

## **Minutes of the BVRC Annual General Meeting 2014**

**Date** – March 19<sup>th</sup>, 2015

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

**Directors Present (9):** Sybille Haeussler (chair), Adrian de Groot (minutes), Don Morgan, Brian Edmison , Alison Beal, Regina Saimoto, Richard Overstall, Alan Baxter, Jocelyn Campbell

**Directors Absent (3):** Greg Knox, Phil Burton, Harvey Tremblay

**Staff and In-house Researchers Present (7):** Rick Budhwa, Kirsteen Laing, Amanda Follett, Bob Westcott, Kala Hooker, Lydia Howard and Julia Kobetitch

**Members present (15), New Members (2), Guests (1)**

**Total in attendance: 34**

1. Acceptance of Agenda
  - Brian Edmison moved to accept the agenda as amended, Rosemary Fox seconded, accepted
2. Acceptance of Minutes from 2014 AGM
  - Alison Beal moved to accept the minutes, Regina Saimoto seconded, accepted
3. Annual Report from Board of Directors presented by Don Morgan
  - Deb Wellwood moved to accept the Annual Report, Larry McCulloch seconded, accepted
4. Annual Financial Statement presented by Brian Edmison
  - Doug Steventon moved to accept the Financial Statement, Dave Hatler seconded, accepted
5. Waiver of Appointment of Auditor
  - Richard Overstall moved to Waive the Appointment of an Auditor, Alison Beal seconded, accepted
6. Establishment of Annual Membership Dues
  - Brian Edmison moved that membership fees remain at \$50 for associate members, \$50 for not-for-profit/educational groups, and \$2,000 for supporting members, Rosemary Fox seconded, 19 votes for, 6 votes against, motion accepted
  - Motion from the floor by Rosemary Fox that the BVRC board review the membership fee structure for all categories, Alison Beal seconded, accepted.
7. Election of Board of Directors
  - Regina Saimoto is stepping down, Johanna Pfalz is proposed new addition
  - Proposed slate of directors presented
  - No alternative candidate directors proposed at AGM
  - Brian Edmison moved to elect proposed slate of directors, Regina Saimoto seconded, approved
8. Report from staff
  - New staff in the past year are Kala Hooker, Bob Westcott and, Julia Kobetitch
  - Amanda Follett is going on maternity leave and will be replaced by Lydia Howard
  - Kirsteen Laing is stepping down as Administrative Manager after 10 years, but will provide financial support on a contract basis. Kirsteen was given an exemplary service award.
9. New Business
  - None
10. Adjournment
  - Richard Overstall moved to adjourn the meeting, Bob Westcott seconded, meeting adjourned