



Annual General Meeting Minutes

Thursday February 23, 7 pm at the Rotacrest Hall, 26 members present

1. Welcome Start at 7:02pm
2. Approval of the Agenda Moved by Don Peel, Seconded by Lindsay Donald
3. Approval of the AGM Minutes from April 28, 2022- Moved by Alan McLaren, Seconded by Jim Smith
4. President's report (summarised)
 - 2022 was another busy year. Jim Smith represented Wildsight Creston on the Regional Board. Brian Churchill represented Wildsight Creston on the Creston Community Forest and Melissa Flint represented Wildsight Creston with Kootenay Conservation Program
 - Thanks to the Creston Valley Bird Festival Committee and staff Ulrike for their wonderful work which highlights the birds and the Creston Valley.
 - Education Programs by Wildsight Regional delivered in Creston are Classrooms without Doors, Beyond Recycling, Know Your Watershed and Ecostewards.
 - Wildsight Creston continues to be the voice of sustainability and ecology for the Creston Valley.
 - Conservation programs: Green Map drone mapping update, KCP, and Duck Creek Watershed.
 - Public Presentation- Wild and Scenic, Creston Valley Family Place, Turtle Fencing, Local Colours
 - Water Monitoring: On Goat River with Water Rangers. First year of CABIn monitoring
 - We are always looking for help with fundraising and grant writing.
5. Financial Statement- presented and accepted
6. Questions



7. Nominees as per list, additions?

- President: Brian Churchill
- Vice President: Gitte Grover
- Treasurer: Lorry Laskowski
- Secretary:

Directors:

- Jim Smith
- Debby Johnson
- Lindsay Donald- to be the Branch Representative
- Robin Louie
- Mary Jayne Blackmore
- Don Peel

8. Motion to approve nominations, as revised- Moved by AlanMclaren,
Seconded by Lindsay Donald.

9. Motion to adjourn the AGM- Moved by Jim Smith, seconded by Don Peel.
End at 7:20pm and on to a highlight of trails of the Community Forest by
Jerry Bauer.