



**Bulkley Valley Centre for Natural Resources Research and Management
Annual General Meeting
March 22, 2010**

Directors Present: Sybille Haeussler (Chair), Phil Burton, Debbie Cichowski, Brian Edmison, Rosemary Fox, Brian Fuhr, Anne Harfenist, Bob Mitchell, Don Morgan, Irene Ronalds

Support Personnel present: Rick Budhwa, Alana Clason, Amanda Follett, Ingrid Granlin, Beth Henderson, Kirsteen Laing, Erica Lilles

24 additional members and 6 guests present

- 1) Acceptance of Agenda
 - *Rosemary moved to accept agenda; Debbie seconded. Approved.*
- 2) Acceptance of minutes from 2008 AGM
 - *Dave Daust moved to accept; Rosemary seconded. Approved.*
- 3) Annual Report from Board of Directors circulated and reviewed by Don
 - *Anne moved to accept report; Debbie seconded. Approved.*
- 4) Annual Financial Statement and list of projects circulated and reviewed by Brian E.
 - *Bob moved to accept statement; Phil seconded. Approved.*
- 4) Waiving of appointment of auditor
 - *Bob moved to waive the appointment of an auditor; Kevin seconded. Approved.*
- 5) Membership Fee Structure
 - *Bob moved to keep fees at 2008: \$50 for associate members, \$50 for non-profit/educational groups and \$2000 for supporting members; Rosemary seconded. Approved.*
- 6) Board Election
 - proposed slate presented
 - Brian F. and Jim are stepping down; Andrea Kosalko and Tony Pesklevits are proposed new additions
 - no alternative candidates were proposed at AGM
 - *Rosamund Pojar moved to elect proposed slate of Directors; Dave Wilford seconded. Approved.*
- 7) New Business
 - Phil proposed that a letter of thanks be sent to Brian F. and Jim, our two retiring board members in recognition of their contributions to the organisation
 - Sybille to write letters
- 8) Adjournment
 - *Dave Daust moved to adjourn; Tracy McIntyre seconded. Approved.*

Minutes taken by Anne Harfenist