



Annual General Meeting Minutes
April 19, 2017

Time: 10:30 a.m.

Location: Travelodge, Prince Albert, SK

Attendees:

Members (59): Boleski, D.; Bremner, J.; Brown, C.; Burns, A.; Burtney, M.; Caissy, N.; Clark, K.; Cobb, D.; Daisley, J.; Dallyn, C.; Dereshkevich, A.; Desrosiers, D.; Dhital, N.; Doucette, J.; Dye, D.; Fischer, J.; Fraser, B.; Gauthier, V.; Gelhorn, L.; Guitard, M.; Hicks, B.; Hicks, L.; Hodgson, N.; Johnston, M.; Kelly, K.; Knight, D.; Kong, X.; Kwiatkowski, E.; Leach, J.; Lesko, A.; Litton, R.; Loseth, P.; MacIver, I.; Maczek, P.; Mamer, D.; McIntyre, K.; McLaughlan, M.; Nicholson, S.; Oldford, S.; Orynik, R.; Papastergiou, S.; Parkman, D.; Penney, N.; Poniatowski, B.; Price, O.; Roddy, D.; Sealey, L.; Sigurdson, P.; Slack, A.; Smith, B.; Stevenson, D.; Thibeault, B.; Thompson, J.; Van Rees, K.; Vermette, S.; Waite, B.; Waldner, B.; Weir, B.; Wilkinson, C.

Non-Members (13): Amos, M.; Beaton, A.; Carr, S.; Delainey, S.; Labrosse, P.; Pico, C.; Randall, J.; Sauer, S.; Schmid, V.; Schulz, K.; Senger, K.; Stacey, N.; Stevenson, L.

Note:

Agenda and an information package containing reports and financial statements were emailed to members in advance of the meeting. Some copies were available at the start of the meeting for those who did not bring their own copy.

(1) Approval of Agenda

Ian MacIver asked if there were any additions to the agenda. None were brought forward.

Moved by Chris Brown that the agenda be adopted; seconded by Nadine Penny. Motion carried.

(2) Approval of the Minutes of the 2016 Annual General Meeting

Ian MacIver asked if there are any errors or omissions.

Moved by David Knight that the minutes of the April 20, 2016 AGM be approved as amended; seconded by Vicky. Motion carried.

Business Arising from Minutes
No business arising from the minutes.

(3) Reports

a. **Vice President's Report** – Ian MacIver reviewed highlights of the distributed report.

Ian presented a gift for Andrea Atkinson. April accepted the gift on her behalf.

He thanked Lori Stevenson, the previous Office Manager and welcomed the new Office Manager, Christina Pico. He also acknowledged Jim Kirby and thanked John Doucette and the expiring council

- b. **Registrar's Report** – John Doucette reviewed highlights of the distributed report.

He gave thanks to CIF for doing a terrific Job rebuilding the Forestry association and the council. He also handed out the certificates of members who have passed the exam.

The Membership chart to be corrected to include the first Life Member

- c. **Treasurer's Report** – John Thompson reviewed highlights of the distributed report.

John Thompson reviewed the distributed 2016 ASFP financial statements. These statements have been reviewed by two members of the Association, and we believe there are no errors or omissions.

Long-term objective is to have \$250,000 in the contingency fund

- d. **Admissions Committee Report** – Chris Brown reviewed highlights of the distributed report.

He mentioned the need for new members to join the council. He also stressed the importance of the involvement of the sponsors in MIT's preparation for the exam.

- e. **Professional Conduct Committee Report** – There was nothing to report from this committee for 2016

- f. **Discipline Committee Report** – Chris Brown reviewed highlights of the distributed report.
No disciplinary action hearing in 2016
New policy – completed and signed by council
Continued work with Continuing Competency Committee on what members can claim as competency hours.

- g. **Canadian Forestry Accreditation Board (CFAB)** – John Daisley reviewed highlights of the distributed report. Contact John Daisley if you would like to participate in a site visit. Kim Clark participated and visited New Brunswick

- h. **Right to Practice** – Bryan Fraser reviewed highlights of the distributed report.
Discussed sending out RTP letters to organizations practicing.

- i. **Continuing Competency** – Bill Thibeault reviewed highlights of the distributed report.

Moved by Michael McLaughlan that the committee reports be accepted as presented; seconded by Dave Cobb. Motion carried.

- (4) Confirmation of Actions of Council, Committees and Officers

Moved by Sindy Nicholson that the actions of Council, Officers, and Committees of the ASFP for the preceding year be approved and confirmed; seconded by Dwayne Dye. Motion carried.

- (5) Nominations and Election of Officers

Ian MacIver made the first call for nominations for vice president.

*Nominated for Vice President:
Bryan Fraser*

Nominations for Councillors: Dave Knight, Peter Sigurdson, Chris Brown,

Ian made the second call for nominations for Vice President.

Ian made the third call for nominations for Vice President: John Thompson

Vice president by acclamation. Congratulations to Bryan Fraser.

Ian made the first call for nominations to Council: Spiros Papastergiou, Matthew Burtney

Ian made the second call for nominations to Council:

Ian made the third call for nominations to Council: Kim Clark

John Thompson moved that nomination cease and John Doucette seconds the motion

By acclamation, Dave Knight, Peter Sigurdson, Chris Brown, Spiros Papastergiou, Matthew Burtney and Kim Clark join as Councillors. Plus returning for the second year of their term is Bill Thibeault. Continuing on Council as members of the Executive are Andrea Atkinson, John Doucette, Bryan Fraser, Ian MacIver and John Thompson.

Welcome to the new Vice President and Council members.

(6) Other business

Ian asked if there was any other business.

Motioned by Bill Thibeault, seconded by David Stevenson. Motion passes.

Reminder to go see Mike Amos from Clifton Associates and Susan Carr from Model Forest

(7) Adjournment

Ian MacIver declared the AGM meeting adjourned at 11:30 pm.

The meeting was followed by a joint CIF / ASFP Professional Development Session, as follows:

“Innovation in Forest Inventory Technology”

- Lane Gelhorn, Inventory Specialist, Forest Service
 - MINISTRY OF ENVIRONMENT

“Trade – Exploring Markets for Wood / Building Products from Saskatchewan”

- Rob Ziola, Senior Director, Trade Development – Manufacturing
 - SASKATCHEWAN TRADE & EXPORT PARTNERSHIP (STEP)
- Stacey Sauer, Trade Specialist, Trade Development – Manufacturing
 - SASKATCHEWAN TRADE & EXPORT PARTNERSHIP (STEP)