



bulkley valley - lakes district airshed management society

Minutes from Annual General Meeting

Thursday, June 15th, 2006

2:30 pm to 4:30 pm

Houston Senior's Centre – Main hall, 3250 14th Ave Houston

Please see documents posted at <http://cleanairplan.ca/2006AGMProceedings.shtml> for further information.

Attendance: Joanne Dickenson, Ben Weinstein, Paul Schwarz, Doug Bysouth, Frits Goossen, Dave Stevens, Tony Wakelin, Stephanie Meyne, Carlie Kearns, Serge Mazerand, Pilly Mazerand, Laurie Gallant, Jennifer Holtz. *Regrets: Ian Sharpe, Leroy Reitsma*

1. Approval of Agenda – revised agenda approved.
2. Approval of minutes from April 19, 2006 – approved; no changes.
3. Facilitator's Annual Report – see presentation document; noted that additional effort will be put into involving First Nation Bands in upcoming projects. Tony Wakelin offered to work with our group on this outreach effort by supplying examples from other airshed planning districts such as Washington. Frits noted that there is a Chiefs meeting in Burns Lake that may provide an outreach opportunity. He will get more details and bring it back to the group.
4. Finance Committee Report – Joanne and Laurie presented the report noting that we are not required to have an audited statement or to submit our statements to the Province but all documents must be available for public viewing upon request. Further discussion deferred to next Board meeting. See report document.
 - a. Unaudited financial statements – year ending Dec 2005; approved and signed noting that fiscal autonomy officially began April 1, 2006 therefore there are no transactions except for bank charges amounting to \$6.80. These bank charges have since been reversed.
 - b. Draft budget ending Dec 31 2006
 - c. Charitable Status Application and Constitution Amendment – noted that charitable status hinges on adoption of constitution amendment as presented; some discussion around wording of air pollution and particulate matter and in the end it was decided that air pollution covers everything and gives us latitude for future scope expansion. Laurie will submit amendment to Province and once this is legally filed, confirmation will be sent to Revenue Canada to complete our charitable status application.

5. Succession Planning Committee Report
 - a. Facilitator/Coordinator – deferred; note that a one year contract has been signed between Footprint and AMS for part-time work with hours to be worked reflective of available funding and Laurie’s desire to serve other clients on related and complementary projects.
 - b. Election Process – as per Constitution and bylaws; members present were asked if they wished to become a Director.
 - c. Introduction and Acknowledgement of 2006-2007 Board Members – all current Board members committed to honouring a second year of a two year commitment. Elections will be held at next year’s AGM. Recruiting for nominees will begin immediately and length of term will be determined by the next Board.
6. President’s Remarks – Paul Schwarz presented a chronological perspective of the evolution of the BVLD AMS and the Clean Air Plan. View his remarks on the website as part of the AGM proceedings.
7. Other Business – a summer Board meeting will be scheduled for deferred items and to review proposed amendments to the Clean Air Plan. It was noted that having extra displays at the event was a nice touch.
8. Questions from membership – the process for becoming a member and membership fees were reviewed (see Facilitator’s Annual Report); a discussion on membership fees took place as part of the finance report.
9. Adjournment and Dinner 4:30 pm.