

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

**Date:** March 21, 2017

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

**Directors Present:** Adrian de Groot (chair), Laura Guillon (secretary), Don Morgan, Brian Edmison, Richard Overstall, Darryl Hanson

**Directors Absent:** Phil Burton, Wade Brunham, Alan Baxter, Michael Price, Johanna Pfalz

**Staff Present:** Rick Budhwa, Laura Guillon, Melissa Sawatsky, and Barb McFee.

**Members Present:** see attached list

1. Acceptance of Agenda  
Adrian de Groot moved to accept agenda as presented, Rosemary Fox seconded, agenda accepted as written.
2. Acceptance of Minutes from 2016 AGM  
Jim Pojar moved to accept the 2016 AGM minutes, Sybille Hauessler seconded, accepted.
3. Annual Report from Board of Directors presented by Don Morgan  
Laura Guillon moved to accept the Annual Report, Richard Overstall seconded, accepted.
4. Annual Financial Statement presented by Brian Edmison  
Larry McCulloch moved to accept financial statements, Allen Banner seconded, accepted.
5. Waiver of Appointment of Auditor  
Rosemary Fox moved to Waive the Appointment of Auditor, Laura Guillon seconded, accepted.
6. Election of Board of Directors  
Laura Guillon and Phil Burton are stepping down.  
No replacement directors presented  
No alternative candidate directors proposed at AGM  
Jim Pojar moved to elect proposed slate of directors, Sybille Hauessler seconded, approved.
7. Awards  
Allen Banner received the Jim Pojar Award (additional authors receiving the award include Will MacKenzie, Jim Pojar, Andy MacKinnon, Sari Saunders and Heather Klassen).
8. New Business  
None

9. Report from Staff

Rick Budhwa presented a brief update on Operations.

10. Adjournment

Dave Coates moved to adjourn the meeting, meeting adjourned.