

Atlantic Association of Planning Technicians
Annual General Meeting
June 9, 2000
Centre of Geographic Sciences
Lawrencetown, NS

MEETING CALLED TO ORDER

The meeting was called to order at 5:00 p.m.

IN ATTENDANCE

Ruth E.W. Dugas, President
Dixie Lee Cress, Vice-President
Hilary Campbell, Secretary-Treasurer
Alden Thurston, Nova Scotia Rep
Alton Glenn, PEI Rep
Shawn Lamey, New Brunswick Rep
Peter Corbett, Membership Chair
Marlene Clements
Rodney Blanchard
Jamie Whitters
Mike Thompson
Britt Roscoe
Adam Holmes
Theresa Piovesan

Before the meeting got under way, Ruth Dugas indicated that this would be an abbreviated meeting in consideration of the circumstances surrounding Karen Ramsland and her family.

MINUTES OF LAST ANNUAL GENERAL MEETING

It was moved by Ruth Thurston and seconded by Dixie Cress that the minutes of the 24 June 1999 Annual General Meeting be approved.

Motion Carried

FINANCIAL REPORT

Hilary reviewed the financial report for the period 17 June 1999 to 8 June 2000, a copy of which is attached to these minutes.

It was moved by Ruth Thurston and seconded by Alden Thurston that the financial report be accepted.

Motion Carried

MEMBERSHIP REPORT

Ruth advised those present that three new applications for membership were to be reviewed later that evening during a brief meeting of the Executive Council/Education Committee.

BUSINESS ARISING FROM MINUTES

AAPT Web Page

This was tabled to the next Executive meeting. Issues to be discussed include the website content and donating a small hard drive to COGS.

By-Law Review

This issue was tabled to the next Executive meeting. Issues to be discussed include mailing the draft by-law drawn up by Dixie out to membership and requesting comments. As part of the by-law review, the possibility of making Treasurer and Membership Chair the same position should be examined.

CORRESPONDENCE

ELECTION OF OFFICERS FOR 2000 - 2001

Ruth indicated that she was not reoffering for the position of president. She retained the chair for the election of officers.

The names put forward for officers for the next year were:

President -Dixie Lee Cress (nominated by Ruth Thurston)
Vice-President - Alton Glenn (nominated by Ruth Thurston)
Secretary - Marlene Clements (nominated by Ruth Thurston)
Treasurer - Hilary Campbell (nominated by Alden Thurston)
Nova Scotia Rep - Alden Thurston (nominated by Mike Thompson)
PEI Rep - vacant
New Brunswick Rep - Shawn Lamey (nominated by Alden Thurston)
Newfoundland Rep - Roland Burek (nominated by Ruth Thurston)
Membership Chair - Peter Corbett (nominated by Mike Thompson)

All positions were filled by acclamation.

Ruth explained the role of the Education Committee and asked for volunteers to serve on the Committee. The following people volunteered to serve: Alden Thurston, Jamie Whitters, Mike Donnelly.

NEW BUSINESS

One Day Presentations/Seminars

At the fall Executive meeting, the Education Committee suggested organizing a one day workshop/seminar during the year. One possibility mentioned was inviting Statistics Canada to present a seminar in New Brunswick. This was tabled to the next meeting.

Lifetime Memberships

Discussed the possibility of recognizing the "Founding Fathers" on the AAPT 25th anniversary by mailing a letter, with a framed certificate and possibly a keepsake, such as an engraved pen set (AAPT 1975 - 2000).

OTHER BUSINESS

Hilary presented Ruth with a gift and card in thanks for all her hard work as president for the past four years.. A gift was also presented to Ruth and Alden in honour of their marriage which took place earlier that month.

Discussed presenting a gift to Mike Donnelly as a 'thank you' for his work in putting the workshops together.

ADJOURNMENT

Mike Thompson moved the meeting adjourned at 5:30 p.m.