

Bulkley Valley Centre for Natural Resources Research and Management
Annual General Meeting
Feb. 7, 2006

Directors Present: Sybille Haeussler (Chair), Tom Buri, Brian Edmison, Rosemary Fox, Anne Harfenist, Kevin Kriese, Paul Sanborn, Carl vanderMark, Dave Wilford

also: Kirsteen Laing (AA); Rick Budhwa (Research Program Manager)

37 members present

- 1) Acceptance of Agenda
 - *Rosemary moved to accept agenda; Paul seconded. Approved.*
- 2) Acceptance of 2005 AGM minutes
 - *Brian moved to accept statement; Paul seconded. Approved.*
- 3) Annual Report from Board of Directors presented
 - *Anne moved to accept statement; Kevin seconded. Approved.*
- 4) Annual Financial Statement presented
 - *Kevin moved to accept statement; Doug Steventon seconded. Approved.*
- 4) Waiving of Audit
 - *Carl moved to waive audit; Kirsteen seconded. Approved.*
- 5) Membership Fee Structure
 - *Anne moved to keep fees at 2005 level: \$50 for associate members and \$2000 for supporting members; Paul seconded. Approved.*
- 6) Board Election
 - Appreciation was expressed for the work of our two retiring Board Members, Frank Doyle and Steve Gordon
 - proposed slate presented; includes new member Dave Bustard
 - no alternative candidates were proposed at AGM
 - *Adrian de Groot moved to elect proposed slate of Directors; Alan Banner seconded. Approved.*
- 7) Adjournment
 - *Rosemary moved to adjourn; Kevin seconded. Approved.*

Minutes taken by Anne Harfenist