

New Brunswick Forest Technicians Association



NBFTA AGM Agenda

Location: Moncton, NB, Delta Beausejour

Date: Thursday, April 3rd, 2008 – 1:00PM

Open Meeting 1:00PM

-Chris Finnamore

-Moment of silence for NBFTA members that passed away in the past year

- Recognition of New Members

Reading & Confirmation on Minutes of 2007 AGM – Fred Harris

Appoint ballot counters

Remind membership that any proposed changes to by-laws may be accepted up to New Business

Executive & Committee Reports:

- | | |
|----------------------------------|-------------------------------------|
| - President | - Chris Finnamore |
| - 1 st Vice President | -Andrew Chase (Certification Comm.) |
| - 2 nd Vice President | -Laurie Yeates (Discipline Comm.) |
| - Secretary | -Fred Harris |
| - Treasurer /Membership | - Chris Finnamore |
| - Auditors | - |
| - Past President & Advisory | - Allie DeGrace |
| - Regional Representatives | - Jonathan DeGrace (R 1) |
| | - Blair DeGrace (R4) |
| -Public Relations | - Troy Adams |
| - Big Tree Contest | - Kenny McGinn |
| -Azimuth | - Allie DeGrace |
| -MCFT Board of Governors | - Blair DeGrace |
| -CFE Committee | - Phil Hughes |

Reading of Correspondence;

- Fred Harris

Special Reports

- MCFT
- MCFT Bathurst Report
- NSFTA
- Pat McCarthy
- Claude Chiasson
- Clifton Sangster

Special Presentation

- Honorary Member
- Technician of the year
- Claude Chiasson
- Allie DeGrace

Unfinished Business

- Right to Practice
- Chris Finnamore

Coffee break

Election & Installation of Officers – Allie DeGrace (Nominating Committee)

- President - Open to Floor
- 2nd VP & Discipline - Open to Floor
- Secretary - Open to Floor
- Treasurer - France Roussel (Nominated)
- Regional Reps - Region 3
- Certification Board - Need Two Members
- Continuing Education - Need Two Members

New Business: (any changes in the order?)

- NBFTA Scholarships - Troy Adams
- CIF 100th Year Celebration - Chris Finnamore
- Log a Load Presentation - Allie DeGrace
- AGM Committee - Chris Finnamore
- Motions / Resolutions from the floor - Chris Finnamore

10) Nominate Auditors for the 2008 AGM

11) Nominating Committee for the 2008 AGM

12) Select Date and location for 2008 AGM

13) Motion to Adjourn