

**Boundary Forest Watershed Stewardship Society
Annual General Meeting**

MINUTES

6:00 pm Wednesday, March 13, 2024

RDKB Office , Grand Forks, BC

Board members present: Jennifer (via Zoom), Joanne, Stan, Tony, Wayne, Roy

Board members sending regrets: N/A

Names of general members present: Tony Schuler, Andrea Yallits, and Erin Slade

Names of guests: Rick Matheson

Meeting chaired by: Roy

Meeting minutes by: Joanne

1. 6:00 pm. Roy -Meeting call to order and Approval of Agenda - MSC
2. Approval of 2022 and 2023 AGM Minutes- MSC
3. Presentation of the Treasurer's report on the financial statements of the Society - Joanne – Report is attached
4. Receive membership report - Joanne – 13 members have updated their membership for 2024
5. Project Update- Jennifer outlined latest developments.
6. Receive the President's report of Director's activities – Roy- read his update (no motion needed).

7. Elections- Erin Slade returned to the Board. Welcome back Erin. All other Board Members remained in their positions.
8. Next AGM meeting: Wednesday, March 12, 2025
9. Meeting Adjourned - 7:30