



*P.O. Box 935
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Annual General Meeting 2015

Mid Vancouver Island Habitat Enhancement Society

Tuesday, September 22, 2015 at 5:00, Errington War Memorial Hall, 1390 Errington Road,
Errington B.C.

Members Present: See attached list – Sept. 22, 2015 – 43 Members in Attendance

1. **Dinner-** BBQ of Sockeye and Salads
2. **Welcome** and call to order: Amber Nicol, President

Amber provided a summary of the Society's highlights in 2015. She thanked the volunteers and Board members for their efforts over the year. She noted that three Board members were not going to seek re-election this year (Pat Vek, Neil Worboys and Deb Nicol).

3. **Adoption of Minutes from 2014 AGM held September 25, 2014** (copies handed out).
 - Peter Law, secretary, read the minutes of the 2014 AGM minutes.
 - Moved by P.Law, Seconded – D. Nicol to accept the 2014 AGM minutes
 - Show of Hands of Members: Carried

4. **Presentation of the Annual Financial Statements**

Prepared by McIntosh Norton Williams, and read by Alyssa Sommerfeld. She reviewed the Annual Financial Statement for the fiscal year April 1, 2014 to March 31, 2015 (which are submitted under separate copy to the minutes).

- Moved by S. Hine and Seconded by P.Law that the financial Statements be accepted as presented.
- Show of Hands of Members: Motion carried.

5. **Report of Society Activities in 2015** by Faye Smith (project coordinator) and Barb Riordan, (assistant project coordinator): This was a 20 minute Powerpoint presentation on the many field activities and accomplishments of the Society over the past year.

6. **Election of Board of Directors for 2016:**

Neil Worboys chaired the election of the new Board.

Position - President: Amber Nicol

Nomination received by Robin Robinson – Seconded by Carl Rathburn
Neil called for nominations from the floor 3X. Hearing none,
Amber Nicol will be the MIVHES President for 2016.

Position – Vice President: Don Lawseth

Nomination received by F. Smith – Seconded by D. Hutchings
Neil called for nominations from the floor 3X. Hearing none,
Don Lawseth will be the MIVHES Vice President for 2016.

Position - Secretary: Peter Law

Nomination received by E. Lefebvre – Seconded by M. Jessen
Neil called for nominations from the floor 3X. Hearing none,
Peter Law will be the MIVHES Secretary for 2016.

Position - Treasurer: Shirley Hine

Nomination received by D. Nicol – Seconded by Barb Riordan
Neil called for nominations from the floor 3X. Hearing none,
Shirley Hine will be the MIVHES Treasurer for 2016.

Directors at large:

Two existing Board Members have agreed to let their names stand for re-election. They are Perry Perry and Dave Hutchings: Nominated by C. Rathburn – Seconded by P. Law
Neil called for further nominations from the floor 3X.
Carl Rathburn was nominated by G. Almond – Seconded by P. Jacobson.
C. Rathburn, P. Perry and D. Hutchings will be Board Members for 2016.

7. **GUEST SPEAKER** – presentation followed by Q&A
Dr. Pam Shaw, Professor of Geography from Vancouver
Island University, on the topic of: The Mount Arrowsmith Biosphere Region
Research Institute. “Is our community willing to partner with VIU in finding
innovative ways to achieve a balance between the needs of humans and nature in
our local watersheds?”

8. **Adjournment:** 7:30 pm

Minutes compiled by P.Law – Secretary for MVIHES.

2015 September AGM Attendees

Deborah Nicol	Faye Smith	Dave Hutchings
Allan McDonald	Peter Law	Nancy Hancock
Neil Worboys	Bernard Cassidy	Joan Taylor
Ken Taylor	Michael Jessen	Rob Hawes
Julie Hawes	Pam Shaw	Maria Ferreina
Trevor Wicks	Monica Shore	Helen Roluets
Mike Ward	Travis Arnold	Gord Almond
Barb Riordan	Robin Robinson	Sandy Robinson
Jackie Moxley	Lynne Brookes	Derrick Grimmer
Carl Rathburn	Pat Jacobson	Nancy Randall
Neil Callander	Elaine Lefebvre	Don Lawseth
John Phillips	Kelly Sidener	Jeremy Sidener
Lauren Fegan	Don McConnell	Craig Wightman
Janette Barr	Sherry Ferguson	Gerald Ferguson
Nancy Cassidy		