



2023 CAPA ANNUAL GENERAL MEETING MINUTES

June 10, 2023, 2:00 PM Mountain Time (1:00 PM Pacific, 4:00 PM Eastern, 5:00 PM Atlantic) By Zoom Meeting

1.	Attendance: Members Online	39 (36 Individuals and 3 Clubs)
	Members at Meeting	11
	Proxies	111 (92 Individuals and 19 Clubs)
	Total	161

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

3. **Call to Order:** The Meeting was called to order at 2:07 PM Mountain Time

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

Proposed: Lorna Scott

Seconded: Kayla Stevenson

Motion Carried

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

6. **Motion: To approve the minutes of the 2022 Annual General Meeting**

Proposed: Kayla Stevenson

Seconded: Virginia Stranaghan

Motion Carried

7. **President's Message:**

Good afternoon, welcome to the 2023 Canadian Association for Photographic Art 2023 annual general meeting and election of executive.

CAPA is a volunteer not-for-profit volunteer organization founded in 1967 to promote the art and science of photography for its members and to interface with affiliated organizations.

We continue to be challenged following the pandemic. Slowly activities are re-emerging thanks to the many volunteers in our organization. This has allowed CAPA to continue to grow and evolve. We are glad to be concluding our second in person board meeting.

The past year has seen a return of judging courses, continuing the important role of competitions, and the Speaker series continues to draw good audiences. The monthly newsletter and increased social media help keep us all together.

As retiring CAPA President I know that CAPA plays an important role in keeping photographic art alive.

Thank you all who have helped me in this role in the past two years. Best of luck to the incoming CAPA Executive.

8. **Treasurer's 2022 Year End Report:** The Treasurer, Lorna Scott, gave the Treasurer's 2022 year End Report

9. **Motion to accept the December 2022 Financial Statement.**

Proposed: Lorna Scott

Seconded: Stella d'Entremont

Motion Carried

10. **Articles of Incorporation:** For CAPA to be compliant with the Canada Not-For-Profit Corporations Act S.C.2009 it is necessary to amend the current Articles of Incorporation. The CAPA Board approved the attached document which contains the amended articles at the Board Meeting held on March 13, 2023. Before the amended articles can be sent to the Government of Canada for formal approval it is necessary for the amendments to be passed by the CAPA Members present (in person, on Zoom or by Proxy) at the AGM on June 10, 2023.

An anonymous vote using Zoom for those on-line and a ballot vote for those present was held and the amendments to the Articles of Incorporation were approved.

11. **By-Law #1:** At its March 13, 2023 Board meeting, the CAPA Board approved the updated By-Laws and passed a motion to request the members of CAPA at the AGM on June 10, 2023 to ratify the new By-Law #1.

An anonymous vote using Zoom for those on-line and a ballot vote for those present was held and the New By-Law # 1 was ratified.

12. **CAPA Honours 2022:** The President announced there had been no applications for CAPA Honours in 2022. He asked that Clubs and individuals encourage members to apply for Honours and Clubs to put forward names for consideration.

13. **Election of CAPA Executives for the term 2023 - 2025.**

The list of those running to be read out by the Secretary.

POSITION	NAME	STATUS
President	Stella d'Entremont	1 st Vice President
1 st Vice President	Shiree Jetha	Member
	David Laronde	Member
2 nd Vice President	Carla Hamilton	Member
Treasurer	Lorna Scott	Incumbent
Secretary	Jocelyne Gagnon	Member

Henry Schnell, FCAPA,
Chair, CAPA Nominating Committee

The Secretary made the following announcement: As all, except one of the Executive positions were not contested: I, The Secretary of CAPA, cast a single vote on behalf of the Association and declare the persons named on the slate to be elected to the uncontested positions, as Executives of CAPA in accordance with the CAPA Constitution for the period 2023-2025.

The President then announced there would be a third anonymous Zoom Poll for those on-line and a ballot vote for those in attendance to elect an individual to the position of 1st Vice President.

A vote was held and Shiree Jetha was elected as 1st Vice President of CAPA for the period 2023-2025.

The three Zoom/ Ballot Polls were conducted by three official scrutineers, Lorna Scott CAPA Treasurer, Glenn Bloodworth Ontario Zone Director, and Jonathan Ward CAPA Secretary.

Recognition: Many thanks to Jonathan Ward for his hard work as CAPA Secretary over the past several years. He will be continuing as DR in Toronto.

Again, many thanks to all our Volunteers and their hard work, for making an important contribution to this association.

14. Motion: To adjourn the meeting:

Proposed: Lorna Scott

Seconded: Stella d'Entremont

Motion Carried

15. Meeting Adjourned at 2:50 PM