

# Draft minutes Wildsight Annual General Meeting

Friday, March 17, 2023 Centre 64 Kimberley, BC

## Members in attendance:

Aita Bezzola, Allan Freeze, Bailey Repp, Baiba Morrow, Brian Conrad, Claire Freeze, Eddie Petryshen, Elizabeth Jacob, Graeme Lee Rowlands, Hanna Sander-Green, Jill Jennings, Jim Duncan, John Bergenske, Joseph Cross, Kathy Murphy, Kel Saldern, Kiana Froese, Kim Urbaniak, Laura Duncan, Lesley Giroday, Lorene Keitch, Lyle Gold, Marc Trudeau, Margie Jamieson, Megan MacPhee, Monica Nissen, Pat Morrow, Randal Macnair, Rhonda Turner, Robyn Duncan, Sharon Cross, Tamara Mercandelli, Tanna Patterson, Terry Nelson, Woody Maguire

Call to order 7:01 pm

1. Call to Order.
2. Welcoming remarks: Brian Conrad, Board Chair.
3. Approval of agenda - as circulated.  
No discussions or additions.  
Motion to approve: Lesley Giroday  
Second: Woody Maguire  
All in favour. Approved.
4. Approval of AGM 2022 Minutes as circulated.  
Motion to approve: Margie Jamieson  
Second: Tanna Patterson  
All in favour. Approved.
5. Presentation and approval of audited financial statements for the fiscal year ending September 30, 2022.  
Financial year presented by Hanna Sander-Green. Revenue and expense rundown. Audited statement highlights, including revenue increase in large part due to Youth Climate Corps.  
Note that Canada Emergency Wage Subsidy is now gone  
Donations increased - a foundation donation from the US. Other donations remained stable.  
Program expenditures.  
  
No question.  
Motion to accept: Lesley Giroday  
Seconded: Megan Macphee  
All in favour. Approved.
6. Election of Regional Directors: Brian Conrad

Current slate for election for a two-year term:

- Woody Maguire
- Sarah Newton
- Lindsay Donald
- Kathy Murphy

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

- Casey Brennan
- Lesley Giroday
- Brian Conrad
- Tracy Flynn
- Margie Jamieson
- Kelvin Saldern
- Aita Bezolla

Brian Conrad called for further nominations. Noted we have 11 Board members presented. Three calls for nominations from the floor. Hearing none, motion to approve the board as listed.

Motion to approve: Sharon Cross

Seconded: Pat Morrow

All in favour. Approved.

Special thanks given to Lindsay Cuff, Leslie Adams and Jim Smith who have served for many years, but are now stepping down.

#### 7. Program Highlights for 2022-23.

Conservation highlights presented by Wyatt Petryshen, Randal Macnair, Eddie Peryshen, John Bergenske

Education highlights presented by Monica Nissen, Jill Jennings, Dawn Deydey, Graeme Lee Rowlands

Youth Climate Corps highlights presented by Graeme Lee Rowlands, Mel Lavery, Tim Chapman

Sustainable Communities: Robyn Duncan highlighted the work of the 6 Wildsight Branches.

#### 8. Motion to adjourn the AGM business meeting

Motion to approve: Woody Maguire

Seconded: Robyn Duncan

AGM dismissed at 7:53 pm