

Bulkley Valley Centre for Natural Resources Research and Management
Annual General Meeting
Feb. 8, 2005

Directors Present: Sybille Haeussler (Chair), Tom Buri, Frank Doyle, Brian Edmison, Rosemary Fox, Steve Gordon, Anne Harfenist, Kevin Kriese, Don Morgan, Carl vanderMark, Dave Wilford

- 1) Acceptance of Agenda
 - *Brian moved to accept agenda; Dave seconded. Approved.*
- 2) Annual Report from Board of Directors presented
- 3) Annual Financial Statement presented
 - *Anne moved to accept statement; Don seconded. Approved.*
- 4) Waiving of Audit
 - *Rosemary moved to waive audit; Steve seconded. Approved.*
- 5) Membership Fee Structure
 - *Anne moved to keep fees at 2004 level: \$50 for associate members and \$2000 for supporting members; Carl seconded. Approved.*
- 6) Board Election
 - no new candidates were proposed to nomination committee
 - *Kevin moved to re-elect of 2004 Board of Directors by acclamation; Brian seconded. Approved.*
- 7) Adjournment
 - *Kevin moved to adjourn; Dave seconded. Approved.*

Minutes taken by Anne Harfenist