

CoDevelopment Canada Annual General Meeting Minutes
20 September 2006, 7:00pm
BCGEU Offices, 4925 Canada Way

Directors Present: Guy Pocklington, Joey Hartman, Ernie Hilland, Julia MacRae, Rhonda Spence, Janet Routledge, Ruth Herman, Sharon Yandle, Jim Gorman, Julia Goulden, Peter Thomson, Rick Gordon

Staff Present: Carol Wood, Tyrion Miskell, Kirsten Daub, Steve Stewart, Heather Millar, Barbara Wood

Additional attendees: David Prowse, Ken Davidson, Gord Savard, Tom Kozar, Megan Adam, Petra Savard, Barbara Waldern

Regrets: Sheelagh Davis, Bob Rosen, Kyla Epstein, Tania Aguila

1. Approval of the Agenda

Motion: To approve the agenda as circulated

M/S/C

2. Approval of minutes from the 2005 AGM

Motion: To approve the minutes as circulated

M/S/C

3. Matters arising from the minutes

- ◆ No matters were raised

4. Audited Statement

- ◆ Looking at the Annual Report, you can see that assets very similar, however accounts and contributions larger since we are at the beginning of a contribution agreement with CIDA, higher at the beginning of a cycle
- ◆ At the end the net assets are about \$25,000 higher than they were last year, all receipts are fairly close to the previous year, expenditures again CIDA slightly higher, all very similar to previous years just a little higher
- ◆ At the end we have an excess of receipts over expenditures of \$25,000 and we made a contribution to the endowment fund

Motion: To adopt the audited statement as presented

M/S/C

5. Appointment of Auditor for 2006-07

Motion to approve Hay and Watson as CoDev's auditor for 2006-07

M/S/C

6. Elections for the Board

- ◆ It was noted that there were 8 positions vacant for two-year terms, and one position for a one-year term.
- ◆ Nominations have been received for 7 incumbents who want a two-year term: Julia Goulden, Joey Hartman, Ruth Herman, Ernie Hilland, Bob Rosen, Guy Pocklington, Peter Thomson.
- ◆ Ken Davidson & Tom Kozar also nominated for a two-year term. Tom and Ken will not stand, the rest stand.
- ◆ 7 incumbents re-elected
- ◆ Tom Kozar is nominated & elected for a one-year term with the terms and conditions agreed to (no email or cell phone).
- ◆ One two-year position remains vacant to be appointed by the Board at the next Board meeting.

Motion: To extend our thanks to Tania Aguila and Sheelagh Davis for serving on the Board

M/S/C

7. Other Business No other business was raised.

8. Presentation on the Frontlines Colombia tour

Ken Davidson, Barbara Wood and Megan Adam gave a presentation on the tour to Colombia in July 2006.

9. Adjournment

Motion: To adjourn until the next AGM meeting in September 2007

M/S/C