



2017 CAPA ANNUAL GENERAL MEETING

Minutes

Friday, June 30th, 12:30 PM EDT

Room T117 (Building T)

Algonquin College

1385 Woodroffe Ave

Ottawa, ON

1. **Attendance:** Members signed in 29
Proxies 16
Total 45

Quorum of 25 was attained

2. The meeting was called to order by the President at 12:35 PM EDT
3. **Motion:** To approve the Agenda

Moved: Len Suchan

Second: David Ingoe

Motion Carried

4. The President introduced the members of the Board of Directors who were present as well as District Reps who were present, the editor of Canadian Camera and web manager - Sheena Wilkie, David Haggerty – Co-chair of the event and a past president of CAPA, Val Davison – past president of CAPA and currently chair of the Honours committee, Jacques Mailloux – past president of CAPA . Of special note: Henry & Arlene Winkleman – US representatives – whose anniversary it was the previous day.

5. The Secretary read the Minutes of the 2016 Annual General Meeting (**addendum A**)

Motion: To approve the minutes of the 2016 Annual General Meeting

Moved: Sheena Wilkie

Second: Sheldon Boles

Motion Carried

6. The President gave his message to the Association (**addendum B**).
7. The Treasurer, Len Suchan, gave the year end report. (posted on the website and in Canadian Camera)

Questions from the floor on the profitability of advertising in CCM and whether there are, or will, be advertising revenues from the new website were fielded by the treasurer.

Rod Trider advised that advertising will be available on the new website (only up for a month with some tweaking to come) as soon as advertising packages are developed.

A PDF version of CCM will be sent to clubs. This is for their members and not for general dissemination.

8. CAPA Honours 2016 – 2017, previously presented, were read out by the Secretary. Presentation to be done at the Banquet Of those Honours not previously presented during the year (**addendum C**). Note: Certificates of Appreciation were awarded at the Banquet to Michael Breakey and Jacques Mailloux. These were not on the list of Honours.

The Secretary also mentioned that applications and presentations can be made at any time during the year. The information is on the website.

9. Election of CAPA Executive for the term 2017 - 2019. (**addendum D**)

The list of those running was read out by the current President.

As there were no contested positions, the current secretary cast a single ballot for the Association.

- 10. Motion:** To adjourn

Moved by Larry Breitkreutz at 1:16 PM EDT

Addendum A.

2016 CAPA ANNUAL GENERAL MEETING
Minutes

Wednesday, August 31st, 10:00 AM MDT
Room EEEL 151

Energy, Environment, Experimental Learning Building
University of Calgary
Calgary, AB

11. Attendance: 13 members in attendance

15 proxies held by those in attendance

Quorum of 25 has been met.

12. The meeting was called to order by Larry Breitkreutz at 10:01 MDT

13. **Motion:** To approve the Agenda as read.

Moved: Allen Bargaen

Second: Bob Ito

Motion Carried

14. Larry Breitkreutz, the president, introduced himself and the rest of the executive present, Len Suchan – treasurer, Rod Trider – vice president, and Michael Breakey – secretary.

He then asked everyone else in the room to introduce themselves.

There were no special guests.

15. **Motion:** To approve the Minutes of the 2015 Annual General Meeting

Moved: Bob Ito

Second: Rod Trider

Motion Carried

16. The President read his year end message. (attached as Addendum A)

17. The Treasurer, Len Suchan gave his year end report (to be posted on the web site and also available in Canadian Camera Magazine)

18. CAPA Honours presented for the period 2015 – 2016 see **Addendum B**

19. Election of CAPA Directors for the term 2016 - 2018. As there were no positions with more than one applicant, the secretary cast the ballot of election in the name of the Association. (See **Addendum C** for the slate)

20. **Motion to Adjourn** : Len Suchan

Meeting adjourned at 10:56 MDT

Addendum A:

Canadian Association for Photographic Art

President's Report for the AGM

A big vote of thanks to all the board members, and all the other volunteers whose commitment and dedication keep CAPA active and involved in promoting photography as an art form across Canada. It would be very difficult to compute all the hours contributed by so many people throughout this great organization, but the value thereof is incalculable. Thank you to one and all.

This past year has been very busy on several fronts. When Leo Allain had to resign from his responsibility overseeing the Annual Digital Competition – ADC, we had to scramble to fill this position and finalize the competition with very short notice. Many thanks to Maurice Henri for stepping in and pulling this together for us.

