

2015 Bella Coola watershed Conservation Society Annual General Meeting

Call to Order 1910 hours , April 16,2015

In attendance : Russ Hilland, Neil Osborne, Fraser Koroluk, Ali Krimmer, Ken Dunsworth , Mark Fletcher

Reading and Adoption of 2014 AGM Minutes . Moved : Ken Dunsworth , Seconded Fraser Koroluk . Motion passed .

Adoption of 2015 Agenda. Moved: Fraser Koroluk . Seconded , Ken Dunsworth . Motion passed .

Reading and Acceptance of 2014 Financial Report . Moved acceptance , Ali Krimmer , seconded Ken Dunsworth . Motion passed .

Annual Report of activities – see attached .

Election of Officers . Mike Wigle and Neil Osborne re- affirmed . Ali Krimmer, Fraser Koroluk and Ken Dunsworth elected by acclimation . (Schedule B of Societies Act , Articles 26,27 and 28)

Other Business .

Re-establish Technical Advisory Committee

Access to Resource Library . Information in Resource Library available to General Public but BCWCS will look at cost recovery if costs incurred and access fee when information provided is used for commercial purposes.

Action : Russ will review and apply to PSF for completion of signage project (May need help from Ali)

Action: Russ to investigate potential funding sources (CCRD Grant in Aid , BC Lotteries Commission , Vancouver Foundation) to facilitate BCWCS activities.

Action : Russ to contact Ken MacIlwain re Solid Waste Management Working Group mandate and activities .

Fraser will seek more information regarding Bella Coola Resource Planning group .

Russ will contact Chantelle and CCFPA regarding potential BCWCS participation in 2015 Discovery Coast Music Festival

Ken and Russ to follow up on letter to MOT (Leanna Illnyicki) regarding funding for habitat restoration consistant with BCWCS Stage III WBFSP and implied as follow up to Goulder Plan

Mark Fletcher will work with Russ to help Nuxalk Health and Wellness Office prepare submission to Health Canada , First Nations Environmental Management Program .

Meeting Adjourned 2030 hrs (Moved Fraser Koroluk, Seconded Ali Krimmer)