

Boundary Forest Watershed Stewardship Society Annual General Meeting Minutes

7:00 pm Thursday, October 13, 2022
RDKB Conference Room, 2140 Central Ave.
Grand Forks, BC

Board members present: Roy, Joanne, Stan, Tony, Wayne, and Ray

Board members sending regrets: Barry Brandow

Names of general members present: N/A

Names of guests: N/A

Meeting chaired by: Roy

Meeting minutes by: Joanne

FIRST CALL FOR NOMINATIONS.

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

Mover to approve the agenda: Stan

Second the motion: Ray

2. Approval of 2021 AGM Minutes.

Mover to approve the minutes: Joanne

Second the motion: Ray

3. Receive the treasurer's report on the financial statements of the Society from Joanne . Report is attached.

Mover to approve the treasurer's report: Ray

Second the motion: Wayne

4. Receive membership report from Joanne.

Mover to approve the membership report: Tony

Second the motion: Roy

SECOND CALL FOR NOMINATIONS.

5. Receive the President's report of directors' activities from Roy
(no motion needed)

3rd and final call for nominations from the floor

6. Elect or appoint directors:

Acknowledgement that we each received Jennifer Houghton's official resignation from the Board.

Roy Schiesser called the vote. The names of the nominees are:

Roy, Stan, Joanne, Tony, Wayne, and Ray.

Mover to approve the vote: Stan Second the motion: Wayne

All excepted their nominations.

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

President- Roy Schiesser

Vice-president- Ray Hansen

Secretary- Joanne Waite

Treasurer- Joanne Waite

Members at Large- Wayne Tblus, Tony Kost, Barry Brandow
and Stan Swinarchuk.

7. Next meeting: TBA

8. Adjourn 8:12pm