This year also saw the inauguration of our online competition submission system. As with any new software, this implementation was not without its share of frustrations. Thanks to all for your patience and understanding, and a special thank you to Virginia Stranaghan for leading us all through this.

One year ago we made a commitment to a new website. Unfortunately, progress has been much slower than we expected, but we are happy to report that a website developer has been engaged and is currently working on the new site. We hope to have the new website up before the end of the year. Thanks to the website committee and Rod Trider's leadership in moving this project forward.

With the new website we are reviewing the on-line submission system and expecting to revamp this so it will be more user friendly.

After several years at the Competitions helm, Virginia wanted a break. Thank you, Virginia, for the great job you so professionally handled. You will definitely be missed. We are fortunate that this position has been assumed by Sheldon Boles. He is currently doing a review of the competitions and making adjustments as deemed appropriate. We have also reintroduced ribbons for those images receiving an Honourable Mention, in keeping with other national and international competitions.

We've talked about a digital version of Canadian Camera magazine for several years, recognizing that we need to move in this direction in some form. This coming year we expect to see progress in this area, as a number of members are looking to read their magazines on e-readers, tablets, iPads, etc. Watch for news in the near future.

The CAPA Judging Course has grown this year and continues to be developed by Allen Bargen and Rod Trider. It is getting international attention and was offered in China by Rod to a group of eager photographers in that country. The course also continues to provide a very important source of income for CAPA.

As you know, CAPA is an organization run by volunteers, and keeping all the volunteer positions filled is an ongoing challenge. We deeply appreciate all the work done by our volunteers, but are always open for new recruits. We'd love to hear from you if you have any interests in a volunteer position. Please send me a note at: president@capacanada.ca.

Let's keep those shutters clicking.

Addendum B

2016 HONOURS COMMITTEE REPORT

This year, the Committee was able to use the newly approved Honours update. However, without a CAPA Conference this year there has been less interest in referring candidates for Honours awards.

The Honours Committee's role is to receive, review and approve or reject Honours applications. Each member on the committee considers the applications. The members consult to determine whether the applicant is eligible for Honours and to determine the level of award. The President is informed and may request information regarding the committee and nominees.

Maple Leaf Awards are awarded upon receipt of the appropriate documentation. Associate Fellow and Fellowship Honour Awards recognize individuals who have been members for three or more consecutive years and who have made contributions in accordance with the goals of the association. The criteria are posted on the CAPA website. Associate Fellowship, Fellowship and other designations having been approved by the Committee are referred to the Board for validation.

Nominees may be members or other photographers who through their photographic accomplishments, service to CAPA and to Canadian photography are recommended to the Honours Committee for special distinctions. CAPA members who participate in other national and international photographic associations are able to transfer accomplishments from the PSA, FIAP and RPS to CAPA for recognition.

Applications may be submitted by any Individual CAPA member or any other member in good standing. Most applications are submitted by members of the Board, in particular Zone Directors. The Directors are familiar with District Representatives. DR's are likely know active members in their district and are in a position to promote CAPA membership and Honours awards as a feature of Individual membership.

Most DR's have not been referred for Honours although they are the largest group of members who are involved with the Association and should be candidates for MCAPA or ACAPA.

To promote CAPA Membership, Honours Awards information needs to be included in the general information section on the CAPA website.

It has been suggested that Board members be given some information regarding each nominee approved by the Committee. The Committee is pleased to provide a brief statement about each successful applicant.

This year, referrals were received from District Representatives and past members of the Board.

The following members have been approved for Honours this year.

MAPLE LEAF

Laszlo Podor
Photographic Guild of Nova Scotia
Club Statistician 2008-2011
Vice- President 2009-2011
Ten Acceptances in Club Competitions
Presentation "Post-Production at the Novice Level" 2015
Darryl Robertson
Photographic Guild of Nova Scotia
PGNS Webmaster 2013-16
Vice-President 2014-2016
Ten Acceptances in Club Competitions
Presentation "Infrared Photography" 2015

FELLOWSHIP

Don Berthman, ANAPA, APSA
CAPA District Rep. Manitoba
CAPA Chair Digital -Open Competition
Red River Exhibition Association -
2016 Judge; Assembled Gallery of Winners;
Assembled Loop Show; Presenter.
Competitions: Gold Medal Winner of Calgary Stamped International Salon 1995
PSA Four Star Designation for Print Acceptances 1996
Silver Medal Winner CAPA Silver Medal and numerous other awards including
awards in 2015
NAPA (National Association of Photographic Art became part o CAPA) Print Director
1990-1992
Don has many awards for his photography and has contributed to NAPA/CAPA for
many years. We are pleased to confer FCAPA Honours to Don Berthman.

