



Annual General Meeting Minutes

April 17, 2019

Coronet Hotel

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.

ATTENDEES:

Michael Bendzsak	Mark Doyle	Rory McIntosh	Amy Slack
Jess Bremner	Marty Ferguson	Michael McLaughlan	Michael Sleightholm
Chris Brown	James Fischer	Sindy Nicholson	Bart Smith
Aaron Burns	Bryan Fraser	Steven Oldford	Nicholas Stacey
Matthew Burtney	Vicki Gauthier	Spiros Papastergiou	David Stevenson
Mel Cadrain	Lane Gelhorn	Conrad Paskell	Bill Thibeault
Kim Clark	Don Grebstad	Nadine Penney	John Thompson
David Cobb	Eldon Hooper	Emily Poloni	Ken Van Rees
John Daisley	David Knight	Brian Poniatowski	Shane Vermette
Chris Dallyn	Xianhua Kong	Jessica Randall	Brandon Waite
Shawn Delainey	Ed Kwiatkowski	Jocelynn Reusser	Brogan Waldner
Amber Dereshkevich	David Lindenias	Darryl Sande	Bruce Walter
Elizabeth M.	Ronald Litton	Volker Schmid	Bradly Weir
Desgranges-Jean	Dean Mamer	Karl Schulz	Joel Weitzel
Narayan Dhital	Steven J. Mason	Kendell Senger	Michelle Young
John Doucette	Jared Matwishyn	Peter Sigurdson	Karlene Zurbrigg

NON-MEMBERS:

Mike Amos	Rozlin Holoboff	Christina Pico	Brett Rogers
Sherry Gregoire	Justine Lofstrom	Erik Quiring	

(1) Approval of Agenda

MOTION

Amber Dereshkevich moved that the agenda be approved as presented;

Seconded by Chris Brown

Motion is carried unanimously.

(2) Approval of the Minutes of the 2018 Annual General Meeting

Bryan Fraser asked if there are any errors or omissions.

MOTION

John Thompson moved that the minutes of the May 29, 2018 AGM be approved;

Seconded by Sindy Nicholson

Motion is carried unanimously.

(3) Business Arising from Minutes

No business arising from the minutes.

(4) Reports

Reports were previously distributed and presented during the meeting. The Reports, as listed below, are available on the ASFP web page under 2019 AGM report.

- a. President's Report
- b. Registrar's Report
- c. Treasurer's Report
- d. Admissions Committee
- e. Discipline Committee
- f. Professional Conduct Committee
- g. Continuing Competency Committee
- h. Canadian Forestry Accreditation Board

The President asks if any committees wish to present or add to their reports. Additions presented were as follows:

1. Treasurer's Report

- Audit Requirement: Internal Financial Review was performed by Spiros Papastergiou.

MOTION

Darryl Sande moved to accept the financial reports as presented and to have the audit waived for this year;

Seconded by Chris Brown

Motion is carried unanimously.

MOTION

David Stevenson moved to accept reports;

Seconded Dave Knight

Motion is carried unanimously.

(5) Confirmation of Actions of Council, Committees and Officers

MOTION

John Thompson moved that the actions of Council, Officers, and Committees of the ASFP for the preceding year be approved and confirmed;

Seconded by David Lindenas

Motion is carried unanimously.

(6) Nominations and Election of Officers

Bryan Fraser made the first call for nominations for Vice President.

Nominated for Vice President: Darryl Sande

Bryan Fraser made the second call for nominations for Vice President.

Bryan Fraser made the third call for nominations for Vice President.

MOTION

John Thompson moved to close nominations;

Seconded by John Daisley.

Motion is carried unanimously.

Vice President by acclamation. Congratulations to Darryl Sande.

*Bryan Fraser made the first call for nominations to Council: Michelle Young, Kerry McIntyre, Brogan Waldner, David Knight, Spiros Papastergiou
Bryan made the second call for nominations to Council: Kim Clark, Lane Gelhorn
Bryan made the third call for nominations to Council:*

MOTION

*Jess Bremner moved that nominations cease;
Seconded by Chris Dallyn.
Motion is carried unanimously.*

By acclamation:

***Michelle Young
Kerry McIntyre
Brogan Waldner
David Knight
Spiros Papastergiou
Kim Clark
Lane Gelhorn***

join as Councilors.

Plus returning for the second year of their term are Bryan Fraser (Past President), John Daisley, Aaron Burns, Ryan Hallman (Public Appointee).

Continuing service as member of the Executive is John Doucette.

Welcome to the new President, Vice President and Council members.

(7) **Other Business**

No other Business

(8) **Adjournment**

Bryan Fraser declared the AGM meeting adjourned at 11:39 am