



ANNUAL GENERAL MEETING  
**Sunday, October 16, 2022**

Hornby Community Hall 10:00 a.m. – 11:00 a.m.  
(followed by hands-on Garry Oak workshop, lunch, and forest walks with Grant Scott)

**AGENDA**

**1. CALL TO ORDER (Chair, Grant Scott)**

*26 people attending, 23 of whom are members in good standing – quorum achieved*

1. Recognition of K'ómoks and Pentlatch First Nation Traditional Territory and Aboriginal Rights
2. Establishment of quorum (Notice of AGM was provided at least two weeks in advance through The First Edition, emails to members, and social media and reminders were sent and published during the month prior to the AGM.)
3. Introduction of Directors and Staff, (Grant Scott)
4. Review of agenda (Grant Scott)
5. *Motion to approve agenda, Margot 2nd*

**2. REPORTS**

1. Review minutes of Directors Meeting of September 15th, 2022 (Bryanna Pearson) *Kristin moved to accept minutes, Margot 2nd*
2. Treasurer's report – (Treasurer, Margot Bushnell) *Margot moved to accept Treasurer report, Kristin 2nd*
3. Chair's report – (Chair, Grant Scott)
  - i. Report of Activities since last AGM
  - ii. Plans Oct 2022 to 2023
  - iii. Discussion and questions

**3. NOMINATION AND ELECTION OF DIRECTORS (Margot Bushnell)**

**Current directors** (board appointments are for 2 years):

<b>Current Directors</b>	<b>Term expires</b>
Grant Scott - Chair	2022
Margot Bushnell - Treasurer	2022
Joanne Wyvill	2022
Robin Walford - retiring	2022
Serena Laskin - retiring	2022
Judith Lawrence - retiring	2022
Kristin Sonstebo	2023
Don Peterson	2023

**Nominations to the Board:** Cath Gray, Deb McVittie; re-election of Grant Scott, Joanne Wyvill, Margot Bushnell  
*(Acclaimed)*

**Election of board members**

*Motion to Adjourn: Margot, Kristin 2<sup>nd</sup>, all in favour*

**Guest Speaker (Introduced by Rebecca):**

**11-12: Garry Oaks: Hands on Workshop**

Loys Maingon, Conservation Biologist

**12-1 – Lunch**

**1:00-3:30 Walk through the woods** with registered professional forester Grant Scott and learn about the fascinating world of forest ecosystems right in our own backyard