

WILDSIGHT KIMBERLEY/ CRANBROOK

2018 Annual General Meeting Minutes

April 17th, 2018 @ 7pm, Centre 64 Kimberley, BC

1. Address by Ingrid Liepa: Environmental Optimism

2. Call to Order – 7:50 pm

3. Preliminaries

3.1 Acknowledgement of Ktunaxa Territory - Sharon

3.2 Introduction of Attendees

Voting Members (20): Susan Walp, Daryl Calder, Joseph Cross, Sharon Cross, Ingrid Liepa, Virginia Anderson, Marty Musser, Dave Quinn, Margie Jamieson, Andrea Chapman, Cathy Korven, Nadine Rake, Myra Juckers, Julie-Anne Davies, Angela Hurd, Jenn Meens, Eddie Petryshen, John Bergenske, Dean Chatterson, Rand Davis. Non-members (4): Raewyn Sinhuber, Chris Sinhuber, Igor O., Doug Hurd.

3.3 Approval of Agenda

Motion to approve the Agenda as presented

m/s Margie Jamieson/Andrea Chapman carried unanimously

3.4 Approval of Minutes of 2017 AGM

Motion to approve the minutes from the April 2017 AGM

m/s Dean Chatterson/Marty Musser carried unanimously

3.5 2017/2018 President's Report – Sharon

3.6 2017/2018 Financial Summary and Approval

Motion to approve Financial Summary as presented

m/s Virginia Anderson/Rand Davis carried unanimously

4. Action Items

4.1 Election of 2018/2019 Board of Directors

Sharon Cross

Dean Chatterson

Woody Maguire

Marty Musser

Daryl Calder

Roger Mitchell

Nadine Rake

Julie-Anne Davies

Motion to accept 2018/2019 Board of Directors

m/s Virginia Anderson/Margie Jamieson carried unanimously



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4.2 Proposed Changes to the Kimberley Cranbrook Branch Bylaws

Motion that by special resolution, the Wildsight Kimberley Cranbrook Branch Bylaws be amended as set out in the background materials provided for this meeting

m/s Sharon Cross/Eddie Petryshen carried unanimously

5. Discussion Items

5.1 Project Updates

5.1.1 Food Sustainability – Open Gate Garden, Kimberley Farmers Market, Apple Capture
Update from Sharon Cross

5.1.2 Conservation & Sustainable Landscapes – McGinty Lake, Marysville Eco Park
Update from Marty Musser, Sharon Cross
McGinty Lake Celebration w/ Rocky Mountain Naturalists – May 27th 11am-3pm

6. Go Wild! Tribute

10 years of delivery – Tribute to Jen Meens

7. Date and Time of next meeting - Tuesday, May 22, 2018 4:00 – 6:00 pm at Kimberley/Cranbrook Branch Office, 1650 Warren Ave. Kimberley

8. Adjournment – 8:23 pm



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