**British Columbia Hang Gliding and Paragliding Association**

**2020 Annual General Meeting**

December 23, 2020

Board Attendees

Tom Dupree President (Vancouver/Pemberton Regional Representative)

Dan Vallieres Vice President (Okanagan Regional Representative)

Gord Murphy (Vancouver Island Regional Representative)

James Elliot (Fraser Valley Regional Representative)

Jason Leus (Kootneys/North Regional Representative)

Bill Goglin (Northwest Regional Representative)

Meeting to order: 18:04

**Old Business**

Adoption of minutes from BCHPA AGM 2019

-Change of minutes to address minutes being incorrect regarding Confidentiality as regards to public or membership. Change to amended minutes as provided.

Tom Dupree- motion to accept the revised minutes from 2019 AGM.

Motion passed – 94% agreement

-James Elliot- Financials reviewed

Tom Dupree- motion to accept 2020 financial statements

Motion passed – 100% agreement

-Tom Dupree- Presidents Report mentioned, was attached to email sent to all BCHPA members

**New Business**

**-** Keeping current representation of areas as listed above.

-Tom Dupree- motion In favour of the motion to accept representation

 Motion passed – 100% agreement

-Any members have thoughts/ insights on the BCHPA membership fees in regards to accumulation of funds

-Bruce McGuigan- spoke to the affirmative of keeping reserve funds to fund possible large scale projects.

-Tom Dupree- the role of BCHPA in regards to widening scope of organization.

-Richard Bruneau- shifting funds towards maintenance to keep current sites in good shape versus building sub par sites.

-James Elliot- small communities need funding to cover expenses by widening scope of BCHPA involvement and funding for maintenance.

-Tom Dupree- allocating percentage of funding to maintenance. Percentages should take into account club membership numbers to help out areas with less access to local club funds.

-Tom Dupree- membership as a whole needs to have input on the funding of weather stations.

-Dan Vallieres- members should be more proactive in contacting their local rep in regards to project funding.

-James Elliot- weather stations can provide safety in specific areas. The development of low cost stations could change the funding direction of organization.

-Amir Azadi- what advantages do weather stations have over RASP, weather reports, first hand information?

-Tom Dupree- the stations provide historical recording, accuracy compared to weather reports and RASP.

-Alison Harwood- The BCHPA needs updating to protect security, usability, and appearance.

 -

**Regional Directors Vote**

At this point in the meeting all current board members step down from their current positions as these positions are only held for one year. If no one is nominated for a region, if the current board member wishes to stay and there is no objection from the BCHPA body membership, they remain in that position.

The body recognizes the work that the current directors have accomplished and thank them for their service.

**The New Regional Directors**

Vancouver/Pemberton: James Elliot

Fraser Valley: Tom Dupree

Vancouver Island: Lars Banke

Okanagan: Dan Vallieres

Kootneys: Aurelien Sudan

Northwest Region: Bill Goglin

**New Officers of the Board**

President: Lars Banke

Vice President: Aurelian Sudan

Treasurer: James Elliott

Secretary: Tom Dupree

-Tom Dupree – motion to end AGM 19:14

 -motion passed – 100% agreement.