

Minutes of the BVRC Annual General Meeting

Date: March 14, 2016

Location: Aspen Motor Inn, 4258 Highway 16E, Smithers BC

Directors Present: Adrian de Groot (chair), Johanna Pfalz (secretary), Sybille Haeussler, Don Morgan, Brian Edmison, Richard Overstall, Alan Baxter

Directors Absent: Greg Knox, Phil Burton, Alison Beal, Jocelyn Campbell

Staff Present: Rick Budhwa, Kala Hooker, Lydia Howard, and Barb McFee

Members Present: see attached list

1. Acceptance of Agenda
Rosemary Fox moved to accept agenda as presented, Allan Banner seconded, agenda accepted as written.
2. Acceptance of Minutes from 2015 AGM
Brian Edmison moved, Richard Overstall seconded, accepted.
3. Annual Report from Board of Directors presented by Don Morgan
Laurence Turney moved to accept the Annual Report, Wade Brunham seconded, accepted.
4. Annual Financial Statement presented by Brian Edmison
Richard Overstall moved to accept financial statements, Doug Steventon seconded, accepted.
5. Waiver of Appointment of Auditor
Rosemary Fox moved to Waive the Appointment of Auditor, Alan Banner seconded, accepted.
6. Establishment of Annual Membership Dues
Alan Baxter moved that Associate memberships are converted to individual memberships, a new non-profit/educational tier is created for \$250, a new corporate/small business tier is created for \$500, and the existing \$2000 supporting members tier remain unchanged. Don Morgan seconded the motion, accepted.
7. Election of Board of Directors
Sybille Haeussler, Alison Beal, Jocelyn Campbell, and Greg Knox are stepping down.
Proposed slate of directors presented
No alternative candidate directors proposed at AGM
Rosemary Fox moved to elect proposed slate of directors, Dave Coates seconded, approved.
8. New Business
None

9. Report from Staff

Rick Budhwa presented a brief update on Operations.

10. Awards

Presentation of Volunteer award to Bob Westcott (absent)

Debbie Cichowski received the Irving Fox Award

Leslie Johnson received the Jim Pojar Award

Sybille received a gift to thank her for all her contributions to the Board and the BVRC

11. Adjournment

Joanna Smith moved to adjourn the meeting, meeting adjourned.