

Outdoor Recreation Council of BC
Meeting of Executive Board of Directors

PM Saturday, June 17, 2017

Yarrow Community School, Chilliwack, BC

MINUTES

<u>Present</u>	<u>Position</u>	<u>Affiliation</u>
Dennis Webb	Director	Back Country Horsemen of BC, Canadian Trails Federation & Quad Riders ATV Association of BC
Kim Reeves	Director	Four Wheel Drive Association of BC
Ciel Sander	Director	Trails Society of BC
Scott Walker	Director	Back Country Horsemen of BC
Natalia Pisarek	Staff	Outdoor Recreation Council of BC
<u>Unable to be present</u>		
Dave Wharton	Chair	Federation of Mountain Clubs of BC
Karen Black	Director	Quad Riders ATV Association of BC
Penney Edwards	Director	BC Nature
Roxanne Rousseau	Director	Sea Kayak Association of BC
Gordon Weetman	Director	Advisory Member, UBC Faculty of Forestry
Jeremy McCall	Executive Director	Outdoor Recreation Council of BC & Canadian Parks & Wilderness Society

1. The meeting was convened at 2.20 PM immediately following completion of the 2017 Annual General Meeting. As Dave Wharton was unable to attend, the meeting was chaired by Dennis Webb, Past Chair of the Society. The four directors present exceeded the quorum requirement of three as per the current bylaws.

2. Approval of agenda

Motion: Moved & seconded (KR/CS). That the agenda be approved. **Carried.**

3. June 5 Board meeting minutes

Motion: Moved & seconded (CS/KR). That the minutes of the June 5 Board meeting be approved. **Carried.**

4. Election of officers

Ahead of this meeting, Dave Wharton confirmed his intention to continue as Board Chair. There were no other nominations for Chair.

Motion: Moved & seconded (CS/KR) That Dave Wharton be elected as Chair for the 2017/2018 year. **Carried.**

Roxanne Rousseau also confirmed her nomination for Vice Chair ahead of the June 17 meeting. There were no other nominations for Vice Chair.

Motion: Moved & seconded (SW/KR) That Roxanne Rousseau be elected as Vice Chair for the 2017/2018 year. **Carried.**

In previous years the role of Treasurer and Secretary were allocated to different members of the Board of Directors although it was acknowledged that both functions had in fact been delegated to Jeremy McCall. There were no other nominations for Secretary or Treasurer.

Motion: Moved & seconded (KR/CS) That Jeremy McCall be elected as Secretary Treasurer for the 2017/2018 year. **Carried.**

5. Signing officers

Motion: Moved & seconded (KR/SW) That Dennis Webb, Dave Wharton, and Jeremy McCall be appointed as the three signing officers for the Council. **Carried.**

6. Advisory members

Dennis reported that ORC had received confirmation from Gordon Weetman, Mark Angelo, Ken Farquharson and Mel Turner that they would be prepared to be re-appointed as Advisory Members for another year. Gordon's election as a director is contingent on his re-appointment.

Motion: Moved & seconded (KR/CS) That Gordon Weetman, Mark Angelo, Ken Farquharson and Mel Turner be reappointed as Advisory Members of the Council.

Motion carried.

Motion: Moved & seconded (CS/KR) That Gordon Weetman be appointed as Director. **Motion carried.**

7. Date for next meeting

The next board meeting was tentatively scheduled for Thursday, September 7 at 4:00 PM.

8. Adjournment

The meeting was adjourned at 2:40 PM.

As approved

Aug. 28/17

np