

BCODN AGM 2007-2008
June 19, 2008
4:00 – 6:00 pm
Burnaby

University of Phoenix
200-4401 Still Creek Drive,

Attendees:

Lisa Ryan
Randall Mackinnon
Christine Ho
Antonio Gomes
Gary Wagenheim
Teresa Comey
Andra Evans
Katie Wyka
Debbie Kemp
Neil Kyle
Louise
Mark Adams

Regrets:

Sheila Bouman
Tanya Shecter

1. 4:15 pm Meeting called to order by Lisa Ryan, President
Lisa introduced self and asked everyone to introduce themselves; current board members stated role as well.
2. Christine Ho called motion to pass previous years' AGM minutes. All in favour.
Motion Passed.
3. Lisa Ryan presented the Annual Report highlights

Three Goals

1. Finding easy ways for members network and share information
 - o Improve our website
 - o Continue with quality content in our e-newsletter
2. Providing peer learning tools and opportunities
 - o Peer-to-peer coaching and support through a pro-consult pilot
 - o Workshops/sessions that focus on competency, skill development and new tools (i.e. Process Work training)
 - o Workshops that focus on self-awareness and development (i.e. Emotional Intelligence)
 - o Partner with affiliate organizations like BC HRMA, Vancouver ISPI and ICF Vancouver.
3. Organizing unique OD professional development.
 - o Continue to promote and expand BCO (Building Community Organizations)
 - o Offer opportunities for members to design and implement development opportunities
 - o that meet their needs (e.g., Building an OD Consultancy).

Membership

By May 2008, there were 87 individual members and two corporate members registered with BCODN.

Our aim this year was on improving efficiency and ease of registration through increased automated registration, data management and knowledge management through a new third-party registration tool to be launched later this summer/early fall.

It is our aim to have effective initial and renewal registrations available and also grow the content knowledge available to members.

We invite members to provide ideas or express their interest in getting involved in growing our knowledge and improving our processes for registration, data management or knowledge management.

Professional Development: Summary of Programs

Month	Programs
September 2007	BCODN Fall Get Together: Networking Social
November 2007	Workshop: Reap the Benefits of Conflict with Carol Sutton
January 2007	Workshop: Advanced Group Facilitation Training with Dr. Stephen Schuitevoerder.
January 2008	Workshop: Critical Preparation for Complex Organization-Wide Projects with Emma Hamer
March 2008	Workshop: An Evening of Emotional Intelligence with David Cory
April 2008	Information Session and Networking: Building an OD Consultancy
May 2008	Spring Networking Social
June 2008	Annual General Meeting

Building Community Organizations (BCO) Projects in 2007/2008

Helped a Board of a private school sort through leadership issues – Jan to July 2007

Cascading revised vision of the organization – March to August 2007

Developed a strategic plan for a volunteer cross-country skiing club that teaches children and adults to ski, lead and coach - April to June 2008

University student led "Action Research Exchange Program" with a collaborative process to design a program strategy and structure to support their vision and their rapid growth – June to August 2008.

Pro-Consult

BCODN's Professional Consult Group on the North Shore began in November 2006 and has continued to March 2008.

The group was formed through our efforts in finding ways to attract our membership to meet regularly and to exchange ideas, coaching and best practice in organization development.

This peer coaching group uses a case study approach to provide coaching on unique or challenging consulting projects.

As a result of busy and conflicting schedules, the group has agreed to break for the summer months and then do a pulse check in the fall as to whether or not there is value in re-initiating the group.

Financials

Total Assets \$ 12, 475.75

Total Income 28,677.53

Total Expenses 21,305.28

No liabilities

Financial statements to be completed in July 2008

Communications

- Communications Chair Established
 - Working with the communications specialist, volunteers, directors of the Board, other BCODN committees, vendors and partners to ensure alignment in implementing the communications strategic plan
 - Leading brand and identity design efforts
 - Leading web technology replacement strategy
 - Leading development of new web site
 - Supporting the communications specialist
 - Providing input on matters that indirectly impact communications efforts

Unveiled new Branding and Web Design

Processes and Policies Support

New Online Registration

Communications for Professional Development Events

Noted all efforts and contribution of Debbie Chow, Communications Specialist.
Introduced new Communications Specialist for 2008-2009, Andra Evans, recruited by Christine Ho upon learning Debbie would not continue in role.

Goals for 2007-2012

Easy ways to network and share information
Peer-learning
Vibrant and diverse membership
Valuable hub for resources
Uniquely OD professional development

4. Randall Mackinnon proposed two BCODN by-law changes:

That the membership remove By-law 13(5) and replace it with the following: "13(5) The BCODN must not give less than 14 days written notice of an annual general meeting." General discussion. All in favour. By-law change approved.

That the membership remove By-law 28(1) and replace it with the following: "28(1) If a Director resigns his or her office or otherwise ceases to hold office, the remaining directors may appoint a member to take the place of the former director." General discussion. All in favour. By-law change approved.

5. Randall Mackinnon, nominations chair, reviewed & lead the election process

Three directors will continue on the Board next year, fulfilling their second term and providing continuity for 2008 – 2009:

Lisa Ryan

Antonio Gomes

Katie Wyka

Christine Ho will run as a director for 2008 – 2009 and if elected, provide continuity as well.

Called for additional nominations – Teresa Comey and Tanya Shecter's nominations put forward.

Elections confirm the following Board members for 2008-2009

Lisa Ryan

Antonio Gomes

Katie Wyka

Christine Ho

Teresa Comey

Tanya Schecter

Executive candidates introduced. Call for additional nominees. None provided.

Elections confirm the following executive members for 2008-2009

Lisa Ryan, President

Christine Ho, Vice President

Antonio Gomes, Treasurer

Katie Wyka, Secretary

6. Lisa Ryan asked if there was any new business. No new business is raised.
7. Meeting adjourned at 5:15 pm
8. Agnes Ross, VP Human Resources for BC Housing gives key note