Judy Berthman, ANAPA
NAPA Chair of Competitions Print Division 1989 -1993
NAPA Chair Slide Services 1991-1995
NAPA Chair Exhibition Standards 1992-1994
NAPA Prairie Zone Director 1994 -1995 (until amalgamation)
CPA (Colour Photographic Association of Canada) Chair Slide Sets 1995 –
amalgamation and the founding of CAPA.
Competitions:
International Salon Exhibitor with Star ratings in PSA sponsored Salons.
Judy has served on numerous committees for many photo-organizations such as:
Professional Photographers of Manitoba -
Secretary 1984-85
Assistant Chair Annual Print Show 1981-2
Chairman Annual Print Show 1982-3
Red River Exhibition Association -
co-Chair of Canadian Photo Salon 1982-84
In addition, Judy has judged competition for many groups. She has contributed to
NAPA/CAPA, clubs and photo organizations. The Committee is pleased to confer

FCAPA Honours to Judy Berthman.

Honours Awards have been conferred to these members of CAPA. Although we have received few applications, the recipients this year are outstanding members of our Association. The Committee looks forward to receiving many referrals in the near future.

Submitted by Val Davison
Honours Committee Chair

Addendum C

CAPA Nominations Chair Report 2016

Positions considered for 2016 include:

CAPA Zone Directors:

Atlantic Zone: Michiko Nishijima from Talymouth, NB.

Michiko will be continuing as Zone Director for this zone.

Ontario Zone: Rod Trider, CAPA Vice-President

Rod is continuing to act as Zone Director and is actively looking for someone to take this position. His first choice has a health issue that prevents him from taking the position.

Prairie Zone: Harvey Brink, Blackfalds, AB.

Harvey said he is willing to continue in this position. This next year he hopes to be able to find more time to achieve the goals he has set for this Zone.

Pacific Zone: Dennis Ducklow, Langley, BC.

This Spring at the Refresh seminar, Dennis said that he will continue to serve as Zone Director again.

Other CAPA Directors:

Director of Photographic Imaging: Dr. Bob Ito, Vancouver.

Bob will continue with this position.

Director of Competitions: Sheldon Boles, Crescent Beach.

I spoke with Sheldon at the Refresh seminar this Spring in Fort Langley, and he was looking forward to taking on this position.

Director of Membership: This position is open.

Director of Education: Allan Bargaen, Vancouver.

Allan will continue in this position.

Respectfully submitted,
Lynda Miller
Nominations Chair, CAPA, July 2, 2016

Addendum B

Canadian Association for Photographic Art President's Report – June, 2017

In today's connected world it is imperative that any organization have good communication to its members and to the greater community. For the past several years we had recognized that our website was out-of-date and was not serving us as needed. Two years ago, we decided to take concrete steps to remedy this situation. What we did not recognize was how much time and energy this would require.

Under Rod Trider's leadership we formed a committee of interested members across Canada to research and strategize what the critical components in the new site should be. We wanted to create a living document that could be updated as needs changed and opportunities arose. We owe a debt of thanks to all those who served on this committee, providing input and expertise until a final proposal was brought to the board for approval. The committee members included: Rod Trider, Sheena Wilke, Sheldon Boles, Joyce Chew, and Kelly Suchan.

Then the job of constructing this site began. To fully take advantage of current technology we decided to move our entire membership base from Karelo to the Paypal system. This proved to be a much bigger task than initially anticipated, and slowed the rollout of the new website significantly. Many thanks are due to Sheena Wilke and Kayla Stevenson, and their team for the great job they did in designing and transferring this system.

Another aspect of the website that needed to be developed is the competition entry system; to allow clubs and individual members to upload competition images and to download images for judging. This was a huge undertaking, and our thanks go to Sheldon Boles and Lance Gitter for the many hours of expertise that they dedicated toward this project. We expect the new system to be much more user friendly for upload and download of competition images. Along with this comes the idea of on-line judging, and the capability of clubs in all area of Canada to benefit from the expertise of capable Certified CAPA judges, regardless of their location. Watch for further developments in this area.

