

CoDevelopment Canada Annual General Meeting Minutes
7:00pm, Wednesday, September 12, 2007
BCGEU Auditorium
4925 Canada Way
Burnaby, BC V5G 1M1

Directors: Joey Hartman, Julia Goulden, Rick Gordon, Julia MacRae, Guy Pocklington, Bob Rosen, Rhonda Spence (chair)
Staff: Kirsten Daub, Heather Millar, Steve Stewart, Carol Wood
Members: Sharon Saunders; Bob MacRae; Greg Hall; Jane Turner; Brenda Felker; Ken Curry; Chiara Taylor; Kary Taylor.

1. *Motion to approve the agenda* M/S/C
2. *Motion to approve the minutes from the 2006 AGM* M/S/C
3. Matters arising from the minutes – no matters arising
4. Presentation of the 2006-07 Auditors Report
 - Julia Goulden presented the consolidated financial statements as prepared by Hay & Watson, noting that CoDev is in a secure financial state with a surplus equivalent to a minimum of six months operating budget.
 - *Motion: That CoDev's 2006-07 audited financial statements be approved by the membership*
M/S/C
5. *Motion: That CoDev appoint the firm of Hay & Watson as CoDev's auditor for 2007-08* M/S/C
6. Board Elections (chaired by Guy Pocklington)
 - 9 positions to be filled
 - Five incumbents have been nominated for re-election and four new members have been nominated for election.
 - With no further nominations from the floor, Rick Gordon, Jim Gorman, Julia MacRae, Janet Routledge, Rhonda Spence, Chiara Taylor, Ken Curry, Sharon Saunders, and Jane Turner were elected by acclamation.
7. Changes to CoDev's constitution and bylaws
 - A changes to CoDev's by-laws 29 and 35 is proposed as follows:
 - *Motion: to change the constitution and by-laws 29 and 35 of CoDevelopment Canada so that notice of AGM time and location, and notice of motion to change by-laws, may be given by email.* M/S/C
8. Other business – no other business
9. Bob Rosen gave a presentation on the July 2007 CoDev Guatemalan Reality Tour with representatives of northern partners BCTF, OSSTF and the CSQ.
10. *Motion to adjourn* M/S/C