

Bulkley Valley Centre for Natural Resources Research and Management
Annual General Meeting
March 11, 2008

Directors Present: Sybille Haeussler (Chair), Brian Edmison, Rosemary Fox, Brian Fuhr, Anne Harfenist, Don Morgan, Jim McCormack, Laurence Turney
Support Personnel present: Rick Budhwa, Erica Close, Amanda Follett, Kirsteen Laing

35 additional members and 10 guests present

- 1) Acceptance of Agenda
 - *Tracy Moore moved to accept agenda; Dave Daust seconded. Approved.*
- 2) Acceptance of minutes from March 6 2007 AGM
 - *Brian E. moved to accept; Dave Wilford seconded. Approved.*
- 3) Annual Report from Board of Directors circulated and reviewed by Sybille; Don reviewed governance
 - *Rosemary moved to accept report; Don seconded. Approved.*
- 4) Annual Financial Statement and list of projects circulated and reviewed by Brian E.
 - *Anne moved to accept statement; Cristina Soto seconded. Approved.*
- 4) Waiving of appointment of auditor
 - *Jim moved to waive the appointment of an auditor; Richard Overstall seconded. Approved.*
- 5) Membership Fee Structure
 - *Tracy Moore moved to keep fees at 2007 level with the addition of a new category: \$50 for associate members, \$50 for non-profit/educational groups and \$2000 for supporting members; Cristina Soto seconded. Approved.*
- 6) Board Election
 - proposed slate presented; includes 2007 board members plus new member Bob Mitchell
 - no alternative candidates were proposed at AGM
 - *Kerrith McKay moved to elect proposed slate of Directors; Will MacKenzie seconded. Approved.*
- 7) New Business – no new business
- 8) Adjournment
 - *Dave Daust moved to adjourn; Laurence seconded. Approved.*

Minutes taken by Anne Harfenist