

**1. Call to Order (2:30pm)**

**Roll Call Members:** Linda McVetty, Trixie Pacis, Craig Stephani, Gerry Warner, Sally Rouss, Virginia Anderson, Daniel Bauer, Jacquie Cameron, Kevin O'Neil, Woody Maguire, Kim Urbaniak, Eric Hsiung, Corrine Highwood, Galena Highwood, Dean Chatterson, Sharon Cross, Joseph Cross, Daryl Calder, Andrea Chapman

**Roll Call Non-Members:** Carson Tothmpson, Kelly O'Neil, Chris Urbaniak, Andrea Urbaniak, Colin Urbaniak, Jasper Urbaniak, MJ Turner, Randy Harris, Helena Barger, Bill Barger, Chad Kile

**2. Preliminaries (10min)**

2.1. Acknowledgement of Ktunaxa Territory

-Provided by Sharon Cross

2.2. Introduction of Existing Board Members

-Introductions of everyone in attendance provided.

2.3. Approval of Agenda - Woody Maguire

**MOVED** by Woody Maguire/Craig Stephani: That the Agenda be accepted as presented. Carried

2.4. Approval of Minutes from 2021 AGM - Woody Maguire

**MOVED** by Woody Maguire/Dean Chatterson: That the Minutes from October 21, 2021 AGM be accepted as presented. Carried

2.5. 2021/2022 President's Report - Sharon Cross

Presented by Sharon Cross.

2.6. 2021/2022 Financial Summary and Approval - Helena Barger

**MOVED** by Daniel Bauer/Woody Maguire: That the Financial Summary be accepted as presented. Carried

**3. Action Items (5min)**

3.1. Election of 2022/2023 Board of Directors - Andrea Chapman

Andrea Chapman indicated the board members allowing their names to stand for election are:

Sharon Cross, Woody Maguire, Sally Ruoss, Nadine Rake, Daryl Calder, Dean Chatterson, Daniel Bauer, Linda McVetty and Craig Stephani. Hearing no objections, the members were elected by acclamation to the board.

**MOVED** by Virginia Anderson/ Jacquie Cameron: That the board members be elected by acclamation. Carried



## **WILDSIGHT KIMBERLEY/CRANBROOK**

### **Annual General Meeting Minutes**

**June 11, 2022**

#### **4. Discussion Items (15min)**

- 4.1. A year in review 2021/2022
  - Andrea Chapman
- 4.2. 2021/2022 Project Summaries
  - Kim Urbaniak, Chad Kile

#### **5. Date & Time of Next Meeting – June 28, 2022 7-8:30pm VIA Zoom**

#### **6. Adjournment (3:00pm)**

**MOVED** Craig Stephani/Woody Maguire: That the AGM be adjourned. Carried.

#### **7. Backyard Games and BBQ (3pm-5pm or later)**



**wildsight**