



Annual General Meeting
July 9, 2011
The Fairmont Empress Hotel
Victoria, BC

Board of Directors In Attendance

Heather Bayes, President
 Sheila Davis, Vice President
 Les Toth, Treasurer
 Marcy Perron, Secretary
 Peter Dueck, Vancouver Coastal
 Russell Pohl, Fraser
 Kevin Daniel, Interior
 Jo Axe, Vancouver Island
 Jayne Wilson, Executive Director

Absent

Sherrie Jones, North

A quorum being in attendance, the meeting was called to order at 9:15 am.

ACTION	DETAIL	MOTION or ACTION
	<p>A quorum being in attendance, the meeting was called to order at 9:10 a.m. by Heather Bayes, President of the BCFFPA Board of Directors.</p>	
<p>1. Welcome and Introduction</p>	<p>The President thanked everyone for attending and introduced the Board of Directors, staff members, the life and honorary members in attendance and our Parliamentarian, Barrie Lynch.</p>	
<p>2. In Memoriam</p>	<p>The President asked for a moment of silence in remembrance of foster parents who have passed away this year.</p>	
<p>3. Introduction of Guest Speaker</p>	<p>The President introduced Sandy Case, President of Foster Parent Support Services Society and Volunteer Coordinator for the 2011 IFCO Conference. Sandy provided an overview of the upcoming event.</p>	
<p>4. Housekeeping</p>	<p>The President turned the meeting over to Parliamentarian, Barrie Lynch.</p> <p>The Parliamentarian stated the housekeeping items.</p> <ol style="list-style-type: none"> a. Notice of annual meeting was provided in the following ways: <ul style="list-style-type: none"> ➤ Notice provided in the April 2011 issue of FosterlineBC newsletter ➤ Notice provided on the BCFFPA website ➤ Notice provided by mail b. A quorum of at least 25 voting members were present (41 voting members in assembly) c. The Agenda was passed by the assembly. d. The Standing Rules (Rules of Order) were adopted by the assembly. e. The Tellers Committee members were assigned: <ul style="list-style-type: none"> ➤ Ronda Sweeney, BCFFPA ➤ Sobhana Daniel, MCFD ➤ Brian Tipper, Brian Tipper Inc. 	

ACTION	DETAIL	MOTION or ACTION
5. Reports	<p>President's Report</p> <p>Referring the assembly to her message in the Annual Report, the President provided additional comments regarding the changes at the Federation over the past year, our new direction and left the assembly with strong positive words for the future.</p> <p>Auditor's Report</p> <p>The Federation's Auditor, Brian Tipper, provided a summary of the Federation's financial activity over the past fiscal year. He reiterated the fluctuation present in the membership fees due to an abundance of two-year memberships being purchased every second year. Noted that the operating revenue is less this year due to less revenue from additional sources. Overall, there is no noteworthy change this year.</p> <p>There was no discussion relating to the Auditor's report. The assembly passed the motion to accept the audit.</p> <p>The assembly passed a motion to appoint Brain Tipper Inc. as auditor for the 2011-2012 fiscal year.</p>	<p>MOTION (01/AGM/11) to accept the 2010-2011 fiscal audit as provided by Brian Tipper Inc.</p> <p style="text-align: right;">Carried</p> <p>MOTION (02/AGM/11) that Brian Tipper Inc. be appointed auditor for BCFPPA for the fiscal year 2011-2012 and that the Board of Directors be authorized to fix the remuneration for these services.</p> <p style="text-align: right;">Carried</p>
6. Special Resolutions	<p>The proposed Special Resolutions were read to the assembly. The proposed Special Resolutions were sent to voting members on May 18th for review and mail-in voting.</p> <p>Two members spoke against the second proposed Special Resolution stating that the Board requires more democracy.</p> <p>One member spoke in support of the proposed second Special Resolution stating that this proposed resolution supports more openness.</p> <p>The Parliamentarian clarified the purpose of the resolution and noted that it was passed by the membership at last year's AGM.</p>	
7. Elections	<p>The single Nominee for the Secretary position, Russell Pohl was introduced to state his interest in the position.</p> <p>Since there were no valid nominations received for the Treasurer position, the position will be filled by appointment of the Board of Directors in accordance with Bylaw Article V, Section 3c.</p>	

ACTION	DETAIL	MOTION or ACTION
	A member sought clarification regarding this appointment and it was reiterated that there were no valid nominations for the position received.	
8. Minutes of Past AGM	The assembly was asked to pass the minutes of AGM 2010. Noted that a name was spelled incorrectly in the Minutes. It is noted that names are generally not included in the recording of Motions.	MOTION (03/AGM/11) to accept the AGM 2010 Minutes as amended. Carried
9. 2010-2011 Resolutions Report	The President provided further introduction of assembly members. The President reviewed the Resolutions Report as provided in the Annual General Meeting Package. Discussion ensued regarding the Residential Review project parameters. These questions were ultimately addressed by Annette Harding of MCFD who is a Ministry Project Manager and who was present in the assembly.	
10. New Business	Motions were taken from the floor. Question from the floor requesting information regarding why there is only one macro region. The President clarified the process of macro-elected delegates versus other regional delegates. One member spoke against the motion and another member spoke in support of the motion.	MOTION (04/AGM/11) that the Board consider developing a policy specific to length of term and method of election of Regional Delegates to the Provincial Board from non-Macro regions. Carried
11. Voting Results	Special Resolution #1: <i>Honorary Associate Members shall be non-foster parents who are awarded a lifetime membership in the Federation upon recommendation from the Board of Directors.</i> 61 votes in favour, 7 votes against Carried Special Resolution #2: <i>Any candidate for the position of President must have served on the BCFFPA Board of Directors for at least two years immediately previous to his or her nomination.</i> 51 votes in favour, 20 votes against (53 required to pass) Not Carried Special Resolution #3: <i>A quorum for a meeting of the Board of Directors of the Federation shall be a minimum of five (5) members, which shall include either the President or the Vice President.</i> 66 votes in favour, 2 votes against Carried	

ACTION	DETAIL	MOTION or ACTION
	<p><i>Election for Secretary Position</i> Nominee: Russell Pohl 66 votes cast: 46 votes in favour, 20 votes against, 34 votes necessary for election.</p> <p style="text-align: right;">Carried</p>	
12. Concluding Remarks	<p>The President made her concluding remarks and reiterated her thanks to the assembly for attending the AGM.</p> <p>The Meeting concluded at 11:10 a.m.</p>	