



2019 CAPA ANNUAL GENERAL MEETING

Minutes

July 16, 2019, 5:15 PM MST

Conference Meeting Room

Southern Alberta Institute of Technology (SAIT),

1301-16th Avenue,

Calgary, Alberta

1. **Attendance:** Members signed in 40
Proxies 3
Total 43

Quorum of 25 was attained

2. The meeting was called to order by the President at 5:18 PM MST

3. **Motion:** To approve the Agenda

Moved: Mike Breakey

Second: Dave Haggard

Motion Carried

4. The President introduced the members of the Board of Directors including Leah Gray (Web Manager) and Ralph Bridgland (Magazine Editor) who were present as well as District Representatives that were present,

5. The Secretary read the Minutes of the 2018 Annual General Meeting

Motion: To approve the minutes of the 2018 Annual General Meeting

Moved: Henry Schnell

Second: Kayla Stevenson

Motion Carried

6. The President gave his message to the Association:

- President has accepted to continue an additional 2-year term
- A new website has been completed
- Financial situation in good shape
- Completed member survey, providing a good basis for future improvements.
- CAPA has won the Four Nations competition for the 5th consecutive year
- Future initiatives will be upgrading of the web site with the growth of the organization and increased judging formation and certification.
- The organization has increased French participation and French translation need to be addressed.

7. The Treasurer, Len Suchan, gave the 2018 yearend report.

8. Motion to accept the December 2018 Financial Statement.

Moved: Len Suchan

Second: Henry Schnell

Motion Carried

Question: Where are funds for scholarships?

Answer: From existing funds available under marked accounts of CAPA and OPAW. – Discussion on scholarships followed.

Question: Why decrease in advertisement sales?

Answer: Due to change in advertisers. This is challenge and struggle that is under review.

Question: Where are the costs for the competitions?

Answer: Under membership services.

9. CAPA Honours 2019:

- Fred Chapman – Distinguished Service Award
- Lorna Scott - AFCAPA

10. Election of CAPA Executive for the term 2019 - 2021.

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

POSITION	NAME
President	Rod Trider, FCAPA
Vice President	Henry Schnell, FCAPA
Treasurer	Len Suchan, FCAPA
Secretary	vacant

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

11. Recognition:

Thanks to David Ingoe for his work as Prairie Region Zone Director and work to bring the 2019 Canadian Camera Conference to Calgary.

Thanks to Rod Trider and Larry Breitreutz for supporting this conference.

Many thanks to the Foothills Camera Club for hosting the 2019 Canadian Camera Conference.

12. Motion: To adjourn
Moved by at 5:50 PM MST