



Annual General Meeting Minutes

September 16, 2020 9:30 am

GoTo Training Video Conferencing

Note: Agenda and an information package containing reports and financial statements were emailed to members in advance of the meeting.

ATTENDEES:

Amy Carriere	Vicki Gauthier	Michael	Peter Sigurdson
Kim Clark	Lee Hicks	McLaughlan	David Stevenson
Brogan Cyr	Rozlin Holoboff	Sindy Nicholson	Stephanie Stuart
John Daisley	Hannah Kluss	Spiros	Bill Thibeault
Chris Dallyn	Cameron Koslowski	Papastergiou	John Thompson
Amber	April Lesko	Darcy Parkman	Brad Weir
Dereshkevich	Phil Loseth	Nadine Penney	Joel Weitzel
John Doucette	Dean Mamer	Jessica Randall	Michelle Young
Mark Doyle	Jared Matwishyn	Darryl Sande	Lane Gelhorn
Bryan Fraser	Kerry McIntyre	Kendell Senger	

NON-MEMBERS:

Christina Pico

(1) Approval of Agenda

MOTION

Kim Clark moved that the agenda be approved as presented;

Seconded by Chris Dallyn

Motion is carried.

(2) Approval of the Minutes of the 2019 Annual General Meeting

Bill Thibeault asked if there are any errors or omissions.

MOTION

John Daisley moved that the minutes of the April 19, 2019 AGM be approved;

Seconded by Michelle Young

Motion is carried.

(3) Business Arising from Minutes

No business arising from the minutes.

(4) Reports

Reports were previously distributed and presented during the meeting. The reports are as listed as below.

- 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

MOTION

*Darryl Sande moved to accept the financial reports as presented without audit and accept the Treasurer 's Report;
Seconded by Sindy Nicholson
Motion is carried.*

MOTION

*Darryl Sande moved to approve an external review engagement of the 2020 financial statements to a maximum fee of \$3,750;
Seconded John Daisley
Motion is carried.*

MOTION

*John Thompson moves to accept the reports as presented.
Seconded by Kerry McIntyre
Motion is carried.*

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

MOTION

*Kim Clark moved that the actions of Council, Officers, and Committees of the ASFP for the preceding year be approved and confirmed;
Seconded by Jessica Randall
Motion is carried.*

(6) Nominations and Election of Officers

*Bill Thibeault made the first call for nominations for Vice President.
Bill Thibeault made the second call for nominations for Vice President.
Bill Thibeault made the third call for nominations for Vice President.*

Nomination received by the nominating committee: Lane Gelhorn

MOTION

*John Doucette moved to close nominations;
Seconded by John Daisley.
Motion is carried unanimously.*

Vice President by acclamation. Congratulations to Lane Gelhorn.

*Bill Thibeault made the first call for nominations to Council:
Nominations from the floor: John Daisley
Bill Thibeault made the second call for nominations to Council:
Bill Thibeault made the third call for nominations to Council:
Nominations from the floor: David Stevenson*

***Nominations received by the nominating committee
Ed Kwiatkowski
Peter Sigurdson***

MOTION

*Darryl Sande moved that nominations cease;
Seconded by Cindy Nicholson.
Motion is carried unanimously.*

By acclamation:

***John Daisley
Ed Kwiatkowski
Peter Sigurdson
David Stevenson***

Join as Councilors.

Plus returning for the second year of their term are Kim Clark, Spiros Papastergiou, Michelle Young, Kerry McIntyre and Brogan Cyr

Continuing service as member of the Executive is John Doucette.

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

(7) Incoming President's comment

In-coming President, Darryl Sande, thanked Past-President, Bill Thibeault, for his leadership over the last year and a half. Darryl also thanked the departing councilors and the remaining councilors for their efforts in supporting the business of the association. He also welcomed the new councilors and looks forward to working with them. He thanked John Doucette, our Registrar, and Christina Pico, our Office Manager, for their work and dedication in managing the day-to-day business of the Association.

Darryl mentioned the challenging times we are facing with the COVID-19 pandemic and the resilience the forestry profession has demonstrated by continuing to find creative and innovative ways to continue with the practice of forestry. The technology that allowed us to continue with our AGM was one innovation example and thanks to Lane Gelhorn for exploring options and recommending this platform.

Darryl looks forward to working with the new Council and continuing to serve the needs of our membership over the next one and a half years.

(8) Other Business
No other Business

(9) Adjournment

Bill Thibeault declared the AGM meeting adjourned at 11:33 am.