

Atlantic Association of Planning Technicians
Annual General Meeting
June 16, 2005
Centre of Geographic Sciences, Lawrencetown Nova Scotia

MEETING CALLED TO ORDER

The meeting was called to order at 4:30 p.m.

IN ATTENDANCE

Alden Thurston, President
Megan Burbidge, Membership Chair/Treasurer
Marlene Clements, Secretary
Mike Donnelly
Ed Symons
Dave Poole
Scott LeBlanc
Mike Thompson
Drew Milton
Tim Lefurgey
Don Bickford
Melanie Gerrior
Britt Roscoe
Melissa Bonin
Rodney Blanchard
Jami Fay
Michel Melanson

MINUTES OF LAST ANNUAL GENERAL MEETING

It was moved by Mike Thompson and seconded by Dave Poole that the minutes of the June 19, 2003 Annual General Meeting be approved.

Motion Carried

BUSINESS ARISING FROM MINUTES

AAPT Website

Mike Donnelly reported that the website was no longer hosted at COGS. Megan Burbidge explained that the website is now with Aliant and there are associated fees, both a one-time startup fee, domain name annual fee, and monthly fees.

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CORRESPONDENCE

Thank you card was received by Phil Hore and family for the donation made by the AAPT in memory of Rebecca Clark.

FINANCIAL REPORT

The June 2005 Financial Report was distributed showing a balance of \$ 9481.59. The Financial Report was accepted as distributed.

NEW BUSINESS

Planning Program at COGS

Mike Donnelly reported the new program was approved for the Fall 2005. To date, 12 new students were enrolled for 1st year. It is hoped that the majority of 1st year students will continue for the 2nd year of Planning related studies. Mike suggested that former graduates could assist and promote the Planning program to potential areas of interest.

Workshop Materials

Mike Donnelly suggested the workshop materials developed could be posted to the website for access and download by AAPT members using a password. Permission would be required from the NSGC and HRM for data.

Workshop Waiting List

Mike Donnelly mentioned this year the AAPT workshop had a couple of members on the waiting list and suggested the workshop should be open to members first, and then if extra seats were available, others could attend.

It was moved by Tim Lefurgey and seconded by Rodney Blanchard that future AAPT workshops be open to members only unless there are vacant seats available.

Motion Carried

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ELECTION OF OFFICERS

The following nominations for the Executive were brought forward as follows:

President ó Alden Thurston
Vice-President ó Marlene Clements
Secretary ó Melissa Bonin
Membership Chair/Treasurer ó Megan Burbidge
Nova Scotia Representative ó Jami Fay
PEI Representative ó Rodney Blanchard
New Brunswick Representative ó Rodney Blanchard
Newfoundland Representative ó Alton Glen

Education Committee members:

Mike Donnelly
Ed Symons
Don Bickford
Mike Thompson
Tim Lefurgey

All positions were filled by acclamation.

OTHER BUSINESS

New Brunswick Interest

Jacques Desjardin contacted Megan Burbidge to request information on the AAPT, specifically to evaluate the advantages to member for joining. Alden suggested a presentation by the AAPT on our association and workshop may be a possibility.

Planning Issues at Future Workshops

Tim Lefurgey would like to see Planning topics be added to future workshops.

ADJOURNMENT

Mike Thompson moved the meeting adjourned at approximately 5:45 pm.