

Fraser Valley Watersheds Coalition
Annual General Meeting
November 18, 2010, 7:00-9:40 pm
UFV Chilliwack
Room D239



Meeting Minutes (DRAFT)

Attendees:

Lance Lilley
Jim Taylor
Terry Taylor
Margret Rogers
Jean Empey
Morley Brook
Othmar Kagi
Matthew Redecop

Monica Pearson
David Urban
Rachel Drennan
Barb Strachan
Kathy Peet
Steve Clegg

Ashley Peters
Birgit Gagne
Helen Turner
Mike Pearson
Joe Tessier
Jill Miners

Presentation:

Presenter: Dr. Carin Bondar

Presentation Title: **Biology in Everyday Life**

Time: 7:00 – 7:45 pm

Book Draw:

- Total of tickets (at \$1/each) were sold
 - Winner of Draw: Othmar Kagi
 - Selected Prize: Book: The Nature of Human Nature, by Dr. Carin Bondar
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Society Business:

1.0 Adoption of Agenda and minutes

- Motion to adopt Agenda (Jim 1st, David 2nd)
- Motion to adopt minutes (from AGM November 2009) as written - Approved (Barb 1st, Jim, 2nd).

2.0 AGM Business

2.1 Message from Chair - Mike

- Thanks to the FVWC staff, Lance and Rachel. Special thanks to Lance for working towards getting the FVWC Charitable status. FVWC has an exciting year ahead, with new directors running tonight, a growing website, a field crew in partnership with Sto:lo Tribal Council and newly acquired Charitable status.

2.2 Message from Administrator - Lance

- Lance presented power point slide show to sum up the year for the Coalition. The slide show included our projects, habitat restoration at Silverdale wetlands, Evans Road plantings, and earth day event, also asked for ideas on new projects.

2.3 Adoption of financial statements - Lance

- The FVWC financial statements were made available to anyone interested and adopted (Jim 1st, David 2nd)
- Motion – to adopt new fiscal reporting period. Our financial year end would move from March 31 to July 31, so that our AGM is less than 6 months from our year end. (Lance 1st, Detmar 2nd)

2.4 Motions from the Floor

- None

2.5 Board Elections

- Lance briefly summarized the commitments for directors.
- Following nominations and elections, the 2010/2011 Board of the Coalition is comprised of:
 - Chair: Mike Pearson
 - Vice-Chair: Detmar Schwichtenberg
 - Secretary-Treasurer: Vacant
 - Director At-Large: David Urban
 - Director At-Large: Jim Taylor
 - Director At-Large: Marion Robinson
 - Director At-Large: Birgit Gagné
 - Director At-Large: Monica Pearson
 - Director At-Large: Barb Strachan
 - Director At-Large: Clayton Arkesteyn-Vogler
- Thanks were offered to the outgoing member of last year's board Dick Bunbury.
- Decision was made to decide on a secretary from amongst the directors at the next directors meeting.

3.0 New Business

3.1 Motion to establish new Committees – Lance

- Discussion of establishing three new committees, to help with over sight and guide the direction of the Coalition.
- Three committees and people who volunteered to participate:
 - Finance and Administration – Birgit Gagné, Monica Pearson, Detmar Schwichtenberg
 - Western Fraser Valley Projects – Jim Taylor, Barb Strachan, Birgit Gagné, Ashley Peters, Mike Pearson.
 - Eastern Fraser Valley Projects – Monica Pearson, David Urban, Mike Pearson, Kathy Peet, Morely Brook, Joé Tessier, Jill Miners.

3.2 DUC Chapter in Mission - Jim

- DUC's currently has no Mission Chapter and is looking for some help from community groups to establish one. They will be holding a fundraising dinner in April 2011, would FVWC fill a table at this dinner? Suggestion to email information to members and see if anyone is interested in helping out.
- More information will be available next meeting.

4.0 Events announced:

- Fall Plantings:
 - November 27th 2010 Gordon's Brook 262 272nd street, Aldergrove
- Next FVWC meeting is January 20th 2011

5.0 Meeting Adjourned at 9:40pm
