

**Bulkley Valley Centre for Natural Resources Research and Management
Annual General Meeting
January 26, 2004**

1) Agenda

1. Report of the Board of Directors
2. Consideration of financial statements
3. Waiver of Appointment of Auditor
4. Election of Directors
5. Close

2) Summary of First Year: Jim Pojar

- Jim gave a short history of the development of the centre.
- Dave Coates and Dave Wilford summarized their research projects with the centre.
- Jim Pojar tabled the Report from the Board of Directors.

3) Consideration of Financial Statements

- Brian tabled the financial statement for the fiscal year ending December 31st.
- **Jim moved to accept the financial statements. Paul seconded. Approved.**

4) Waiver of appointment of auditor

- **Jim moves to waive appointment of an auditor for the books fo the centre. Tom seconded. Approved**

5) Nomination of the Board of Directors

- Sybille Hauessler presented the names of nominees for the Board.
- Thanks was extended to Irving Fox for his leadership in getting the centre going, and for Jim's hand at the helm for the first year. Irving will remain active in the research planning committee.
- Previous Directors who agreed to stand again are: Carl Vandermark, Frank Doyle, Anne Harfenist, Sybille Haeussler, Paul Sanborn, Kevin Kriese, Brian Edmison, Tom Buri, and Rosemary Fox.
- New nominees are: Steve Gordon, Dave Wilford and Don Morgan.
- **Sybille moved to increase the number of Directors to twelve from the current eleven. Kevin seconded. Approved.**
- **Jim moves to approve the 12 nominees for the Board of Directors. Tom seconded. Approved.**
- **Jim moves to maintain the membership fee at \$50 per year. Brian seconded. Discussion. Amended by Jim to add that supporting**

**membership fee remain at \$2000.00. Amendmended motion
seconded by Rosemary. Approved**

Meeting Adjourned

Minutes taken by Kevin Kriese