



MID VANCOUVER ISLAND HABITAT ENHANCEMENT SOCIETY

**ANNUAL GENERAL MEETING
TUESDAY, SEPTEMBER 20, 2016 AT 5:00 P.M.
ERRINGTON WAR MEMORIAL HALL
1390 ERRINGTON ROAD**

5:00 pm DINNER

6:00 pm AGM BUSINESS ITEMS

- 1. CALL TO ORDER**
- 2. WELCOME**, Amber Nicol, President
- 3. ADOPTION**, September 22, 2015 AGM meeting minutes, Pete Law, Secretary
- 4. FINANCIAL PRESENTATION**, Jason Moore, BA, CPA, CGA
McIntosh-Norton-Williams, Annual Financial Statements for the fiscal year
April 1, 2015 to March 31, 2016
- 5. SPECIAL RESOLUTION**, Replacement of Bylaws

The following special resolution will be proposed for approval at the annual general meeting of the Society to be held on September 20, 2016.

Note that while this special resolution will be considered and approved at the annual general meeting, it will not come into effect until the Society transitions to the new Societies Act, which will occur shortly after November 28, 2016, when that Act comes into force. Until such time, the current Bylaws will remain in effect.

Replacement of Bylaws

RESOLVED as a special resolution that the current Bylaws of the Society be deleted in their entirety and that the form of Bylaws attached hereto as Schedule 1 be adopted as the Bylaws of the Society in substitution for, and to the exclusion of, the existing Bylaws of the Society.

Please see attached Schedule 1 for the proposed replacement Bylaws.



6. **MVIHES PROJECT REPORT**, Faye Smith and Barb Riordan, Project Co-ordinators, MVIHES
7. **ELECTION OF DIRECTORS** {each for a 1 year term}
 - President
 - Vice-President
 - Secretary
 - Treasurer
 - Director at Large [3 positions]
8. **GUEST SPEAKER INTRODUCTION**, Pete Law, Secretary

7:00 pm GUEST SPEAKER,

Kim A Stephens, M.Eng, P.Eng, Executive
Director of the Partnership for Water Sustainability in BC presenting on:

“Water Balance Pathway to a Water-Resilient Future”.

There will be time for questions after the presentation.

ADJOURNMENT