

Forest History Association of Alberta

Annual General Meeting

Wednesday, February 16, 2005

Minutes

Members: Arden Rytz, Peter Murphy, Neil Shelly, Bob Demulder, Bob Stevenson

Guests: Attached List

1. Call to Order

Meeting called to order at 1925 hours

Chairperson – Cliff Henderson; Recorder – Bruce Mayer

2. Achievement Presentation

Achievement presentation to Arden Rytz by Phil Robert on behalf of the Canadian Institute of Forestry, Rocky Mountain Section. Mr. Rytz has been a member of the CIF for over 50 years.

3. Meeting

Introduction of current executive by Cliff Henderson – Arden Rytz, Neil Shelly, Bob Demulder, Peter Murphy and Bob Stevenson. Short comments by members.

Summary of current activities in recognition of the Centennial of the province and of the 75th anniversary of the Alberta Forest Service:

- History books being written and completed on behalf of Sustainable Resource Development – Forest Service, Fish and Wildlife and Public Lands
- Bob Young and Rick Strickland working on ‘lookout stories’ book
- 75th anniversary celebration of the ‘department’ being planned for September 2005
- King Motion Pictures completing a centennial 100 years of Forestry DVD
- Foothills Model Forest completing ‘Hard Road to Travel’ – 100 years of forest history in the Hinton area

Bruce Mayer reviewed the constitution and bylaws of the Forest History Association of Alberta.

4. Election

Bruce Mayer reviewed the criteria for the nomination of directors – 9 in total, 3 each from the ‘Alberta Forest Service’, forest industry and members at large. Previous to the meeting people were encouraged to indicate if they were willing to let their name stand for the election process. Names placed on flip charts of those so inclined were:

- ‘Alberta Forest Service’ – Cliff Henderson, Butch Shenfield, Bruce Mayer
- Forest Industry – Arden Rytz, Fred McDougall
- At Large category – Peter Murphy, Bob Stevenson, David Holehouse

Mayer asked the attendees who else would like to have their name stand for election. Bob Udell expressed his interest and his name was added to the Forest Industry category. No other people put their names forward.

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Mayer then asked if anyone would like to nominate other attendees for the election. No names were put forward.

No further names were added and names presented were accepted by acclimation. Motion to close election and accept names was made and moved by Ed Kupchanko and seconded by Robert (Bob) Anderson. Motion carried.

Cliff Henderson advised attendees that the directors would convene and determine their respective roles and tenures.

5. Adjournment

Meeting adjourned at 2025 hours

List of Directors as elected: Cliff Henderson, Butch Shenfield, Bruce Mayer, Arden Rytz, Fred McDougall, Bob Udell, Peter Murphy, Bob Stevenson, David Holehouse