

Boundary Forest Watershed Stewardship Society Annual General Meeting

7:00 pm Wednesday, January 17, 2024

RDKB Office , Grand Forks, BC

Please note that BC Societies Act granted permission for an extension of the 2023 AGM into 2024.

Board members present: Tony, Ray, Roy, Barry and Joanne

Board members sending regrets: Stan, Wayne

Names of general members present: Noel Giffin, Jennifer Houghton (via Zoom)

Names of guests: GreyLin Brummet

Meeting chaired by: Roy

Meeting minutes by: Joanne

Note : MSC indicates Motion, Second, and Carried

1. 7:00 pm. Roy -Meeting call to order and Approval of Agenda - MSC
2. Approval of 2022 AGM Minutes- N/A Will be included in the upcoming 2024 AGM.
3. Presentation of the Treasurer's report on the financial statements of the Society - Joanne - See attached Financial statement. -MSC
4. Receive membership report - N/A Will be included in the upcoming 2024 AGM.
5. Receive the President's report of Directors' activities (no motion needed)

6. Elections-

All existing Board Members have agreed to continue in their present roles with the exception of Barry Brandow who declined a nomination.

Jennifer Houghton was nominated to return as a Board Member in the position of Project Coordinator. MSC

7. Next AGM meeting: Wed March 13, 2024

8. Meeting Adjourned - 8:30 pm