



**Bulkeley Valley Centre for Natural Resources Research and Management
Annual General Meeting
March 1, 2011**

Directors Present: Laurence Turney (Chair), Sybille Haeussler, Debbie Cichowski, Brian

Edmison, Rosemary Fox, Anne Harfenist, Bob Mitchell, Irene Ronalds, Andrea Kosalko

Support Personnel Present: Rick Budhwa, Alana Clason, Amanda Follett, Kirsteen Laing,
Dave Amirault

Directors Absent: Phil Burton, Tony Pesklevits, Don Morgan

Additional Members Present: 23 additional members

Guests Present: 7 guests

- 1) Acceptance of Agenda
 - *Anne moved to accept agenda; Dave Wilford seconded. Approved.*
- 2) Acceptance of minutes from 2010 AGM
 - *Dave Coates moved to accept; Richard Overstall seconded. Approved.*
- 3) Annual Report from Board of Directors circulated and reviewed by Laurence
 - *Anne moved to accept report; Debbie Wellwood seconded. Approved.*
- 4) Annual Financial Statement and list of projects circulated and reviewed by Brian
 - *Dave Wilford moved to accept statement; Steve Osborn seconded. Approved.*
- 4) Waiving of appointment of auditor
 - *Steve O. moved to waive the appointment of an auditor; Richard O. seconded. Approved.*
- 5) Membership Fee Structure
 - *Brian moved to keep fees at 2010: \$50 for associate members, \$50 for non-profit/educational groups and \$2000 for supporting members; Adrian seconded. Approved.*
- 6) Board Election
 - *proposed slate presented*
 - *Rosemary Fox, Anne Harfenist, and Bob Mitchell are stepping down; Steve Knox, Alison Beal, and Paul Wodjak are proposed new additions*
 - *no alternative candidates were proposed at AGM*
 - *Brian moved to elect proposed slate of Directors; Bob seconded. Approved.*
- 7) New Business
 - No new business
- 8) Adjournment
 - *Alison moved to adjourn. Approved.*

Minutes taken by Irene Ronalds