

BC Nature AGM – May 15, 2021 2:30 PM PST

AGENDA

Chair: President Harry Crosby; Minutes: Susan Thorne

- 1) **Welcome**
- 2) **Adoption of Agenda**
- 3) **Approval of minutes from the Virtual Annual General Meeting on June 23, 2020 - 7:00 pm**
- 4) **President's Report** – Harry Crosby
 - a) Report
 - b) Nature Guide Prizes
- 5) **Treasurer's Report** – Barbara Towns - refer to financial statements in the Annual Report page 62.
 - a) **Motion:** Approve the unaudited Dec 31, 2020 review engagement financial statements.
 - b) **Motion:** Appoint the chartered professional accounting firm of Reid Hurst Nagy Inc. to conduct the review engagement for the 2021 fiscal year end
- 6) **Finance Committee** – Bev Ramey
- 7) **Nominations Committee** – Alan Burger
 - a) Results of Election of Directors
 - b) Opportunity for Recruitment of board members
 - c) New Coordinator chairs needed for Camps
- 8) **Camps Committee** – Coordinator: Harry Crosby (2021 Camps have been cancelled due to COVID-19)
- 9) **Office Report** – Office Manager Betty Davison (Report in the AGM booklet)
- 10) **Education Committee** – Chair: Margaret Cuthbert (Report in the AGM booklet)
- 11) **Presentation of certificates** to Naturalist Mentors
- 12) **Conservation Committee** – Chair: Peter Ballin (Report in the AGM booklet)
- 13) **Annual Reports from Clubs** (Reports in the AGM booklet)

- 14) **BC Nature Representatives, Projects Reports, and Other Committee Reports**
- a) Important Bird and Biodiversity Areas (Report in the AGM booklet) – Liam Ragan
 - b) BC Naturalists’ Foundation – Report from Stephen Partington. (Report in the AGM booklet)
 - c) NatureKids BC – Rebecca Clapperton Law. (Report in the AGM booklet)
 - d) Outdoor Recreation Council - Louise Pedersen ((Report in the AGM booklet)
 - e) Robert’s Bank Terminal 2 – Roger Emsley (Report in the AGM booklet)
 - f) Awards Committee – 2021 Award Winners (Report in the AGM booklet)
 - g) Camp Committee – No report – camps not held in 2020 and 2021 due to COVID-19
 - h) Climate subcommittee – Karen Crosby (Report in the AGM booklet)
 - i) Governance Committee – Alan Burger (Report in the AGM booklet)
 - j) Human Resources Committee – No Chair, no report

Motion: To approve all reports as submitted in the AGM Booklet.

- 15) **Resolutions** – Chair of the Resolutions Committee: Rick Gee – Issues/Submissions – none
- a) Report on outcomes of Ecological Reserves resolution made at last meeting

16) **General review:** At this time, members to raise issues and items for discussion and action.

17) **Awards Committee** – Margaret Cuthbert

18) **Short Workshop**

- a) Now is the time for Membership Drives – President Harry Crosby

19) **Announcements:** AGM 2021 – Kelowna

20) **Adjournment**