

**Outdoor Recreation Council of BC**  
**Meeting of Executive Board of Directors**

PM Saturday, June 11, 2016

Yarrow Community School

**MINUTES**

<u>Present</u>	<u>Position</u>	<u>Affiliation</u>
Dennis Webb	Director	Quad Riders ATV Association of BC
Dave Wharton	Director	Federation of Mountain Clubs of BC
Roxanne Rousseau	Director	Sea Kayak Association of BC
Rose Schroeder	Director	Back Country Horsemen of BC
Jeremy McCall	Executive Director	Canadian Parks & Wilderness Society
<u>Unable to be present</u>		
Penney Edwards	Director	BC Nature
Kim Reeves	Director	Four Wheel Drive Association of BC
Gordon Weetman	Director	Advisory Member, UBC Faculty of Forestry
Penny Cartwright	Director	BC Snowmobile Federation
Ciel Sander	Director	Trails Society of BC

1. The meeting was convened at 2.35 PM immediately following completion of the Annual General Meeting in accordance with Article III, Section B, para. 8 of the current Bylaws. By general agreement, the meeting was chaired by Dennis Webb, Chair of the Society for the past year. The five directors present exceeded the quorum requirement of three set out in Article II, Section C, para. 2.

**2. Approval of agenda**

**Motion:** Moved & seconded (JM/DWh). That the agenda be as follows:

- Election of officers
- Signing officers
- Appointment of Advisory Members
- Date for next meeting

**Motion carried**

**3. Election of officers**

Dennis advised that after three years as Chair he would step down so that someone else could take on the role. The directors present thanked him for having been such an effective chair.

**Motion:** Moved & seconded (DWe/RS) That Dave Wharton be elected as Chair for the 2016/2017 year. Dave accepted the nomination and, there being no other nominations, all voted in favour. **Carried.**

**Motion:** Moved & seconded (RS/JM) That Roxanne Rousseau be elected as Vice Chair for the 2016/2017 year. Roxanne accepted the nomination subject to being able to seek advice about the role when appropriate. All voted in favour. **Carried.**

In previous years the role of Treasurer and Secretary were allocated to different members of the Executive Board of Directors although it was acknowledged that

both functions had in fact been delegated to Jeremy McCall. Jeremy agreed to continue in the combined roles as a director.

**Motion:** Moved & seconded (DWh/RR) That Jeremy McCall be elected as Secretary Treasurer for the 2016/2017 year. **Carried.**

#### **4. Signing officers**

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

There followed a brief discussion about banking arrangements. Jeremy advised that he is concerned that HSBC recently began to charge \$10 per month. He would like to simplify and consolidate ORC's three existing accounts (Operating, Gaming & Projects Accounts) and move to another bank. VanCity was suggested as one possibility because it is friendly to NGOs.

**Motion:** Moved & seconded (RR/DWe) That the Council's accounts be consolidated and transferred to VanCity. **Carried.**

#### **5. Advisory members**

Jeremy reported that he 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. He did not hear back from Bob Gunn. Gordon's election as a director is contingent on his re-appointment. Roxanne suggested that the Council should identify women who could serve as Advisory Members.

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

#### **6. Next meeting**

At the June 6 meeting of the Executive the next regular meeting of the Executive was scheduled for 5.30 PM Monday July 11 and all agreed that there was no reason to change it.

#### **9. Adjournment**

The meeting was adjourned at 3 PM.

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As approved  
Jul. 11/16  
jm