

1. Call to Order – 7:34 pm

Welcome members!

2. Introduction of Attendees – Roger Mitchell, Woody Maguire, Dirk de Geus, Virginia Anderson, Sharon Cross, Joseph Cross, Andrea Chapman, Susan Walp, Daryl Clader, Margie Jamieson, Sonja Seher, Brian Clarkson, Arlene Ridge, Vicki Bogie, Allan Kimmel, Jackie Kimmel, Laura Wilson, Dan Hicks, Erna Jensen, Dean Chatterson, John Bergenske.**3. Approval of Agenda**

Addition of 5.1. - Approval of Policies & Procedures.

Motion to approve the agenda as amended

m/s Margie/Daryl carried unanimously

4. Approval of 2015 AGM Minutes

Motion to approve the minutes from the 2015 AGM as circulated

m/s Sharon/Brian carried unanimously

5. Approval of 2015/2016 Financial Statements

Motion to approve the Financial Statements and Summary as circulated

m/s Virginia/Daryl carried unanimously

5.1. Approval of Policies & Procedures

Motion to accept the Policies & Procedures as drafted for Wildsight Kimberley-Cranbrook operations

m/s Roger/Jackie carried unanimously

6. Election of Board of Directors

Thank you to the Board of Directors and Staff serving in 2015. Director Anna Hudson has decided to step away. Letting their names stand are the remaining: Dean Chatterson, Brian Clarkson, Sonja Seher, Virginia Anderson, Marty Musser, Woody Maguire, Daryl Calder, Sharon Cross.

Motion to accept the current Board of Directors by acclamation

m/s Arlene/Erna carried unanimously

7. Summary of 2015/2016 Projects

Including highlights from Kimberley Farmer's Market, Food Sustainability (Garden & Kitchen Workshops, Harvest Party, Garden Infrastructure & Work Bees), Go Wild, Cranbrook Composts, Net Zero Building Series, Wild & Scenic Film Festival, Banff Mountain Film Festival.

8. Discussion

- Roger: it's time Wildsight engages in Wildlife Conservation Issues w/



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landowners (ex. Elk fences in Wycliffe). Roger sees Wildsights role being in Public Education (wildlife assets/resources). Margie: Agriculture in many cases needs this infrastructure to ensure success (estimates 50% loss in some cases). Arlene: elk were introduced to the area in the 40's, native? [Wild Ideas?]

- Arlene: what is Wildsight doing regarding Climate, specifically Water locally?

Dean: Kimberley Watershed Committee involvement, nothing currently in

Cranbrook. John: Wildsight has been engaged on the Water Act provincially

and in local industrial threats to water, and continues to be. Sonja: Know

Your Watershed Program (grade 9) coordinated across the Basin by Wildsight.

Sharon: Mainstreams, a Wildsight partner, does a great deal of Water

Education. Dirk: Water Conservation will be a focus of garden workshops this summer.

9. Next Meeting Date

Wednesday April 20th, 4 pm @ The Wildsight Kimberley-Cranbrook Office.

10. Adjournment – 8:25 pm

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