
- Timber Specialties
- Viance

He thanked the Board members for the time and effort that they expended in handling their assignments. He also thanked the Association's Secretariat, Mojgan Nejad for the work she did relevant to improving the CWPA website, as well as her management of the conference registration desk.

1. Minutes of the CWPA 29th AGM

Copies of the 28th AGM minutes were made available to the CWPA members for examination.

President Morris called for a motion to accept the minutes from the 28th Annual General Meeting, which was held in Quebec City on October 17, 2007.

Moved by: **John Ruddick** Seconded by: **Andrew Hobbs** Motion carried

2. Treasurer's Report

The Association's Treasurer, Paul Dandy delivered his financial report. Copies of the financial statement that he prepared were made available to the membership for review. The following key points were highlighted by Paul;

Treasurer's Report cont.,

- He commented that the Chartered Accountant contracted by the Association to audit the accounts had done so and reported no anomalies or inconsistencies.
- He reviewed the figures that listed the assets and the liabilities of the Association and confirmed that the overall financial health of the Association was very good.
- He reviewed the Statement of Operations and explained how the prepayment of a deposit of approximately \$8000 for the 2008 conference facility would offset the decrease in funds available shown in the current statement.

P. Dandy invited questions from the membership regarding any part of the financial statement. Paul Cooper inquired why there was a bank interest charge when the account balance was positive. Paul Dandy explained that the charge was an administration fee for the GICs currently owned by the Association. He also expressed his intention to review the charges with the bank.

No further questions were raised so Paul Dandy asked for a motion to accept the financial statement in its present form.

Moved by: **Paul Cooper** Seconded by: **Lissi Jeppesen** Motion carried.

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| 3. Internal Auditor's Report |
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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.

Friedl Bruderman raised a concern regarding the individual serving as the Internal Auditor for the Association. He believed that, according to the Association's bylaws, the internal auditor should not be a member of the Board of Directors. Paul Morris assured the membership that the Board would look into this matter and would make any needed adjustment. He thanked Friedl for bringing the matter to membership's attention.

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| 4. Membership Report |
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Paul Morris filled in for the Membership Chair, Raymond Hotte could not be present to deliver his report.

Paul commented that there were currently 59 paid members. This was significantly lower than last year's figure. He explained that the lower membership renewals and conference attendance was probably related to the serious economic problems gripping the nation. He encouraged all the members to make a concerted effort to recruit new members.

5. Board of Director Membership

Paul Morris explained the “Odd Year” and “Even Year” term arrangement for serving on the Board of Directors. He identified the Even Year members, who were up for re-election. These were;

Paul Dandy; Paul Morris; Leon Joseph; Raymond Hotte; Avtar Sidhu

Paul requested that the membership express their approval by acclamation regarding the re-election of these members to the Association’s Board of Directors. The membership responded with a loud round of applause.

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

Paul Dandy nominated **Danny Goodine** for election to the Board of Directors. By acclamation, the membership expressed their approval.

Craig Wilson nominated **Dave Alexander** for election to the Board of Directors. By acclamation, the membership expressed their approval.

No other nominations were received.

Paul Morris announced the completion of his two year term as President of the Association. He then recognized Craig Wilson as the incoming President and Lissi Jeppesen as the incoming Vice President.

6. 30th Annual Meeting Announcement

The President announced that the 2009 Annual General Meeting and conference of the CWPA would be held at the Delta-Centreville Hotel in Montreal on October 6th and 7th. He reminded the membership that this would be the 30th Anniversary celebration of the CWPA and encouraged all to attend.

He assured the audience that Wood Protection Canada and the CSA had been consulted in the selecting of the dates and location of the 2009 meetings. At this time, there were no conflicting meetings identified.

7. Other Business. (no further business items were raised)

8. 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: **Cliff Baker** Seconded by: **Lissi Jeppesen**
By a show of hands, the membership signaled all in favor. Meeting was adjourned.

