

Wildsight AGM

Friday, March 1, 2024

Rotacrest Hall, Creston BC

Members in attendance:

Angie Adams

Tim Adams

John Bergenske

Casey Brennan

Brian Conrad

Mel Davis

Jesse Davis

Lindsay Donald

Robyn Duncan

Julie Ewashen

Melissa Flint

Tracy Flynn

Lesley Giroday

Sandra Hopcraft

Lynne Hopcraft

Jill Jennings

Deborah Johnson

Lorene Keitch

Randal Macnair

Woody Maguire

Bruce McFarlane

William McLaren

Jackie Moore

Robert Morgan

Kathy Murphy

Terry Nelson

Ken Nelson

Lourdes Niehaus

Monica Nissen

Tanna Patterson

Eddie Petryshen

Elizabeth Quitt

Lynn Russell

Kelvin Saldern

Hanna Sander-Green

Kieran Simpson

Ulrike Sliworsky

Jim Smith

Clementus Verhoeven

Karen Whitford

1. Call to order: 7:02 pm

2. Welcome:

- Brian Conrad land acknowledgement and welcome
- Robyn Duncan – significant year for Wildsight. This WS community is where we take action. WS continues to grow. Six branches, many volunteers and staff. Wildsight staff introduced.

3. Approval of agenda – as detailed below

No discussions or omissions. Motion to accept: Woody Maguire

Second: Jim Smith

No discussion. All in favour; motion passed.

4. Approval of AGM 2023 minutes as circulated

Motion to accept: Woody Maguire

Second: Kelvin Saldern

No discussion. All in favour; motion passed.

5. Approval of 2022-23 Financial Statements:

Hanna Sander-Green presented audited financials for the fiscal year 2022-23

Revenue \$2.08 million. – encouraged by generosity of donor base.

Expenses: \$1.91 million.

Hanna provided a breakdown of revenue and expenses.

Questions: None.

Motion to accept financial statement: Lesley Giroday

Second: Lindsay Donald

No discussion. All in favour; motion passed.

6. Election of Regional Directors

Current slate for election

- Lesley Giroday
- Brian Conrad
- Tracy Flynn
- Margie Jamieson
- Kelvin Saldern
- Aita Bezzola
- Kristi Chorney (appointed since last AGM as branch rep)
- Nicki Blanchard (appointed since last AGM as branch rep)

Call for any nominations from the floor.

1st call: No nominations

2nd call: No nominations

3rd call: No nominations

No need for an election. This slate is now adopted as the board.

- Board members with 1 year of their 2-year term remaining (no election required)
- Woody Maguire
- Lindsay Donald
- Kathy Donald
- Kieran Simpson (elected to Board since last AGM)

Motion to adopt this slate: Jim Smith

Second: Woody Maguire

No discussion. All in favour; motion passed.

7. Program highlights:

- Jill Jennings, Wildlife: Tracks, tools and how to teach
- Eddie Petryshen, Conservation specialist on old growth and the Inland Temperate Rainforest

8. Questions:

Several questions were entertained from audience on old growth deferrals, carbon credits and mining, and private land logging

9. Motion to adjourn:

Motion made by Casey Brennan. Second Brian Churchill.

AGM closed at 8:18 pm.