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## Wildsight Annual General Meeting

7 pm, March 20, 2020

On line via the Zoom Platform

**Present:** Andy Miller, Baiba Morrow, Brian Conrad, Bryan Duffett, Eddie Petryshen, Jill Jennings, Jim Smith, John Bergenske, Lars Sander-Green, Lesley Giroday, Leslie Adams, Lorene Keitch, Margie Jamieson, Melissa Flint, Morgan Blakley, Randal Macnair, Shannon McGinty, Tanna Patterson, Woody Maguire

1. **Call to order:** 7:02 pm

2. **Welcoming Remarks:** Brian Conrad

Four events of note this year:

a) Andy Miller has stepped in for Robyn Duncan while on maternity leave

b) After 30 long years, a final decision has been made on Jumbo:

Enviros/Aboriginals 1, Developers 0.

c) Wildsight celebrates 20 years of Environmental Education. A big thank you to Monica Nissan and her team.

d) We can all celebrate 30 years of Wildsight. Congratulations all.

3. **Approval of agenda as circulated**

Request for additions or deletions, none proposed. Motion to adopt the agenda by Leslie Adams. Seconded by Morgan Blakley.

All in favour.

No discussion. All in favour; agenda approved.

4. **Approval of AGM Minutes as circulated**

Motion to accept 2019 AGM Minutes by Shannon McGinty

Seconded by Lars Sander-Green

All in favour; motion carried.

## **5. Presentation and approval of audited financial statements for the fiscal year ending September 30, 2019.**

Finance Manager Bryan Duffett presented financials for the Financial year 2018-19.

Question by Morgan Blakley on decrease in cash by \$437,000?

Answer by Bryan Duffett: We had a high cash balance last year with regards to timing on some of some of the grants we brought in, which made our cash balance really high at this time last year. Our funders paid us earlier last year.

Motion to accept Financial Statements: Morgan Blakley

Seconded by Leslie Adams. All in favour; motion carried.

## **6. Election of Regional Directors**

Current slate for election for a two-year term:

Casey Brennan

Lesley Giroday

Brian Conrad

Margie Jamieson

Board members with 1 year of their 2-year term remaining: (no election required)

Jim Smith

Tanna Patterson

Morgan Blakley

Leslie Adams

Woody Maguire

Brian Conrad has contacted each member with one year of their 2-year term remaining by telephone and each has agreed to stay until the end of his or her term.

Brian has decided to run the election of directors seeking 2-year terms as a block.

Motion to accept slate of board members for a two-year term: Lars Sander-Green

Seconded by Morgan Blakley

No discussion. All in favour; motion carried.

## **7. Motion to adjourn the AGM business meeting**

Motioned by Leslie Adams

Seconded Margie Jamieson. All in favour; motion carried.

Brian thanked all participants attending via Zoom. Meeting adjourned at 7:22 p.m.