



The Bella Coola Watershed Conservation Society – Annual General Meeting 2012

Directors in Attendance: Stephen Waugh, Mike Wigle, Fraser Koroluk, Ken Corbould

Members in Attendance: Geoff Mullins, Sandie MacLaurin, Gary Runka, Ali Krimmer (coordinator)

Meeting was called to order at 1711hrs April 9, 2012 at the BCWCS office by Stephen Waugh

2011 Minutes

The minutes of the AGM from 2011 were read by A. Krimmer.

Financial Report

A. Krimmer provided the financial report that was compiled by Shirley Wilson

Net income for 2011: \$-4156.98

Bank Balance on March 31 2012: \$5601.26

Motion to adopt by Stephen, seconded by Fraser

Year-end Reporting period

Official year-end options tabled – calendar vs. fiscal

Discussion regarding the most practical option

Motion to adopt March 31 as our year-end by Fraser, seconded by Ken

Length of Directors terms

Discussions regarding the terms of the directors to most efficiently run the Society

Motion to adopt a two year staggered term by Ken, seconded by Fraser

To initiative this change half of the directors will be elected for one year and half for two years, with the intent that after the 2013 AGM all directors will be elected for two year terms

Election of Officers

Directors:

N. Osborne – 2 year term (standing by acclamation)

K. Corbould – 1 year term

F. Koroluk – 2 year term

M. Wigle – 1 year term

S. Waugh – 2 year term,

New Director:

G. Mullins – 1 year term (nominated by Mike and Fraser)

There was a general consensus to wait for executive elections until the next meeting because of the absence of the current president N. Osborne.

AGM Adjournment: G. Runka moved to adjourn at 1738hrs, seconded by G. Mullins.

Minutes recorded by A. Krimmer