

MINUTES
ANNUAL GENERAL MEETING
March 29th, 2006
Halifax, Nova Scotia

ATTENDANCE:

Nigel Banks Winston Blackmore Mary-Anne Dalkowski Paul Dandy Brian Delbrueck Martin Ellefson Herb Estreicher Craig Frohlich Ted Gardner Danny Goodine Dave Harris	Peter Hattin Brandon Hines Dave Hines Ian Jones Rick Knechtel George Labelle Peter Mason Larry McTaggart Tom Mitchell Jim Mogan Tom Moryto	Michael O'Donnell Maureen Prendiville Jason Quantz Mike Richards Dave Rollins Steve Shields Marcia Straatsma-Rennie John Wilkinson Craig Wilson Doug Wilson
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STAFF:

Henry Walthert
Robert Lloyd

1. CALL TO ORDER

The President Ian Jones called the meeting to order and welcomed attendees.

2. ADOPTION OF AGENDA

Motion made by C. Frohlich to adopt the agenda. Seconded by P. Dandy
CARRIED

3. MINUTES OF THE PREVIOUS MEETING

Motion made by P. Hattin, seconded by T. Gardner to adopt the minutes of the previous meeting April 4th, 2005.
CARRIED

4. FINANCIAL REPORT / BUDGET

The financial report for the year ending December 31, 2005 was presented and the Budget and Plan for 2006 was reviewed.

It was suggested a new line item be added to cover CWPCA activities.

Motion by P. Dandy and seconded by C. Frohlich to approve statements for the year 2005 as well as approve the budget and plan for 2006.

CARRIED

5. ANNUAL REPORT

H. Walthert reported on the 2005 program and went into further detail about the TRD final audits, the transport of hazardous waste and the new national building code.

6. RATIFICATION OF THE ACTIONS OF THE BOARD

Nil

7. APPOINTMENT OF AUDITOR AND LEGAL COUNSEL

Motion made by C. Frohlich and seconded by T. Gardner to appoint McKay, Duff & Company as auditors.

CARRIED

Motion made by R. Knechtel and seconded by C. Frohlich to appoint Ogilvy Renault as legal counsel until the next Annual General Meeting.

CARRIED

8. APPOINTMENT OF OFFICERS

The slate of officers for 2006, 2007 were presented and the motion to accept was made by G. Labelle and seconded by C. Wilson

Board of Directors list attached.

9. FUTURE MEETINGS

The 2006 Fall Committee meetings will be held on November 6th 2006 in Vancouver, British Columbia. This is to facilitate attendance at the CWPA & CSA meetings held in conjunction that same week. The next AGM is slated for Kelowna in spring 2007.

10. COMMENTS FROM MEMBERS

No other business was discussed.

11. ADJOURNMENT

Motion made by P. Dandy and seconded by P. Hattin to adjourn the meeting.

CARRIED

WPC Board of Directors 2006-2007

Mr. Ian Jones	Bell Pole Co. Ltd.	President
Mr. Peter Mason	Brisco Wood Preservers Ltd.	Vice President
Mr. Craig Frohlich	Guelph Utility Pole Co. Ltd.	Past President
Mr. Tom Moryto	Ram Forest Products Ltd.	
Mr. Mike McCollough	Northern Pressure Treated Wood Ltd.	
Mr. Peter Hattin	Pastway Planing Ltd.	
Mr. Paul Dandy	Arch Wood Protection Canada Corp.	
Mr. Tom Mitchell	KMG Bernuth Inc.	

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