

MINUTES
ANNUAL GENERAL MEETING
April 7th, 2009
Victoria, British Columbia

ATTENDANCE:

Daryl Anderson Cliff Baker Nigel Banks Brad Burmeister Mary-Anne Dalkowski Paul Dandy Tom Fitzgerald Paul Foster Roger Fox Craig Frohlich Martin Gauvin Stephane Gauvin	Danny Goodine Dave Haley Dave Harris Peter Hattin Andrew Hobbs Ian Jones Rick Knechtel Ted Ladoux Peter Mason Ian MacDonald Mike McCollough Larry McTaggart	Jeff Miller Jim Mogan Paul Morris Tom Moryto Dave Phipps Howard Pruden Maureen Prendiville Jason Quantz Mike Richards John Wilkinson Craig Wilson
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STAFF:

Henry Walthert
Robert Lloyd

1. CALL TO ORDER

The President P. Mason called the meeting to order and welcomed attendees.

2. ADOPTION OF AGENDA

Amended the agenda with the removal of:

Southern Pressure Treater's Association

Motion made by P. Hattin to adopt the agenda.

Seconded by L. McTaggart.

CARRIED

3. MINUTES OF THE PREVIOUS MEETING

Motion made by L. McTaggart to adopt the minutes of the previous meeting April 29th, 2008.

Seconded by P. Hattin

CARRIED

4. FINANCIAL REPORT / BUDGET

Motion by I Jones to accept the audited financial report for the year ending December 31, 2008 and the budget for 2009.

Seconded by J. Quantz

CARRIED

5. ANNUAL REPORT

H. Walthert presented the report of the activities of WPC during 2008.

P. Mason and M. McCollough presented the results from the Board of Directors Strategic Planning Session that occurred February, 2009 in Winnipeg.

Important areas identified by the board were: Marketing Toolbox, Communication to Members, Perceptions Green/Eco and Product Standards – revised & updated as well as Quality Mark Program.

6. RATIFICATION OF THE ACTIONS OF THE BOARD

Motion by D. Goodine to accept the Board's decision to reinstate the membership of Northwest Wood Preservers into the membership of Wood Preservation Canada.

Seconded by P.Hattin

CARRIED

7. APPOINTMENT OF AUDITOR AND LEGAL COUNSEL

Motion made by D. Goodine to appoint McKay, Duff & Company as auditors.

Seconded by J. Quantz

CARRIED

Motion made by D. Goodine to appoint Ogilvy Renault as legal counsel.

Seconded by H. Pruden.

CARRIED

8. APPOINTMENT OF OFFICERS

The slate of officers for 2008, 2009 were presented and the motion to accept was made by L. McTaggart.

Seconded by D. Harris.

CARRIED

Board of Directors list attached.

9. WESTERN WOOD PRESERVERS INSTITUTE

T. Ladoux the Executive Director of the Western Wood Preservers Institute gave a report on activities of the association.

10. TREATED WOOD COUNCIL

J. Miller the Executive Director of the Treated Wood Council Institute gave a report on activities of the association.

11. FUTURE MEETINGS

The 2009 Fall Committee Meetings will take place October 4-5th 2009 in Montreal, Quebec in conjunction with CWPA and CSA.

Halifax and Niagara Falls were short listed for next year's AGM. It was voted that the meetings will occur in Niagara Falls.

12. COMMENTS FROM MEMBERS

No other business was discussed.

13. ADJOURNMENT

Motion made by N. Banks to adjourn the meeting.

Seconded by L. McTaggart

CARRIED

WPC Board of Directors 2009-2010

Mr. Mike McCollough	Northern Pressure Treated Wood Ltd.	President
Mr. Peter Hattin	Pastway Planing Ltd.	Vice President
Mr. Peter Mason	Brisco Wood Preservers Ltd.	Past President
Mr. Craig Frohlich	Guelph Utility Pole Co. Ltd.	
Mr. Tom Moryto	Ram Forest Products Ltd.	
Mr. Ian Jones	Bell Pole Canada Inc.	
Mr. Brad Burmeister	Timber Specialties Co.	
Mr. Tom Mitchell	KMG Bernuth Inc.	
Mr. Jason Quantz	Spray Lake Sawmills Ltd.	
Mr. Danny Goodine	Marwood Ltd.	
Mr. Andrew Hobbs	Envirofor Preservers (BC) Ltd.	