

## **NWEP AGM – NW Public Library Auditorium**

**October 13, 2009**

**Meeting called to order @ 6:45pm**

Attendance – Over 50 in attendance

### **Welcome, Acknowledgements and Accomplishments**

- Mark Allison gave a background on what New Westminster Environmental Partners is, how it was established and highlighted its accomplishments over the past three years
- Notable members were thanked for their hard work in making many of these accomplishments possible

### **Keynote Address**

- SFU Prof Mark Jaccard gave a keynote to the meeting titled “Can we save the planet from ourselves?”

### **Remarks on Copenhagen**

- Suzuki Foundation Climate Change Campaigner Ian Bruce gave some remarks on the upcoming UN Climate Change Summit in Copenhagen.
- This included a question and answer session with the audience

### **AGM Business Portion**

- Call to order

### **State of the Partners Address**

- Andrew Feltham gave some further remarks on NWEP’s history and activities
- Matt Loreni updated members on financial matters of the society

### **Election of 2009/2010 Board of Directors**

- Mark Allison opened nominations for the board, up to 7 directors are permitted by the constitution
- Exactly seven names were put forward by the time nominations closed
- Elected by acclamation were:

**Andrew Feltham**

**Dianne McLauchlan**

**Matt Lorenzi**

**Patrick Johnstone**

**Peter MacMartin**

**Beth Rogers**

**Matthew Laird**

### **Call for Volunteers on Environment Committee**

- A call for volunteers for the City’s Environment Advisory Committee was asked
- Two names were put forward, Luc Rensonnet and Andrew Murray

**Meeting Adjourned @ 8:50pm**