

## **The Bella Coola Watershed Conservation Society – Annual General Meeting 2009**

Members in Attendance: N. Osborne, F. Koroluk, K. Corbould, M. Wigle  
Members Absent: S. Waugh, G. Runka, J. Sawicki, Shirley Willson  
General Attendance: A. Krimmer, S. MacLaurin

Meeting was called to order at 1600 hrs. March 12, 2009 at the BCWCS office.  
The minutes of the AGM from 2008 were read by N. Osborne. Motion to adopt minutes as read. Moved by F. Koroluk, seconded by K Corbould, carried.

N. Osborne asked that the agenda be adopted. Moved by F. Koroluk, seconded by M. Wigle, carried.

### Financial Report – by Treasurer

Current Assets as of December 31, 2008  
Balance in account      \$3,221.22  
Detailed financial figures attached.

K. Corbould moved that the financial statement be accepted, seconded by M. Wigle – carried.

### Elections

President – currently N. Osborne (acting after N. Koroluk resignation)  
Vice-President – currently vacant (was N. Osborne)  
Treasurer – currently Shirley Willson

Neil Osborne agreed to let name stand for President – no other nominations received  
Fraser Koroluk nominated M. Wigle for position of Vice-president – no other nominations received and Mike agreed to let name stand.  
S. Willson had informed N. Osborne that she would let her name stand for Treasurer – no other nominations received.

New executive by acclamation:  
President            – Neil Osborne  
Vice-President    – Mike Wigle  
Treasurer         – Shirley Willson

Adjournment: F. Koroluk moved to adjourn at 1626hrs, seconded by M. Wigle, carried

Minutes recorded by S. MacLaurin