

**1. Call to Order 7:50pm****2. Preliminaries**

2.1. Acknowledgement of Ktunaxa Territory - Woody Maguire, President

2.2. Introduction of Existing Board Members - Woody Maguire, President

2.3. Approval of Agenda

MOTION: That the agenda be accepted as presented

MOVED/SECONDED: Dean Chatterton/Craig Stefani

DISCUSSION: None

CARRIED

2.4. Approval of Minutes from 2024 AGM

MOTION: That the minutes from the 2024 AGM on May 3 2024 be accepted as presented

MOVED/SECONDED: Sharon Cross/Sharon Moorcroft

DISCUSSION: None

CARRIED

2.5. President's Report - Acknowledgement to the staff for the hard work striving to meet the mandate and vision of Wildsight Kimberley Cranbrook.

2.6. 2024/2025 Financial Summary and Approval

MOTION: That the financials from Feb 1 2024 - Jan 31 2025 be accepted as presented.

MOVED/SECONDED: Dean Chatterton/Daniel Bauer

DISCUSSION: Introduced by Helena Barger, bookkeeper, prepared by Apex Accounting, and reviewed by the ED, Andrea Chapman. Met with Mike Adams of Apex Accounting to ensure all funds were accurately recorded.

CARRIED

**3. Action Items**

3.1. Election of Board of Directors

MOTION: That the following list of nominees be elected by acclamation

- Returning members: Daniel Bauer, Dean Chatterton, Sharon Cross, Woody Maguire, and Sharon Moorcroft.

- New members: Lisa Larkin nominated by Sharon Cross, and Chad Kile nominated by Dean Chatterton

MOVED/SECONDED: Craig Stephani/Bill Barger

DISCUSSION: Noted that Craig Stephani has stepped down from the board of directors.

CARRIED

**4. Discussion Items**

4.1. A year in review

Andrea Chapman noted lots of growth and change and proceed to introduce notable highlights of the previous fiscal year, including:

- Meadowbrook Education Program
- Camp Odyssey



## **WILDSIGHT KIMBERLEY/CRANBROOK**

### **Annual General Meeting Minutes**

**May 6, 2025**

- Kimberley Community Garden and Farmers Market
- Special Events including the Weed Pull in Marysville, Cranbrook plant based potluck, Kootenay Children's Festival, Co-community clean up, Banff film festival, and the Volunteer appreciation event.

4.2. Q & A with staff and contractors - No questions were asked.

**5. Date & Time of Next Meeting** - Regular board meeting June 17 2025 @ 7pm

### **6. Adjournment**

MOTION: That the meeting be concluded

MOVED/SECONDED: Denise Holden/Sharon Cross

DISCUSSION: None.

CARRIED

ADJOURNMENT TIME: 8:20pm



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