

## **Minutes of the BVRC Annual General Meeting**

**Date: March 26, 2019**

**Location: The Old Church, 3704 First Avenue, Smithers BC**

Directors Present: Adrian de Groot (chair), Johanna Pfalz (secretary), Ken White, Irene Ronalds, Don Morgan

Directors Absent: Adriana Almeida-Rodriquez, Brian Kolman, Pam Wright, and Michael Price

Staff Present: Leigh-Ann Fenwick , Monica Oliva, Emily Hashemi, Navarana Smith

Members Present: see attached list

### 1. Acceptance of Agenda

Don Morgan moved to accept agenda as presented, Irene seconded, agenda accepted as written.

### 2. Acceptance of Minutes from 2018 AGM

Kerrith McKay moved to accept minutes, Brian Edmison seconded, minutes accepted.

### 3. Annual Report from Board of Directors presented by Adrian de Groot

Ken White moved to accept the Annual Report, Ché Elkin seconded, report accepted.

### 4. Annual Financial Statement presented by Adrian de Groot.

Brian Edmison moved to accept financial statements, Alana Clason seconded, annual financial statements accepted.

### 5. Election of Board of Directors

Brian Edmison, Don Morgan, Michael Price, Pam Wright, Richard Overstall, and Wade Brunham stepped down.

Proposed slate of directors presented including Ché Elkin, Paula Bartemucci, Kira Hoffman, Alana Clason, Evelyn Hamilton as new directors.

Kerrith McKay moved to elect proposed slate of directors, Erin Hall seconded, approved.

### 6. Awards

Sybille Heussler received the Irvine Fox Award

Tyler McCreary (Shared Histories) received the Jim Pojar Award

Lynn Westcott received the volunteer distinction award

### 7. Adjournment: Adrian de Groot moved to adjourn the meeting.