



wildsight

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## Wildsight AGM March 9, 2021

### Online Zoom platform

In attendance (members):

Leslie Adams, Erin Allen, Karen Barkley, John Bergenske, Morgan Blakely, Casey Brennan, Melinda Brugman, Brian Churchill, Brian Conrad, Mary Cosman, Sharon Cross, Lindsay Cuff, Asha DeLisle, Dawn Deydey, Joan Dolinsky, Robyn Duncan, Melissa Flint, Tracy Flynn, Isobel Freeman, Tony Freeman, Lesley Giroday, Kat Graves, Connie Griffiths, Jade Harvey-Berrill, Margie Jamieson, Jill Jennings, Kim Kaiser, Lorene Keitch, Meg Langley, Graeme Lee Rowlands, Jennifer Lennon, Randal Macnair, Woody Maguire, Andy Miller, Robert Morgan, Baiba Morrow, Mark Moss, Sarah Newton, Monica Nissen, Brad Parsell, Tanna Patterson, Georgia Peck, Eddie Petryshen, Colette Poirier, Lars Sander-Green, Hanna Sander-Green, Ulrike Sliworsky, Jim Smith, Marc Taylor, Angela Waldie

Non-members in attendance: Paul Dore, Corrine Highwood, Madeline Kruschke, Michael Stevens, Luke Urquhart

#### 1. **Call to Order. 7:01 pm**

#### 2. **Welcoming remarks:** Brian Conrad & Robyn Duncan

Brian: It's been a busy year. Pleased to have Robyn return after maternity leave, and sincere thanks to Andy for the superb job. Thanked board directors, Tanna Patterson and Morgan Blakely, who are both stepping down.

Robyn: First Nations acknowledgement and thanks to everyone for joining.

#### 3. **Approval of agenda.** Motion to adopt agenda by Leslie Adams. Seconded by Sharon Cross. None opposed. Approved.

#### 4. **Approval of AGM 2020 Minutes as circulated.** Motion to approve 2020 minutes by Margie Jamieson. Second by Leslie Adams. None opposed. Approved.

#### 5. **Presentation and approval of audited financial statements** for the fiscal year ending September 30, 2020. Bryan Duffett

Finance manager Bryan Duffett is unexpectedly away. Board director Morgan Blakely stepped in to present financials, noting stability in spite of pandemic. Robyn Duncan went through financial details of revenues, expenses, liabilities and assets.

Questions included: wage subsidies related to provincial COVID funding; how much received in grants related to COVID emergency response grants; long term investments.

Motion to accept financials: Moved by Morgan Blakely. Seconded by Sharon Cross. None opposed. Approved.

6. **Election of Regional Directors:** Brian Conrad  
Morgan Blakely and Tanna Patterson stepping down. Three calls for any new nominees; none presented.

Current slate for election for a two-year term:

Jim Smith  
Lindsay Cuff  
Georgia Peck  
Asha Delisle  
Leslie Adams  
Woody Maguire  
Kimberley Kaiser

Motion to accept slate of directors for two years made by Jade Harvey-Berrill. Seconded by Joan Dolinsky. None opposed. Carried

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

Casey Brennan  
Lesley Giroday  
Brian Conrad  
Margie Jamieson  
Tracy Flynn

## 7. **Program Highlights:**

### a. Regional Program Presentation

Education: Program overview and highlights from Monica Nissen, Jill Jennings, Dawn Deydey

Conservation: Program overview and highlights from John Bergenske, Eddie Petryshen, Lars Sander-Green, Randal Macnair, Robyn Duncan

Sustainable communities: Program overview by Robyn Duncan. Youth Climate Corps presentation by Graeme Lee Rowlands.

### b. Branch Presentations:

- i. Golden: Joan Dolinsky and Meg Langley
- ii. KimCran: Sharon Cross
- iii. Elk Valley: Dawn Deydey
- iv. Creston: Melissa Flint
- v. Invermere: Karen Barkely, Kat Graves
- vi. Revelstoke: Jade Harvey-Berrill

### c. Q&A - no questions brought forward.

Closing remarks from Robyn Duncan and Brian Conrad.

8. Motion to adjourn the AGM business meeting  
Motion made by Sharon Cross. Seconded by Leslie Adams. Adjourned at 8:46 pm.