

# Boundary Forest Watershed Stewardship Society Annual General Meeting

**7:00 pm Thursday, March 18, 2021**  
via Zoom

Board members present: Jennifer Houghton, Joanne Waite, Stan Swinarchuk,  
Tony Kost, Wayne Tblus, Ray Hanson, Roy Schiesser

Board members sending regrets: Erin Slade

Names of general members present: Lynn Bleiler, Barry Brandow

Names of guests: Toni Schuler

Meeting chaired by: Jennifer

Meeting minutes by: Joanne

FIRST CALL FOR NOMINATIONS.

1. 7:00 pm. Meeting call to order and Approval of Agenda

Name mover to approve the agenda: Stan

Second the motion: Roy

2. Receive the treasurer's report on the financial statements of the Society

Name mover to approve the treasurer's report: Ray

Second the motion: Wayne

3. Receive membership report

Name mover to approve the membership report: Lynn

Second the motion: Roy

SECOND CALL FOR NOMINATIONS.

4. Receive the President's report of directors' activities  
(no motion needed)

3<sup>rd</sup> and final call for nominations from the floor

Name of mover to approve the vote: Ray

Second the motion: Roy Jennifer Houghton called the vote.

The names of the nominees are:

Barry, Roy, Stan, Lynn, Joanne, Tony, Wayne, Jennifer, Ray.

(Erin will be nominated at another meeting.) All accepted their nominations except for Lynn who declined.

#### 5. Elect or appoint directors

Since there are no competing nominees, the nominees were elected to the Board via acclamation.

New Board:

Barry Brandow

Roy Schiesser

Stan Swinarchuk

Joanne Waite

Tony Kost

Wayne Tblus

Jennifer Houghton

Ray Hanson

6. Next meeting: Mon. March 22 7pm (Tony would like to discuss phoning members for renewing memberships and Stan would like to discuss increasing membership to \$20.00)

7. 7:30pm Adjourn 7:42pm