

**Burns Bog Conservation Society**

**Annual General Meeting**

**23 May 2019**

**Deltassist Office, 9097-120<sup>th</sup> Street, Delta**

**MINUTES**

**Present:** Alfred Fass, Lynne Mackenzie, Frances McGratten, Nancy McLeod, Marcello Oliverio, Eliza Olson, Bob Saito, Valerie Adolf, Richard Brousseau, Edward Brown, Porsha Von Kish, Liz Walker, Evelyn Wedley

**Apologies:** Moneca Kolvyn, Derek Zeisman

The meeting opened at 7:05 pm.

Richard was appointed Sergeant at Arms.

Porsha moved that the agenda be adopted. Seconded: Liz. Carried.

Marcello moved acceptance of the minutes of the AGM, 24 May 2018. Seconded: Nancy. Carried.

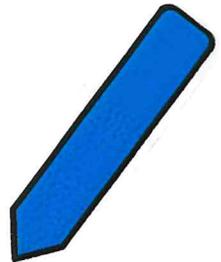
Ed presented the financial report. The Society finances have been audited by Tompkins Wozny (CPAs). Ed moved that the financial reported be accepted. Seconded: Porsha. Carried.

Eliza moved that Tompkins Wozny be retained to do the 2019 audit. Seconded: Frances. Carried.

The Society constitution states that the student age is 18 and the senior age is 60—not 19 and 55 as stated in the agenda. Nancy moved that the membership rates, including the amendment, be retained. Seconded: Richard. Carried.

Eliza presented the President's report. Porsha moved that the report be accepted. Seconded: Liz. Carried.

A constitutional amendment is required to bring the constitution into line with the new BC Societies Act. The recommended replacement for 1.8 is: "In the event, the Society should decide to dissolve, all monies or assets remaining following payment of the Society's expenses, will be paid to the Burns Bog Conservation Foundation or to another registered charitable organization decided by the Board and or the members." Richard moved to accept the amended bylaw. Seconded: Porsha. Carried.



It was determined that a quorum was present to elect the Society board for 2019-2020.  
The nominees are:

President:	Eliza Olson
Vice-President:	Liz Walker
Treasurer:	Edward Brown
Secretary:	To be decided
Directors:	Moneca Kolvyn, Nancy McLeod, Porsha Von Kish, Richard Brousseau, Robert Saito, Derek Zeisman

The Society board was elected unanimously.

Richard asked if it would be a good idea to update our videos to show changes (for example, new highways) which have increased the dangers to Burns Bog. This will be discussed further.

The meeting adjourned at 7:50 pm.