



2022 CAPA ANNUAL GENERAL MEETING AGENDA

**June 25, 2022, 2:00 PM Mountain, 5:00 PM Atlantic, 4:00 PM Eastern,
1:00 PM Pacific
By Attendance and Zoom Meeting**

1. Attendance:	Members Online	22 (18 Individuals and 4 Clubs)
	Members at AGM	13
	Proxies	2
	Total	37

2. Declaration of a Quorum: A Quorum of 25 was attained

3. Call to Order: The meeting was called to order at 2:02 PM Mountain Time

4. Motion: To approve the Agenda

**Moved: Michael Breakey
Seconded: Virginia Stranaghan
Motion Carried**

5. The Secretary read the Minutes of the 2022 Annual General Meeting

6. Motion: To approve the minutes of the 2021 Annual General Meeting

**Moved: Sheena Wilkie
Seconded: Rod Trider
Motion Carried**

7. President's Message:

- a. It is a great honour to continue to work inside CAPA. I became President a year ago and we are continuing a transition from a complete lockdown to a situation where we can have some face to face meetings. It was a great pleasure this week to meet all the Board Members with the exception of Rod Trider, Michael Breakey and Jonathan Ward who could not be with us in Calgary. We collectively have had a great two days discussing our plans in person

- b. In the past year the CAPA Judging Courses have started again with courses in Vernon, Calgary, Duncan BC, Saskatoon, and Montreal. Things are moving ahead and we have many courses planned for 2022-2023. Initially we found some hesitancy in meeting together again but that has improved.
- c. Our membership continues to be steady with a slight increase. Not as fast as it was in previous years but still positive growth.
- d. Competitions are continuing to attract more entrants and we see the quality of entries improving substantially. Thanks to Sheldon and his team for the work they do on this front.
- e. The CAPA Speakers Series has continued thanks to our Vice President. We will continue that Series in the 2022-23 period.
- f. We made a foray into something different in that CAPA was represented at Exposure 2022 in Calgary where we had a display of some of the images that were part of our Canada My Country Competitions. It was good to show prints of the work of our members to the attendees. We hope to pursue similar opportunities again.
- g. We have an ever increasing Social Media presence on Facebook thanks to Sheena and her team. We also have the Monthly newsletter as well as our Canadian Camera Magazine
- h. It is outstanding as to how much work and effort has been contributed by our Board Members and the CAPA Team in this past year. Looking ahead we are looking to expand our Education Program aimed at both individuals and at clubs. We are hoping to get our Constitution updated and ready for the AGM next year. And of course, let us not forget the Conference in Quebec in 2023. The team is working very hard, and I had the pleasure this week, of meeting Lorraine who is heading up that Team.
- i. A great big thank you to all the volunteers who keep this organization running.

8. **Treasurer's 2021 Year End Report:** The Treasurer, Lorna Scott gave the Treasurer's 2021 Year End Report

9. **Motion to accept the December 2021 Financial Statement.**

Moved: Lorna Scott
Seconded: Sheena Wilkie
Motion Carried

10. **Motion to accept CAPA fee structure to be implemented Jan 1, 2023.**

11. **CAPA Honours 2022:**

- **Lorna Scott – FCAPA – Fellowship Honour**
- **Len Suchan – HonFCAPA Fellowship Honour**
- **Carla Hamilton – ACAPA – Associateship Honour**
- **Mike Breakey – HonFCAPA – Fellowship Honour**

- **Michiko Nishijma – Distinguished Service Award**
For service to the CAPA Board of Directors as; District Representative for Fredericton, as CAPA Atlantic Zone Director, and for chairing the CAPA CCC2013

We wish to thank **Allen Borgen**, FCAPA, HonFCAPA for his work for the Honours Committee in printing the Certificates and preparing and sending out packages with the Certificate, appropriate Honours Pin, and letters of congratulations to individual members receiving Honours Awards.

We were also pleased to present

Michael Breakey – Certificate of Appreciation

For long term commitment and service to CAPA as National Secretary, and as Director of Education.

Pierre Vezina – Certificate of Appreciation

For service as Quebec Zone Director

Cheryl Swain – Certificate of Appreciation

In recognition of 15+ years of dedication and service to the St. Catharines Camera Club.

Natalie Coates – Certificate of Appreciation

In recognition of significant support and service to the Surrey Photography Club.

Lance Gitter – Certificate of Appreciation

For assistance and support in developing CAPA's online Competition Management System.

Jordan Cait – Certificate of Appreciation

For assistance and support in developing CAPA's online Competition Management System.

Jonathan Ward – Certificate of Appreciation

For assistance and support in developing CAPA's online Competition Management System.

Ann Alimi – Certificate of Appreciation

For many years of running and hosting the CAPA Audio Visual Competition.

I would like to remind everyone that these awards are very important and, for you not to hesitate to put names forward for Awards.

12. Recognition: I would like to recognize the Bequests from Mildred Barry and more recently from Frederick Green who passed away in February and who left us \$25,000 towards our expenses which has also been put towards the Education Fund.

13. Election of CAPA Board Directors for the term 2022 - 2024.

The list of those running was read out by the Secretary

POSITION	NAME	STATUS
Director Atlantic Zone	Isabelle Levesque	District Rep. Moncton Area
Director Quebec Zone	Lorraine Deslauriers	Interim Incumbent
Director Ontario Zone	Glenn Bloodworth FCAPA	Present Incumbent
Director Prairie Zone	Dan Sigouin	Present Incumbent
Director Pacific Zone	Lynda Miller FCAPA	Present Incumbent
Director Membership	Kayla Stevenson FCAPA	Present Incumbent
Director Competitions	Sheldon Boles FCAPA	Present Incumbent
Director Communications	Sheena Wilkie FCAPA, Hon FCAPA	Present Incumbent
Director Education		OPEN
Director Photographic Imaging	Dr Bob Ito FCAPA, Hon FCAPA	Present Incumbent

Rod Trider, FCAPA, Hon. FCAPA
Chair, CAPA Nominating Committee

As none of the Board of Director positions was contested I, the Secretary of CAPA. cast a single vote on behalf of the Association and declared the persons named on the slate to be elected as Board Directors of CAPA in accordance with the CAPA Constitution for the period 2022-2024.

I would like to recognize Michael Breakey who is stepping down as Education Director and all his hard work for many, many years. I would also like to recognize Alain Dubeau, previously 2nd Vice President and Mr. Len (Len Suchan) formerly the CAPA Treasurer for many years.

14. Motion: to adjourn the meeting

Moved: Glenn Bloodworth
Seconded: Rod Trider

Meeting Adjourned at 2:35pm Mountain Time