

Bulkley Valley Centre for Natural Resources Research and Management
Annual General Meeting
March 26, 2012

Directors Present: Laurence Turney (Chair), Sybille Haeussler, Brian Edmison, Irene Ronalds, Alison Beal, Don Morgan, Tony Pesklevits

Support Personnel present: Rick Budhwa, Alana Clason, Amanda Follett, Kirsteen Laing

Directors Absent: Phil Burton, Andrea Kosalko, Paul Wodjak, Debbie Cichowski

23 additional members and 7 guests present

1) Acceptance of Agenda

- *Alison Beal moved to accept agenda; Tracy McIntyre seconded. Approved.*

2) Acceptance of minutes from 2011 AGM

- *Sybille Haeussler moved to accept; Jim Pojar seconded. Approved.*

3) Annual Report from Board of Directors circulated and reviewed by Laurence

- *Tony Pesklevits moved to accept report; Debbie Wellwood seconded. Approved.*

As part of the Annual Report, Tony presented some of the key questions the Communications and Marketing sub-committee is grappling with:

- How do we let people know what we do?
- How do we make them care?
- How do we communicate and market ourselves, in terms of what we offer, as well as the partners we want to attract?
- What is our sustainable business model?
- What opportunities do we have for members to get involved?
- What can the BV Research Centre do for communities, stakeholders, and members?

4) Annual Financial Statement and list of projects circulated and reviewed by Brian

- *Alison Beal moved to accept statement; Doug Steventon seconded. Approved.*

4) Waiving of appointment of auditor

- *Rosemary Fox moved to waive the appointment of an auditor; Alison Beal seconded. Approved.*

5) Membership Fee Structure

- *Richard Overstall moved to keep fees at 2008: \$50 for associate members, \$50 for non-profit/educational groups and \$2000 for supporting members; Adrian de Groot seconded. Approved.*

6) Board Election

- proposed slate presented
- Debbie Cichowski, Andrea Kosalko, and Paul Wodjak are stepping down; Adrian de Groot, Harvey Tremblay, Regina Saimoto are proposed new additions
- no alternative candidates were proposed at AGM
- *Doug Steventon moved to elect proposed slate of Directors; Dave Bustard seconded. Approved.*

7) New Business

- No new business

8) Adjournment

- *Alison moved to adjourn. Approved.*

Minutes taken by Irene Ronalds