

Shawnigan Basin Society Annual General Meeting
Tuesday March 2nd 2021 at 7pm – AGENDA
102 1760 Shawnigan Lake Mill Bay Rd.

Join Zoom Meeting [HERE](#) Meeting ID: 246 051 3305 Passcode: 9294076

- 1. Call to Order/Welcome and Introductions – Dave M.**
- 2. Approval of minutes – Paul D.**
- 3. Receive committee reports not included in the financial statement**
- 4. Approve financial statements**
- 5. Approve bylaws - amendments and additions**
- 6. Call for nomination for the board and/or receive the report of the nominating committee**
- 7. Elect new directors**
- 8. Elect the auditor**
- 9. Presidents Update – Dave M.**
- 10. Treasurers Report – Shirley A.**
- 11. Fundraising – Shirley A.**
- 12. Administrator Update – Brettany F.**
- 13. Unfinished Business**
 - 13.1.1. St John’s Academy – Shirley A.**
 - 13.1.2. Lands in Public Trust Initiative – Bernie J.**
 - 13.1.3. Forestry Board – Bernie J.**
 - 13.1.4. CVRD Parks Rail Trail - Shirley A.**
 - 13.1.5. Soil deposits – Cliff E.**
 - 13.1.6. EcoAction Milfoil Proposal – Linda G.**
 - 13.1.7. Shawnigan Creek Trash Collector - Cliff E.**
 - 13.1.8. Road Ends – Bill S.**
 - 13.1.9. Shawnigan’s Eco Rotary Club – Shirley A.**
- 14. New Business**
- 15. Next SBS presentation – Koksilah Ancient Forest Reserve May 1st 9:30 am by Ed Wiebe**
- 16. Next ANNUAL GENERAL MEETING set for May 4th 2021.**
- 17. Adjournment.**