

Shawnigan Basin Society AGM Meeting

1pm, December 2nd, 2013

Community Office

Minutes

Members:

Dave Hutchinson	President / Acting Treasurer
Grant Treloar	Vice President
Doug Makaroff	Director
Sally Davies	Director-Regrets
Linda Gregory	Director-Regrets
Jesse Crayston	Director
Georgia Collins	Executive Director
Melissa Nottingham	Administrative Officer

Guests:

Bruce Fraser	Area Director
Kelly Musselwhite	Alternate Area Director-Regrets
Barry Gates	Ecological Design Panel-Regrets

1. Call to Order

1.1. Establish Quorum

Meeting called to order at 1300 with quorum of 3 reached.

2. Adoption of Agenda

2.1. Note that the SBS was registered October 15th, 2012, so this is the first AGM and there are no previous AGM minutes to approve.

Motion: By Grant, seconded by Jesse. That the agenda is adopted as presented.

3. President's Report

3.1. Overview of Previous Year

President presented a list of accomplishments of the last year from establishment to present.

3.2. Looking ahead for 2014

President expressed need to plan and strengthen board, establish and communicate policy and objectives, identify SBS membership as well as SBA development
Tomorrow meeting for SBA with Malahat, SRA and SBA.

4. Treasurer's Report

4.1. Summary of Financial Statements

Fiscal year is from Oct 1 to September 30th. Treasurer presented financial report for the fiscal year and summarized monthly income and expenses.

4.2. Motion to accept the Financial Report

Motion: By Dave seconded by Jesse. That the financial statements are adopted without modification. **Carried.**

Motion: By Grant seconded by Jesse. That the money remaining from last year's Gathering (\$454.51) rolled over to be used in the 2014 Gathering. **Carried.**

5. Nominations and Elections of New Directors

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5.1. Call for nominations

Discussion was held regarding executive roles and Director positions.

President called for nominations from the floor three times, as there were none.

Motion : By Dave , seconded by Doug. That the directors going forward will be:

Dave Hutchinson, Grant Treloar, Doug Makaroff, Linda Gregory, Sally Davis, and Jesse Crayston. **Carried.**

5.2. Election for Directors: President, Vice President, Treasurer, Secretary, Directors-at-Large

Decision was made to postpone determining executive until next meeting of the Board.

6. Other Business

Discussion of the development of the SBA and tomorrow's meeting format.

Motion: By Dave seconded by Doug. That a Communications Director position is created.

Carried.

Discussion regarding office space moving forward into the new -year. Doug informed the Board that Elkington Forest with the Trust for Sustainable Forestry is looking into an office space in the Village and would consider sharing with SBS. Area Director summarized RESEAU water study consortium from UBC and mentioned that they will be spending more time in the area and may be interested in space over the next five years.

7. Next Meeting

The next Shawnigan Basin Society Board meeting will be held Tuesday January 14th at 1300h.

8. Adjournment

Motion: By Dave, seconded by Doug. That the meeting be adjourned.

The president adjourned the meeting at 1355.