

## **BCHPA Annual General Meeting Sunday November 17, 2019**

### **Board Attendees**

Don Herres President (Okanagan Regional Representative)

Brian Phillips Vice President (Vancouver/Pemberton Regional Representative)

Bruce McGuigan (Vancouver Island Regional Representative)

Karen Sandstrom (Fraser Valley Regional Representative)

Jason Leus (Kootneys/North Regional Representative)

Bill Goglin (Northwest Regional Representative)

### **Agenda**

Meeting to order 8:05 pm

#### **Old Business**

None

#### **Update**

BCHPA started and completed 5 new projects last year. There are new projects coming this year. Clubs are encouraged to put in requests for financial help for projects.

#### **New Business**

1. Nikita Gazarov has accused the board of removing a fellow board member in breach of the BCHPA Bylaws and the British Columbia Societies Act. The president's response to this accusation was the board member in question was removed because of a violation of confidence by that member when a project submitter requested confidentiality, to which all board members agreed to be bound, and the board member broke that agreement and put the project at risk, and breached the societies act. The board felt that by going to the membership to have the member removed, would also have put the project at risk and violated the BCHPA mandate. Under the exceptional circumstances, the board felt it prudent to proceed with the member removal by the board alone and accept responsibility. After much discussion a motion was put forward that: Future boards will improve board practices towards the body of the BCHPA membership and improve information practices by getting needed information out to BCHPA members. Motion carried.
2. Motion has been put forward as a result of talks that: future boards make easily and readily available the BCHPA ByLaws and Constitution. Motion carried
3. Motion has been put forward that: The board will refuse any projects that would require keeping details of the project confidential from the members, however the projects can still be declared confidential from the general public (but not from members) if required. Motion carried
4. Motion has been put forward that: approved minutes be posted, within a reasonable time period, so that they are available to all members. Motion carried
5. Motion has been put forward that: A new directors position for the Northwest region be added. Motion carried
6. Financials ( a copy will be made available with these minutes)
7. The president of BCHPA mentioned a project that had not been approved Mount Benedict, the membership body asked why it was refused. The refusal was done because: there was no agreement with the private landowner, no tenure on the site, limited access to the site (not open to all members to fly)

8. Regional Directors Vote At this point in the meeting all current board members step down from their current positions as these positions are only held for one year. If no one is nominated for a region, if the current board member wishes to stay and there is no objection from the BCHPA body membership, they remain in that position. The body recognizes the work that the current directors have accomplished and thank them for their service.

### **The New Regional Directors**

Vancouver/Pemberton Tom Dupree

Fraser Valley James Elliot

Vancouver Island Gord Murphy

Okanagan Dan Vallieres

Kootneys Jason Leus

Northwest Region Bill Goglin

### **New Officers of the Board**

Tom Dupree: President

Dan Vallieres: Vice President

Treasurer: James Elliott

Secretary: vacant