

**Bulkley Valley Centre for Natural Resources Research and Management
Annual General Meeting
March 6, 2007**

Directors Present: Sybille Haeussler (Chair), Tom Buri, Dave Bustard, Brian Edmison, Rosemary Fox, Anne Harfenist, Kevin Kriese, Don Morgan, Carl vanderMark
Support Personnel present: Rick Budhwa (RPM), Amanda Follett (RPA), Kirsteen Laing (AM), Aaron Trowbridge (JR)

11 additional members present

- 1) Acceptance of Agenda
 - *Anne moved to accept agenda; Rosemary seconded. Approved.*
- 2) Acceptance of 2005 AGM minutes
 - *Brian moved to accept statement; Kevin seconded. Approved.*
- 3) Annual Report from Board of Directors presented
 - *Anne moved to accept statement; Anne seconded. Approved.*
- 4) Annual Financial Statement presented
 - *Don moved to accept statement; Rosemary seconded. Approved.*
- 4) Waiving of Audit
 - *Carl moved to waive audit; Phil LePage seconded. Approved.*
- 5) Membership Fee Structure
 - *Anne moved to keep fees at 2006 level: \$50 for associate members and \$2000 for supporting members; Brian seconded. Approved.*
- 6) Board Election
 - Appreciation was expressed for the work of our five retiring Board Members: Tom Buri, Dave Bustard, Kevin Kriese, Carl vanderMark and Dave Wilford
 - proposed slate presented; includes new members Phil Burton, Debbie Cichowski, Brian Fuhr, Jim McCormack, Laurence Turney
 - no alternative candidates were proposed at AGM
 - *Alan Banner moved to elect proposed slate of Directors; Debbie Wellwood seconded. Approved.*
- 7) New Business
 - Don gave presentation on proposed change to BVC business model followed by discussion with members; ideas will be presented in more detail in next newsletter; no plans to change mission statement or strategic objectives of BVC
 - ideas from members include raising profile of BVC through more articles in local papers
- 7) Adjournment
 - *Anne moved to adjourn; Laurence seconded. Approved.*

Minutes taken by Anne Harfenist