

1. **Welcome** – Call to Order 7:40 pm

2. **Introduction of Attendees**

Voting Members (27): Susan Walp, Dirk de Geus, Andrea Chapman, Debbie Janisch, Ron Janisch, Nadine Rake, Margaret Mayes, David Mayes, Marianne Nahm, Gerry Warner, Sonja Seher, Patrick Humenny, Brian Leeb, Naomi Humenny, Todd Larsen, Jim Campbell, Kristine Solum, Jared Parsons, Dan Hicks, Erna Jensen, Dean Chatterson, Sharon Cross, Joseph Cross, Woody Maguire, Brian Clarkson, Virginia Anderson.

Non-Members: 33

3. **Approval of Agenda**

Motion to approve the agenda for the 2017 AGM as presented

Moved Marty Musser

Seconded Sharon Cross

Approved unanimously

4. **Approval of 2016 Minutes**

Motion to approve the minutes from the 2016 AGM as presented

Moved Marty Musser

Seconded Sharon Cross

Approved unanimously

5. **Approval of 2016/2017 Financial Statements**

Motion to approve financial statements for the 2016 fiscal year as presented

Moved Virginia Anderson

Seconded Daryl Calder

Approved unanimously

6. **Election of Board of Directors**

Motion to elect to the following list of nominated members to the Wildsight Kim/Cran Board of Directors:

Virginia Anderson,

Daryl Calder,

Brian Clarkson,

Sharon Cross,

Woody Maguire,

Roger Mitchell,

Marty Musser,

Nadine Rake,
Dean Chatterson.

Moved Erna Jensen
Seconded Marianne Calder
Approved unanimously

7. Summary of 2016/2017 Projects

Food Sustainability Presentation
Kimberley Farmers Market Presentation

8. Discussion

9. Next Meeting Date

To be determined next spring

10. Adjournment – 7:57 pm