

Shawnigan Basin Society Annual General Meeting

7pm, Tuesday January 6th, 2015

SBS Office: 1760 Shawnigan-Mill Bay Rd.

Minutes

Members:

Dave Hutchinson	President
Grant Treloar	Vice President
Doug Makaroff	Treasurer
Sally Davies	Director
Linda Gregory	Director
Georgia Collins	Executive Director
Melissa Nottingham	Administrative Officer

Guests:

Sonia Furstenuau	Area Director
Ian Caesar	Alternate Area Director
Bruce Fraser	Previous Area Director
Barry Gates	Ecological Design Panel
Graham Ross-Smith	Resident
Cliff Evans	Resident
Blaise Salmon	Resident

1. Call to Order

1.1. Establish Quorum: President called the meeting to order and established quorum, all current Directors present.

2. Adoption of Agenda

Agenda was adopted.

3. Approval of Minutes from previous AGM held December 2, 2013.

Motion was made by Sally seconded by Grant to adopt the minutes from the previous meeting.
Passed.

4. President and Executive Director's Report

4.1. Overview of Previous Year: President and Executive Director summarized the previous year's work.

4.2. Looking ahead for 2015

- **Financial**

- Fundraising & grant applications
- Silva contract
- Public engagement work

- **Watershed Planning**

- Completion of Silva Project (foundation for moving forward with Watershed Management Plan)
- Integration with ASL land-sat data and CVRD cadastral data
- Development of Shawnigan Basin Authority
- Integration with CVRD Regional Water Management initiative

Shawnigan Basin Society Annual General Meeting

7pm, Tuesday January 6th, 2015

SBS Office: 1760 Shawnigan-Mill Bay Rd.

- Discussions with watershed stakeholders: Timberwest, Malahat Band, Island Timberlands, etc.

- **Public Engagement**

- Effective communication
- Focus on youth
- Walkabouts
- Surveys with incentives
- Online curriculum
- Topics include: 2015 coho salmon run, summer student engagement, interaction with Camp Pringle & Easter Seal Camp, geocaching with water and ecological themes, etc.

5. Treasurer's Report

5.1. Summary of Financial Statements

5.2. Motion to accept the Financial Report

Motion by Doug, seconded by Dave, to accept the Financial Report. **Passed.**

6. Nominations and Elections of New Directors

6.1. Three calls for nominations from the floor; one potential volunteer but withdrawn due to possible conflict of interest. No other nominations from the floor.

6.2. All current board members agree to continue.

Motion by Dave, seconded by Doug, to accept the slate of current directors to continue for the next year. **Passed.**

6.3. Election for Directors: President, Vice President, Treasurer.

Motion by Grant, seconded by Dave, to defer elections of executive until next regular meeting. **Passed.**

7. Other Business

7.1. Confirmation of Executive Director and Administrative Officer: Administrative Officer will continue for next year. Georgia Collins, the current Executive Director will take an indefinite leave of absence. Kelly Musselwhite will fill in for Georgia on a month to month basis commencing January 1, 2015.

Motion by Grant, seconded by Sally, to accept Kelly as Executive Director. **Passed.**

7.2. A discussion was held regarding the benefits of offering the Watershed Planning Office as a location for Shawnigan Parks Commission meetings. No objections; Sonia to communicate this to Parks.

7.3. A discussion was held regarding the need to activate the Shawnigan Basin Authority

Motion by Grant, seconded by Dave, to accept Bruce Fraser as Chair of Shawnigan Basin Authority. **Passed.**

8. Next Meeting

Next regular meeting of the Board: Tuesday February 3, 2015

9. Adjournment

President adjourned meeting at 8:38