

## **MINUTES OF 2012 ANNUAL GENERAL MEETING**

Thursday, December 6, 2012 – 11:30am

Terminal City Club, Vancouver BC

President John McCallum called the Annual General Meeting to order at 11:35am

Minutes – Jenny Sagan

John McCallum welcomed members and guest to the meeting.

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### **1. Opening Remarks from Outgoing President – John McCallum**

John gave an overview of the activities of the Chapter through 2012. He went on to discuss advocacy at the National level, highlighting some of the strategic initiatives that the National Board and Committees have, and will be working on.

John thanked the membership for their support of the local Chapter and encouraged them to attend events, get involved and encourage non-members to join.

He thanked all past and current Advocis Greater Vancouver Chapter Board and Committee Members and highlighted how many of them have gone on to sit on the National Boards/Committees. John believes that National looks to this chapter for leaders, and again encouraged all those present to think about getting involved for the sake of the profession.

John introduced Leslie Carpenter, Treasurer

### **2. Financial Overview – Leslie Carpenter**

Leslie gave a quick overview of the current financial state of affairs for the association. For the first time in three years the association will be in the black for the year end financials. The largest struggle has been bringing in revenue. Sponsorship was down in 2012 but it continues to be a vital source of revenue for the association. Leslie will be retaining the Treasurer position through 2013 and would be more than happy to answer any questions.

**3. Nominations for the 2013 Slate**

- Elected Officers:           President – Vince McKay  
                                   Vice-President, Fellowship Co Chair and Compliance & Professional Conduct Chair – Mike Healey  
                                   Secretary Treasurer - Leslie Carpenter  
                                   Past President, Sponsorship Chair and Advocacy Chair – John McCallum
- Directors:                    Membership Co Chair and Fellowship Co Chair – David Rose  
                                   Membership Co Chair - Carl Presland  
                                   Program Chair - Jas Gill  
                                   Public Awareness & Communications Chair - Bart Wisniowski  
                                   Totem Pole Chair and Professional Development Chair - Kate Hart  
                                   Gama and CLU Rep – Greg Powell
- Ex-officio Officer:         Warren Campbell

John once again thanked all those that volunteered their time on the Board and wished them a successful term.

Motion by Gale Abello seconded by Lloyd Letki	To accept the 2013 Advocis Greater Vancouver Board as presented	Carried
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Izumi Miki McGruer took to the stage and asked all of the 2013 Board members present to come up. Izumi then swore in the Board.

**4. Incoming Presidents Message – Vince McKay**

Vince started by presenting John with his President Recognition Certificate and thanking him for his leadership over the past 12 months.

Vince indicated that with the due diligence of John and Leslie the Chapter is able to look forward to a successful future, ensuring that the association’s financial state is at the forefront of all Board and Committee members.

Vince feels confident that the 2013 Board and Committees will rise to the challenges ahead, but again encouraged all members to take an active role in their Chapter.

Vince sees the main 2013 goals as Advocacy, Education, Fellowship and membership value.

Vince closed by thanking all those present.

**14. Adjournment**

The meeting was adjournment at 12:02 pm

	The meeting was adjourned at 12:02 pm by Vince McKay	Carried
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