Keeping the website current, dynamic and up-to-date is a huge task. We owe a large debt of thanks to Jacques Mailloux for his dedicated, volunteer attention to the website for the past decades. He so graciously put up with a lot of interruptions to respond to member needs. Thank you, Jacques. You are deeply appreciated. Moving forward, we are very pleased that Sheena Wilke has assumed the new role of Webmanager, and will be focused on further improvements to the website, and for keeping it current.

Membership growth is vital for CAPA to continue to function and offer services to photographers, for membership dues are our primary source of revenue. We're very excited that Kayla Stevenson has recently volunteered to take on this vital role as Director of Membership. Kayla comes to us with a solid background and considerable experience in membership development, and we look forward to growth in this important area.

Two short decades ago digital photography was in its infancy. The Annual Digital Competition became a tool to draw attention to, and interest in, this exciting new way of imaging. Today, things have changed, and digital photography is now mainstream. To rebrand this very exciting competition which affords such great prizes to deserving members, its name has been changed to the Annual CAPA Photo Challenge, and the submission deadline has been moved to the end of the photographic calendar for greater attention and convenience. This is a very exciting challenge, and greater membership participation is encouraged. Many thanks to Jacques Mailloux, who for many years gave leadership and energy to this challenge.

This past year has been a very active year for our board members and all our many volunteers across Canada. We have two new Zone Directors, Glenn Bloodworth in Ontario, and David Ingoe on the Prairies. Preparation and planning has also begun for CCC2019 in Calgary. Education, of course, is an important component of CAPA's mandate, and the CAPA Judging Course has been well received across Canada, as well as internationally. Allen Barga also

developed a two day Judging Course, but with Allen's resignation due to doctor's orders, this course has been on hold, for now. The one day course has continued to be offered in various parts of the country. With a new Director of Education, we expect to see new growth and development in this very important area.

So many volunteers have worked so very hard to make CAPA successful. A big THANK YOU is extended to all for your dedication, commitment and hard work. You make CAPA great! Thank you. It has been a pleasure to serve as your president these past two years.

Respectfully submitted by,



Larry Breitzkreutz, FCAPA
President

Addendum C

CAPA HONOURS 2016 - 2017

These individual CAPA members were recommended to the Honours Committee for distinctions. They have received Honours Awards for their photographic accomplishments; service to the Canadian Association for Photographic Art and to Canadian photography.

HONOURARY FELLOWSHIP, Hon. FCAPA

Larry Breitzkreutz
CAPA Past President

FELLOWSHIP HONOUR, FCAPA

Clifford Chow
CAPA member

Detlef Klahm
Pacific Zone Outings Leader

Sheldon Boles
Director of Competitions

Michiko Nishijima
Atlantic Zone Director

Members may refer candidates to the Honours Committee at honours@capacanada.ca . Individual members are encouraged to self-refer when they have met the criteria for Maple Leaf, Associate Fellowship and/or Fellowship award designations. Qualifications are listed in the CAPA Member Handbook and on the website www.capacanada.ca . Applications forms are available online.

Addendum D

NOTICE OF ELECTION CAPA EXECUTIVE OFFICERS For the 2017- 2019 Term

This notice is published in accordance with the bylaws of the Association. All elected positions are open to CAPA individual or family members in good standing.

As a volunteer organization, we are always looking for members who want to get involved with the National Organization. We invite all interested people to join us in the promotion of Photography in Canada.

Members who are interested in standing for the following positions should send a request to the Nominations Committee via email to lynda-miller@shaw.ca. Please include your membership number along with details of your regional and/or national service to CAPA and any positions held in camera clubs or other relevant photographic experience.

As per the deadline of April 30th, 2017

CAPA EXECUTIVE OFFICER POSITIONS TO BE FILLED

** Currently standing for the Executive Officers positions are in red*

POSITION	NAME	STATUS
President	Rod Trider, FCAPA	Currently Vice President
Vice President	Carol Coleman	Currently Chair of Exhibition Standards
Treasurer	Len Suchan, FCAPA	Currently Treasurer
Secretary	Henry Schnell	

All Board positions that must be filled after the nomination deadline date or between elections are filled by appointment by the President and approved by the Board of Directors.

Lynda Miller
Chair, CAPA Nominating Committee