

MINUTES OF THE 2011 AGM

THE ANNUAL GENERAL MEETING

Date: 24 February 2011

Time: 4:00 – 7:00 PM

Location: Advanced Business Interiors – 2355 St. Laurent Boulevard, Ottawa, Ontario

In attendance: 9 Board Members



OTTAWA REGION

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Item	Business	Action
	2011 AGM	
1	Approval of 2010 AGM minutes, Motion by Darryl Hook, seconded by Clement Guenard. All in favour.	Record
2	Thank you to 2011 AGM sponsors!	Info
3	Review of Agenda and introductions	Info
4	ORC Executive Director Lori Gadzala stepped down from her position, the ORC is appreciative of her efforts. Acting Executive Director is Teresa Hanna. Review of Teresa's credentials and experience, volunteer involvement and contribution and success to the ORC CaGBC.	Info
	Chapter Business	
5	President's Report Review of 2010 <ul style="list-style-type: none"> • Business Case for Greener Buildings, market trends momentum gains from 2009. • 2010 Major Events <ul style="list-style-type: none"> ○ 8 committees ○ May Conference ○ Ecological 2010 & Gala ○ Stakeholder engagement with City of Ottawa and CMHC ○ Construction recycling initiative ○ Better Building Breakfast 	Info
6	Treasurer's Report <ul style="list-style-type: none"> • Review of IS and BS – loss of \$17K highlighted (and lesson learned) MOTION: Income Statement and Balance Sheet approval – First Robin Hutcheson; Second Scott Broker. All in favour. Motion passed.	Record
7	Governance & Motions (Lan Chi Nyugen Weekes) <ul style="list-style-type: none"> • Changes to by-laws to clarify the boundaries of ORC responsibilities and serving the area, membership categories, additional details for the ORC operations – as previous issued. 	Record



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	<ul style="list-style-type: none"> No questions/concerns Once passed, updated bylaws to be issued to Industry Canada <p>MOTION: First Stephen Pope; Second John-David Hutchison. All in favour. Motion carried.</p>	
8	<p>Ecological 2011 (Teresa Hanna)</p> <ul style="list-style-type: none"> March 4-6 Will not lose money OCSB – Nepean HS & Sir Guy Carleton 2 keynote speakers – Scott Demark (Green Building Solutions) and Albert Bicol (Cobalt Eng) Encourage students to sign-up 	Info
9	<p>Membership Fees (Paul Parsons)</p> <ul style="list-style-type: none"> Changes in structure, to be in line with National and other Region. Individual membership (National membership is available to an organization) 2010 downward trend, attributed to LEED accreditation before changes in late 2009 as a result many out of towners joined to take advantage of accreditation Current members 186, target is 250. Exponential thereafter. Issues/glitches with system, merging with National IMIS 	Record
10	<p>Next year's AGM – Thursday, March 29, 2012 (motion to extend 90 days past year end).</p>	Record
11	<p>2011 Board of Director (Robin) Returning BOD</p> <ul style="list-style-type: none"> Mark Brandt Ann Callaghan Jay Moore Mark Gray Teresa Hanna Don Anderson Judy Klenik James McNeil Lan Chi Nguyen Weekes <p>New directors</p> <ul style="list-style-type: none"> John-David Hutchison (CSV Architects) Kathy Bergquist (Moving to Green) <p>Alternate Director</p> <ul style="list-style-type: none"> Paul Parsons 	Record
12	<p>New Business – asked to the floor. No new business.</p>	Record
13	<p>Volunteer Recognition & Awards</p> <ul style="list-style-type: none"> Recognition for all volunteers and hours contributed to all the events of the past year. Thank you. 	Record



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	<ul style="list-style-type: none"> • Volunteer of the Year 2010 <ul style="list-style-type: none"> ○ Leader in Education and Events, dedication and initiation to countless events ○ Building tour and case study sub-committee chair ○ Kathy Bergquist • Award of Recognition 2010 <ul style="list-style-type: none"> ○ CRI, spearheading, developing and launching initiative in Ottawa and region, a very impactful and tangible program ○ Renee Gratton (absent, at National Board Meeting) ○ Ann Callaghan accepting on behalf of Renee Gratton 	
14	Thank you to all sponsors for the past year.	Record
15	Contact Teresa for questions. Upcoming March Events: <ul style="list-style-type: none"> • Building tour • Ecological and gala • Green Associates workshop Mar 9-10 • Tech Lunch 	Info
16	Guest Speaker – David Chernushenko, starting in 10 minutes.	Info
17	MOTION to adjourned 2011 AGM – First Stephen Pope; Second Don Anderson. All in favour. MOTION passed. Meeting adjourned.	Record

PLEASE REPORT ANY OMISSION OR DISCREPANCIES TO LAN CHI NGUYEN WEEKES
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