



BURNS BOG CONSERVATION SOCIETY

2020 Annual General Meeting MINUTES

Held on Saturday, April 3, 2021 at 2:00 p.m. PDT
Via Zoom and Simply Voting Electronic Platforms

Attendance:

9 Directors – Eliza Olson (President), Liz Walker (Vice-President), Nancy McLeod (Secretary), Ed Brown (Treasurer), Richard Brousseau, Moneca Kolvyn, Bob Saito, Porsha Von Kish, Derek Zeisman

91 Members

1 Staff – Nikolai Karpun (Interim General Manager)

1 Guest – Lisa M. Zwarn (Parliamentarian)

Prior to the meeting's commencement, the Parliamentarian reviewed the meeting procedures with the assembled members, including proper use of the Zoom Meeting Platform and Simply Voting Platform.

Quorum having been met, the President call the meeting to order at 2:11 p.m.

Adoption of Rules of Order:

It was moved that the rules of order for the meeting be adopted.

So moved: Marcello Oliverio

Seconded: Raquel Standish

The President reviewed the rules of order, which were previously circulated to members with the notice of AGM.

CARRIED.

Approval of Agenda:

It was moved that the meeting agenda be adopted.

So moved: Maricel Roa
Seconded: Amanda Fentiman

The meeting agenda was previously circulated to members with the notice of AGM.

CARRIED.

Minutes of 2019 Annual General Meeting:

It was moved that the minutes of the Society's 2019 Annual General Meeting, held on May 23, 2019, be adopted.

So moved: Liz Walker
Seconded: Evelyn Wedley

CARRIED.

Report of the Board:

The Vice-President presented the report of the Board. This report will be filed with the Secretary following the meeting.

The Vice-President then responded to questions posed by members about the contents of the report.

Financial Statements and Auditor's Report:

The Treasurer presented the Society's financial statements for 2019 and the auditor's report of the 2019 financial statements, as prepared by audit firm Tompkins Wozny LLP. The financial statements and the auditor's report will be filed with the Secretary following the meeting.

The Treasurer then responded to questions posed by members about the contents of the financial statements and auditor's report.

Appointment of Auditor:

It was moved and seconded that Tompkins Wozny LLP be appointed as the Society's auditor for the next fiscal year.

So moved: Evelyn Wedley
Seconded: Marcello Oliverio

CARRIED.

Election of Directors:

The President reviewed the qualifications for a member to become a director of the Board. The President reviewed the details of the eligibility of the membership to vote in this election and to be eligible to run for office.

Per the court order issued by the Supreme Court of British Columbia on February 2, 2021, those persons who were members in good standing of the Society on or before June 25, 2020 hereby meet the necessary membership qualification, this being membership for at least 90 days prior to the Annual General Meeting. Those members who were approved by the Board as members at its meeting of March 16, 2021 are therefore ineligible to vote in this election or to seek election to the Board at this meeting.

The General Manager then confirmed that each nominee for election to the Board had met the minimum 90-day membership requirement.

1. Position of President:

Two candidates, Eliza Olson and Derek Zeisman, were nominated as of Thursday, April 1, 2021 at noon, in advance of the Annual General Meeting. Ms. Olson withdrew her nomination and did not stand for election.

There were no other nominations. Therefore, Derek Zeisman was acclaimed as President.

Mr. Zeisman responded to a member's question.

2. Position of Vice-President:

Two candidates, Richard Brousseau and Liz Walker, were nominated as of Thursday, April 1 at noon, in advance of the Annual General Meeting. Mr. Brousseau withdrew his nomination and did not stand for election.

There were no other nominations. Therefore, Liz Walker was acclaimed as Vice-President.

3. Position of Secretary:

Two candidates, Nancy McLeod and Porsha Von Kish, were nominated as of Thursday, April 1 at noon, in advance of the Annual General Meeting. Ms. Von Kish withdrew her nomination and did not stand for election.

There were no other nominations. Therefore, Nancy McLeod was acclaimed as Secretary.

4. Position of Treasurer:

One candidate, Ed Brown, was nominated as of Thursday, April 1 at noon, in advance of the Annual General Meeting.

There were no other nominations. Therefore, Ed Brown was acclaimed as Treasurer.

5. Positions of Director-at-Large (up to 7):

Seven (7) candidates, Beverley Bly, Christopher Durrant, Laurie Haliburton, Beverly (Pixie) Hobby, Lynne Mackenzie, Angela Rebrec, Robert Saito, and Albert Stewart were nominated as of Thursday, April 1 at noon, in advance of the Annual General Meeting. Mr. Stewart withdrew his nomination and did not stand for election.

There were no other nominations. Therefore, Beverley Bly, Christopher Durrant, Laurie Haliburton, Beverly (Pixie) Hobby, Lynne Mackenzie, Angela Rebrec, and Robert Saito were acclaimed as Directors-at-Large.

Business Arising from the Financial Statements, Auditor's Report, and the Report of the Board:

There was no business arising from the 2019 financial statements, the auditor's report of the 2019 financial statements, or the report of the Board presented earlier during the meeting.

Special Resolutions:

There were no special resolutions considered at this meeting.

Members' Proposals:

There were no members' proposals considered at this meeting.

Adjournment:

As there was no further business, the 2019 Annual General Meeting of the Burns Bog Conservation Society was adjourned on April 3, 2021 at 3:31 p.m. PDT.