



Bella Coola Watershed Conservation Society: Notice of Annual General Meeting. April, 6, 2017

Founded in 2001, the Bella Coola Watershed Conservation Society, bellacoolawatershed.com is a non - profit, non - partisan organization committed to the protection, restoration and enhancement of fish and fish habitat in the watersheds of the Central Coast. Society members, guests and the public are invited to attend

In Attendance : Ken Dunsworth, Wes Abel, Ali Krimmer, Russ Hilland, Ralph Nelson, Harvey Thomasson, Mike Wigle, Neil Osborne

Guests: Chris Willis, Snootli Creek Hatchery, Tristan Hutton, Snootli Creek Hatchery, Ian Douglas, Fisheries and Oceans Canada, Community Advisor

Call to Order 19:02 hrs.

Adoption of Agenda

Suggested Amendment: Add "Summary of Activities, April 2016 to March 2017 "

Motion to adopt agenda as amended Ken Dunsworth. Seconded Mike Wigle.

Reading of Minutes, 2016 AGM

Suggested Corrections – " Fraser Koroluk, Ken Dunsworth were elected to vacant Director's positions whose term runs from 2016 to 2018 " and " New Business " to be deleted as incorrectly included in proceedings of AGM.

Motion to adopt as corrected Mike Wigle. Seconded Neil Osborne.

Financial Report

After clarification regarding Internet Service costs Motion to adopt Financial Report Ken Dunsworth. Seconded Mike Wigle.

Summary of Activities April 2016 to March 2017.

Report presented for information.

Moved to accept report as presented Ken Dunsworth. Seconded Mike Wigle.

Election of Directors

Mike Wigle nominated to fill 2 year term running from 2017 to 2019 by Ali Krimmer. No further nominations were received. Mike Wigle elected by acclamation.

Ali Krimmer nominated to fill 2 year term running from 2017 to 2019 by Mike Wigle. No further nominations were received. Ali Krimmer elected by acclamation.

Recording Secretary's / Parliamentarian's note: The "Election of Officers" was moved to the agenda of the General Meeting that immediately followed the Annual General Meeting. As per the Bella Coola Watershed Conservation Society bylaws (Schedule B of the Societies Act), 5-26-2 "Separated elections must be held for each office to be filled". As per 5-26-3 "An election may be by acclamation, otherwise it must be by ballot".

It would appear that the election of officers could have occurred as soon as the Director positions were filled at the AGM. However, moving the election of officers to the General Meeting, although unnecessary, was within the bylaws, therefore not illegal.

Motion to Adjourn 19:35 hrs

Moved by Mike Wigle. Seconded by Ken Dunsworth