



2024 CAPA ANNUAL GENERAL MEETING MINUTES

June 26, 2024, 4:00 PM Pacific Time, UBCO, Kelowna BC

1. **Attendance:**

Members at Meeting:	45
Clubs at Meeting:	2
Total	47

2. **Declaration of a Quorum:** A Quorum of 20 was attained

3. **Call to Order:** The Meeting was called to order at 4:08 PM

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

Proposed: Carla Hamilton

Seconded: Alain Dubeau

Motion Carried

5. **The Secretary read the Minutes of the 2023 Annual General Meeting**

6. **Motion: To approve the minutes of the 2023 Annual General Meeting**

Proposed: Jocelyne Gagnon

Seconded: Sheldon Boles

Motion Carried

7. **President's Message:**

As I reflect on my first year as President of CAPA, it's hard to believe how quickly the time has flown. Together, we've accomplished a great deal. At the outset, I emphasized the values of transparency, honesty, and openness, and I hope I've lived up to those commitments. I aimed to foster an environment where every voice could be heard and where mutual respect and collaboration were paramount. Looking ahead, I am committed to continuing this path for the 2024-25 season.

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I'd like to take a moment to reaffirm CAPA's mission: to advance photography through member participation in competitions, support for camera clubs, and the dissemination of information. Our goal is to cultivate friendly relationships with all photographic organizations. Our mission is to advance the art and science of photography in all its forms. We aim to:

- Encourage member participation in photographic competitions, and similar events on local, national, and international levels.
- Compile and disseminate information about photography for the benefit of our members and affiliated groups and publish a photographic magazine.
- Promote friendly relationships among all photographic organizations through individual or club memberships.

I believe that our actions must consistently align with this mission.

Je voudrais réaffirmer la mission de CAPA : faire progresser la photographie grâce à la participation des membres aux compétitions, au soutien des clubs de photographie et à la diffusion d'informations. Notre objectif est de cultiver des relations amicales avec toutes les organisations photographiques.

Achievements and Ongoing Projects: Here are some highlights of our achievements and ongoing projects:

- Sponsorships with Tamron, Vistec, Belairdirect, and Air Canada Jazz.
- Establishment of a nomination committee chaired by David Laronde.
- Our first CAPA Salon chaired by Shiree Jetha, which was a huge success and will become an annual event.
- Revamping our Honour and Awards Committee, led by our chair Lorna Scott.
- Our Education Director, Dan Sigouin and his team are very close to completing some interesting courses and events that I am sure our members will be excited about. Keep an eye out for their launch.
- Continuation of the speaker series for next year.
- More local events sponsored by CAPA and organized by your Zone Directors.

On Monday, we had a full day of planning, and I can attest that the board is excited with all the new initiatives that will be offered soon. I hope you are having a

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wonderful experience at our conference, meeting new friends, catching up with old ones, and learning new ideas.

Nous avons planifié toute la journée lundi, et je peux vous assurer que le conseil d'administration est enthousiaste à propos de toutes les nouvelles initiatives qui seront bientôt proposées. J'espère que vous passez une merveilleuse expérience à notre conférence, en rencontrant de nouveaux amis, en retrouvant d'anciens et en apprenant de nouvelles idées.

In closing, I would like to take a few minutes to thank Lynda Miller for all her hard work she has done for the Pacific Zone. She has been a member of the board for many years and has been an important part of the Pacific Zone. Lynda, thank you for all your years of service.

Thank you for your continued support and dedication. Here's to another great year ahead!

8. Treasurer's 2023 Year End Report: The Treasurer, Lorna Scott, gave the Treasurer's 2023 Year End Report.

9. Motion to accept the December 2023 Financial Statement.

Proposed: Lorna Scott

Seconded: Jean Marc Legentil

Motion Carried

10. CAPA Honours 2023: Lorna Scott indicated that she was recently appointed as the Chair of the Honours Committee. She is conducting a review of the information currently on the website and will be updating it as necessary. She also reminded everyone that members can self-nominate or nominate another member.

11. Election of CAPA Directors for the term 2024 - 2026.

The list of those running was read out by the Secretary.

POSITION	NAME	STATUS
Director of Competitions	Sheldon Boles, FCAPA	Incumbent
Director of Communications	Parvez Khatib	Interim
Director of Education	Dan Sigouin	Interim
Director of Judging	Glenn Bloodworth, FCAPA	Interim

Director of Membership	Kayla Stevenson, FCAPA	Incumbent
Director of Photographic Imaging	Dr. Bob Ito, FCAPA, Hon. FCAPA	Incumbent
Atlantic Zone Director	Rejean Pitre	Interim
Quebec Zone Director	David Boutin	Interim
Ontario Zone Director	Brent Groh	Member
Prairie Zone Director	Allan Reich	Member
Pacific Zone Director	Jason Duncan	Member

David Laronde, FCAPA,
Chair, CAPA Nominating Committee

The Secretary made the following announcement: As all 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 Directors of CAPA in accordance with the CAPA Constitution for the period 2024-2026.

12. Motion: To adjourn the meeting:

Proposed: Lorna Scott

Seconded: Shiree Jetha

Motion Carried

13. Meeting Adjourned at 4:51 PM

DRAFT