



Annual General Meeting 2019

10:00 am September 7, 2019

Mid Vancouver Island Habitat Enhancement Society

Members Present: Members in Attendance.

- 1. Welcome** and call to order: Peter Law, President.

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

Moved by Shelley Goertzen, Seconded by Dave Hutchings to adopt the *Robert's Rules of Order* for the AGM. Carried

- 2. Adoption of Agenda for 2019 AGM**

Moved by Barb Riordan, Seconded by Carl Rathburn to adopt the agenda for the AGM. Carried

- 3. Adoption of Minutes from 2018 AGM held September 8, 2018** (copies available).

Moved by David James, Seconded by Deb Nicol to accept the minutes of the 2018 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, 2018 to March 31, 2019. 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.

Moved by Barb Riordan, seconded by Shirley Hine to receive the Annual Financial Statements. Carried

5. Review of Society Activities in 2019

by Peter Law and Barb Riordan, (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

Peter thanked Ross for his work on the Board and on the Ethos display. Pete presented Shirley with a small token of our esteem for all of her ongoing efforts for MVIHES. Shirley has served as Treasurer for MVIHES for 10 years.

7. Election of Board of Directors for 2019/20:

Deb Nicol chaired the election of the new Board.

Position President:

Elaine Lefebvre nominated Peter Law.

Peter Law elected by acclamation for the position of MVIHES President for 2019/20.

Position Vice President:

Carl Rathburn nominated Barb Riordan

Barb Riordan elected by acclamation for the position of MVIHES Vice President for 2019/20

Position Secretary:

Barb Riordan nominated Shelley Goertzen

Shelley Goertzen elected by acclamation for the position of MVIHES Secretary for 2019/20.

Position Treasurer:

Ross Peterson nominated Shirley Hine

Shirley Hine elected by acclamation for the position of MVIHES Treasurer for 2019/20.

Directors at large:

Bruce Murray nominated Carl Rathburn, Bernd Keller, Dave Hutchings, Dick Dobler and Don McConnell for the positions of Director at Large.

Elaine Lefebvre accepted a nomination from the floor.

Nominated by acclamation for the positions of Director at Large are Bernd Keller, Dave Hutchings, Dick Dobler, Don McConnell and Elaine Lefebvre for 2019/20.

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

Keynote Speaker Introduction – President Peter Law introduced Dale Desrochers, Section Head of the Salmonid Enhancement Program’s South Coast Community Involvement SEP & Resource Restoration Unit.

Dale's presentation spoke of the past thirty years of Community Involvement in Salmon Enhancement, providing an opportunity to discuss how our community can ensure local salmon populations remain viable into the future.

8. **Adjournment:** the meeting concluded at 11:45

Minutes compiled by S. Goertzen – Secretary for MVIHES.