***Bluewater Wood Alliance***

**AGM Board Meeting**

Minutes

Location: Zoom Meeting

Date: June 30, 2020

Time: 12:00 noon

**Board Members Present**: Chris Martin, Ryan Meade, Bill Goethals, Jon Wilms, Amanda McQueen, Scott Burton, Kyle Roseneck

Incoming Board members: Chuck Pelletier, Nelio Fernandes, Mark Corker, Laverne Martin

**Regrets**: Dennis McGlynn, Michael Landman, Bob Nadon, Simon Lloyd, Simon Pett

**Also attending:**

BWA Executive Director Mike Baker, the meeting was called to order by Chris Martin with welcoming remarks.

**1. Call to order and opening remarks:** Chris Martin welcomed everyone to the AGM.

**2. Adoption of the Agenda**

Motion to adopt agenda made by Jon Wilms, 2nd by Bill Goethals, and carried.

**3.**  **Motion to accept previous AGM minutes:** Made by Amanda McQueen, 2nd by Chris Martin, and carried.

**4. Motion to accept and adopt BWA financial statements as presented to the board for year ending 31/03/2020:** Motion to approve year-end financial statements was made by Chris Martin, seconded by Ryan Meade, and carried.

**5. Appointment of Public Accountant**

A motion to appoint BDO Canada for as BWA’s public accountant for the current fiscal year was made by Chris Martin, seconded by Amanda McQueen, and carried.

**6. By-Law Additions/Changes:**

4.1: Board. The affairs of the Corporation shall be managed by a Board composed of a maximum of 12 elected directors inclusive of maximum of 2 associate members and max of 10 manufacturing members.

**To Change to:** Board. The affairs of the Corporation shall be managed by a Board composed of a maximum of 13 elected directors inclusive of maximum of 3 associate members and max of 10 manufacturing members.

8.7: Holding Office. Ordinary manufacturing members and associate members may be voted as a director to a maximum of 2 Associate members and 10 Manufacturing Ordinary members.

**To Change to**: Holding Office. Ordinary manufacturing members and associate members may be voted as a director to a maximum of 3 Associate members and 10 Manufacturing Ordinary members.

**Motion to accept by-law additions/changes was made by Chris Martin, 2nd by Bill Goethals, and carried.**

**7. Election of Directors**

* A request was made to the members at large for board member nomination. Nominations were offered by Jon Wilms for: **Mark Corker, Seredex, Nelio Fernandes, Homag, Laverne Martin, Woodland Horizons, Chuck Pelletier, Milestone Millwork, Will Holssapel, Windmill Cabinets;** 2nd by Chris Martin and carried. No other board nominations came from memners at large.

**8. Other Business** Mike Baker

* **Recognition of board members stepping down from two consecutive terms: Simon Lloyd, Bob Nadon, Michael Landman, Kyle Roseneck**

**Motion to Adjourn**

Motion to adjourn the meeting was made by Ryan Meade, 2nd by Jon Wilms, and carried.

**Next AGM Meeting: June, 24 2021, location and date TBD.**

**Post Meeting:**

* Confirmation of Executive Members: Dennis McGlynn stepping down as President to Past-President role
* **Executive: Chris Martin was elected as President, Ryan Meade as Vice-President, and Bill Goethals as Treasurer**
* Confirmation of Committees and members of those committees:
* **Finance Committee**: Chris Martin (chair), Ryan Meade, Amanda McQueen, Mark Corker, Laverne Martin
* **Policy Committee**: Kyle Roseneck, Jon Wilms, Chuck Pelletier, Scott Burton