

- We are financially stable, and we currently have our highest membership ever which is a great thing to see happening at this current time. This shows that we are doing a lot of things right and that the membership is staying with us and continuing to grow the Association.
- We will continue to run the Speaker Series in 2021-22.
- Would like to thank the Competitions organization (Sheldon, Cheryl and those who work in the background and who are not normally visible to the membership like Lance Gitter for all the work they do. We run 14 competitions each year and in the last cycle we had just under 10,000 images in our competitions.
- As you know this is the end of my second term as President and I would like to highlight a few things that highlighted my time: the organization of CAPA going forward, the expansion of CAPA into Quebec, great stability and growth of the organization, the quality of the Executive – fabulous team with great experience and great dedication going forward.
- Appreciate those who work not just for CAPA but for the promotion of the Photographic Arts in Canada and around the World.
- Although she is not on the call today, I would like to thank my lovely wife Mary for her years of patience and understanding.
- Would like to thank Sheldon our Competitions Director and our Competitions Team for the work they do. They spend hundreds and hundreds of hours taking competitions from the planning stage to running the competitions. A lot of it is very technical and time consuming due to the level of detail required. There are some updates to the competitions for next season. Please make sure your clubs or yourselves go onto the website to check these out.
- Very pleased to announce that our Quebec Zone will be running our next conference, CCC2023, under the leadership of Pierre Vezina and Alain Dubeau in the Summer of 2023 in Quebec City. Wonderful City, full of History, great food, and great people and great photographic opportunities. Encourage you all to take a look at that and join us in Quebec City for what will be an exciting conference.
- I would like to thank the members and the Board over the years. I will still be on the Board as Past President.

Note: It was pointed out that although the motions to approve items 4 and 6 were seconded, votes had not been taken at that time. This was immediately actioned and both Motions were carried.

8. Treasurer's 2020 Year End Report: The Treasurer, Len Suchan gave the Treasurer's 2020 Year End Report

9. Motion to accept the December 2020 Financial Statement

Moved: Len Suchan

Seconded: Henry Schnell

Motion Carried

10. CAPA Honours 2020:

- **Michelle Broadfoot** **MCAPA**
- **Randall Epp** **MCAPA**
- **John Kalley** **MCAPA**
- **Glenn Bloodworth** **FCAPA**
- **Leah Gray** **FCAPA**
- **Janet Slater** **FCAPA**
- **Jonathan Ward** **FCAPA**

We wish to thank **Allen Borgen**, Hon. FCAPA, FCAPA for his work for the Honours Committee in printing the Certificates and preparing and sending out packages with the Certificate, appropriate Honours Pin and letters of congratulations to individual members receiving Honours Awards.

We were also pleased to present a *Certificate of Appreciation*, on behalf of the Hamilton Camera Club, to Juraj Dolanjski, in recognition of 42+ years of dedication and service to the Hamilton Camera Club.

The President reminded everyone about the Honours & Awards that are available to members. The applications and requirements are listed on the CAPA website.

11. Election of CAPA Executives for the term 2021 - 2023.

The list of those running to be read out by the President.

***Current members standing for the Executive positions are in red**

EXECUTIVE POSITION	NAME	STATUS
President	Henry Schnell FCAPA	Currently Vice President
1st. Vice President	Stella d'Entremont	Member
2nd. Vice President	Alain Dubeau FCAPA	Member
Treasurer		Volunteer Opportunity
Secretary	Jonathan Ward	Currently Secretary

Nominations closed on May 10, 2021

Larry Breitreutz, FCAPA, Hon. FCAPA
Chair, CAPA Nominating Committee

As none of the positions was contested, the Secretary of CAPA cast a single vote on behalf of the Association and declared the persons named on the slate to be elected as Executives of CAPA in accordance with the CAPA Constitution.

12. Recognitions:

The President announced that the HonFCAPA designation has been awarded to Larry Breitreutz due to his extensive work on behalf of CAPA including President and Past President and long service to CAPA and Photographic Art in Canada.

The President announced that the HonFCAPA designation has been awarded to Len Suchan due to his extensive work on behalf of CAPA including Treasurer for the last 10 years and long service to CAPA and the Photographic Arts in Canada.

13. Motion: To adjourn the meeting

Moved: Dan Sigouin

Seconded: Victoria Stranaghan

Motion Carried

Meeting Adjourned at 6:05pm Eastern