



The Bella Coola Watershed Conservation Society – Annual General Meeting 2011

Members in Attendance: G. Mullins , N. Osborne, F. Koroluk,
K. Corbould, M. Wigle,
General Attendance: S. MacLaurin (took minutes)

Meeting was called to order at 1731 hrs. April 21, 2011 at the BCWCS office by N. Osborne.

Agenda: Acceptance of agenda. (Adding acceptance of minutes to agenda) MSC F. Koroluk, M. Wigle.

Minutes: The minutes of the AGM from 2010 were tabled.

Financial Report – by Treasurer

Shirley Wilson stepping down, but provided report
Current Funds \$4799.00
Motion to Adopt Ken / Fraser MSC

Election of Officers

President –N. Osborne (by acclimation)

Directors
K. Corbould,
F. Koroluk,
M. Wigle,
S. Waugh,
N. Osborne,

Stepping down are:

N. Koroluk
S. Wilson

New Treasurer to be S. Waugh (Coordinator to prepare and track expenses) Can hire someone to make sure books are in order.

Get cards for past directors, thanking them and make sure they know they are still members

AGM Adjournment: M. Wigle moved to adjourn at 1743hrs, seconded by F. Koroluk, carried.

Minutes recorded by S. MacLaurin