



Wildsight Kimberley/Cranbrook Branch AGM;

April 15, 2015; 2-495 Wallinger, Kimberley

Minutes

1. Welcome and call to order by Dean Chatterson, President of Board of Directors 7:05 pm
2. Introductions of Those in Attendance- Anna Hudson, Sharon Cross, Joseph Cross, Marty Musser, Brian Clarkson, Margaret Teneese, Sonja Seher, Virginia Rasch, Dirk De Geus, Audry Lochrie, Jessica Windle (and baby Margo), Daryl Calder, Shannon Duncan, Betty Clarkson, Woody Maguire, Lindsay Cuff, Nadine Rake, Erna Jensen, Andrea Chapman, Dean Chatterson, Emma Jonsson, John Bergenske Regrets, Virginia Anderson
3. Approval of Agenda –Motion to approve, Sharon Cross, Seconded by Marty Musser. Carried.
4. Approval of 2014 Minutes – Motion to approve- Sonja Seher, Seconded by Brian Clarkson. Carried
5. Approval of 2014/2015 Financial Statements – Andrea Chapman, Branch Manager presented on behalf of Virginia Anderson, Treasurer . Motion to approve as presented – Daryl Calder, Seconded – Sharon Cross. Carried

Dean added a President's message :

We want to acknowledge that Helen Sander is not in attendance today. We want to be sure to honour the incredible contributions Helen has made to Wildsight for many years. Her knowledge, skill, dedication and hard work has been the driver of this organization for many years. We also acknowledge that she has been very disappointed in some recent decisions the Board has made since her retirement but we hope over time to reconcile those differences and to hold an appropriate celebration honouring Helen for the work she has done.

6. Election of Board of Directors – Facilitated by Andrea Chapman, Branch Manager

First let us acknowledge the contributions of those who have stepped away from the Board in the last year:

**Chorneyko, Kathi
Hale, Ilona
Jamieson, Margie
Lochrie, Audry
MacKenzie, Skye
Moe, Dan**

Andrea thanked all for their contributions, and noted that plans are in the works to honour Ilona and Margie for their long term contributions to the Board and the Branch.

Those who are incumbents:

Virginia Anderson
Brian Clarkson
Daryl Calder
Dean Chatterson
Sharon Cross
Marty Musser
Sonja Seher

Those who are running for election:

Jessica Windle
Anna Hudson
Audry Lochrie
Woody Maguire

Motion by Virginia Rasch to accept the full slate of 11 directors below: Seconded by Lindsay Cuff. Carried.

Virginia Anderson
Brian Clarkson
Daryl Calder
Dean Chatterson
Sharon Cross
Marty Musser
Sonja Seher
Jessica Windle
Anna Hudson
Audry Lochrie
Woody Maguire

7. Summary of 2014 Projects - Andrea Chapman for "Go Wild" on behalf of Jenn Meens, Nadine Rake for "Cranbrook Composts", Erna Jensen for "Kimberley Farmers' Market", Sonja Seher for "Apple Capture", Dirk de Geus/Shannon Duncan for "Food Sustainability". Each presented highlights of their programs and plans for the upcoming year.
8. Discussion – John Bergenske gave a brief update on Forestry and Jumbo projects.
9. Next Meeting Date – Board to meet on Thursday, April 23rd at 4 pm. Dean to contact everyone via e-mail to confirm.
10. Meeting Adjournment 8:10 pm Followed by a mingle.