



Annual General Meeting 2018

10:00 am September 8, 2018

Mid Vancouver Island Habitat Enhancement Society

Members Present: 32 Members in Attendance.

1. **Welcome** and call to order: Carl Rathburn, President.

Motion to adopt *Robert's Rules of Order* for the AGM.

Moved by Dave H, Seconded by Ross Peterson to adopt the *Robert's Rules of Order* for the AGM. Carried

2. **Adoption of Agenda for 2018 AGM**

Moved by Pete Ross, Seconded by Barb Riordan to adopt the agenda for the AGM. Carried

3. **Adoption of Minutes from 2017 AGM held September 16, 2017** (copies available).

Moved by Pat Jacobson, Seconded by Gord Wiebe to accept the minutes of the 2017 AGM. Carried

4. **Presentation of the Annual Financial Statements**

The Audited Financial Statements were presented by Jason Moore, BA, CPA, CGA from McIntosh Norton Williams. J. Moore reviewed the Annual Financial Statement for the fiscal year April 1, 2017 to March 31, 2018. The Annual Financial Statements are attached as addendum to the minutes. He noted that they are done on a Notice to Reader basis, as MVIHES does not require the financial statements to be audited. He noted that the financial statement format has been amended to comply with BC Gaming Grant application process.

Moved by Deb Nicol, seconded by Elaine Lefebvre to accept the Annual Financial Statements. Carried

5. Review of Society Activities in 2018

by Carl Rathburn and Barb Riordon, (Project Coordinator): This was a PowerPoint presentation on the many field activities and accomplishments of the Society over the past year.

6. Recognition of Members

Pete thanked Carl Rathwell for his many years of service to MVIHES, highlighting his work to support the organization as a member of the Board of Directors, most notably his years as President.

7. Election of Board of Directors for 2018/19:

Deb Nicol chaired the election of the new Board.

Position President:

Carl Rathburn nominated Peter Law

Peter Law elected by acclamation for the position of MVIHES President for 2018/19.

Position Vice President:

Bruce Murray nominated Ross Peterson

Ross Peterson elected by acclamation for the position of MVIHES Vice President for 2018/19

Position Secretary:

Dave Hutchings nominated Shelley Goertzen

Shelley Goertzen elected by acclamation for the position of MVIHES Secretary for 2018/19.

Position Treasurer:

Carl Rathburn nominated Shirley Hine

Shirley Hine elected by acclamation for the position of MVIHES Treasurer for 2018/19.

Directors at large:

Shirley Hine nominated Carl Rathburn, Bernd Keller, Dave Hutchings, Dick Dobler for the positions of Director at Large.

Nominated from the floor – Shelley Goertzen nominated Don Lawseth. Don accepted the nomination.

Nominated by acclamation for the positions of Director at Large are Bernd Keller, Dave Hutchings, Dick Dobler and Don Lawseth for 2018/19.

7. **GUEST SPEAKER** – presentation followed by Q&A

Keynote Speaker Introduction – Director Ross Peterson introduced Ramona de Graaf, who presented “More Than Just a Pretty Beach,” on forage fish and their importance to salmon and the food web of the west coast and the Salish Sea.

8. **Adjournment:** 11:45 am

Minutes compiled by S. Goertzen – Secretary for MVIHES.

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