

## BC NATURE ANNUAL GENERAL MEETING (AGM) 2026

**BC Nature is inviting you to a Virtual AGM via Zoom**  
**In person participation: Thompson Rivers University – Campus Activity Centre, Mountain Room**

**Time: May 23, 2026 01:15 PM Pacific Time (Canada)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/88070962420?pwd=aoJeizKTW9Aqw7ce3IzKievOt3aZOM.1>

**Meeting ID: 880 7096 2420**

**Passcode: 405180**

**One tap mobile (Cell)**

**+1-204-272-7920, Meeting ID: 88070962420#, Passcode 405180#**

**+1-438-809-7799, Meeting ID: 88070962420#, Passcode 405180#**

**DRAFT AGENDA – Annual General Meeting - Saturday May 23<sup>th</sup> 2025 at 1:30 PM**

Chair: President Nancy Flood; Minutes: Secretary Susan Thorne

1. Welcome
2. *We gratefully acknowledge that in-person attendees are meeting on the unceded land of Tkemlúps te Secwépemc, within Secwepemcúl'ecw, the traditional territory of the Secwépemc. BC Nature's offices are in North Vancouver, on the unceded territories of the Skwxwú7mesh (Squamish), Tseil-Waututh, Só'lh Téméxw (Stó:lō), and xwməθkwəy̓ə m (Musqueam) Nations. And of course, people are joining in via Zoom from all over the province—from the territories of many First Nations. We are grateful for the chance to enjoy, learn about, and join with them to protect, these lands.*
3. Approval of minutes from the Annual General Meeting held in Merritt, BC on May 24, 2025 at 1:30 pm.
4. President's Report – Nancy Flood (Page 2 in Annual Report)
5. Treasurer's Report – Natasha Chand (Page 10 in Annual Report), Review engagement (Page 76 in Annual Report)

**Motion:** Approve the unaudited Dec 31, 2025 review engagement financial statements.

**Motion:** Appoint the chartered professional accounting firm of Reid Hurst Nagy Inc. to conduct the review engagement for the 2026 fiscal year end.

### **Reports from committees:**

6. Awards Committee – Marg Cuthbert (Page 5 in the Annual Report)
7. Camps Committee – 2025 BC Nature Camp: *Wells Gray: Land of Fire and Ice* hosted by KNC
  - a) New Camps Chair needed and clubs to consider hosting camps again. (Verbal)
8. Conservation Committee – Chair: Jennifer Dowd (Page 5 in the Annual Report)
9. Education Committee – Chair: Dave Leman (Page 7 in the Annual Report)
10. Governance Committee – Alan Burger (Page 10 in the Annual Report)
11. Nominations Committee – Alan Burger (Verbal)

- a) Results of Election of Directors
- b) New chair needed for Camps committees

- 12. Governance Committee – Alan Burger (Page 10 in the Annual Report)
- 13. Human Resources Committee – Harold Sellers (Page 10 in the Annual Report)

**Staff and contractor reports:**

- 14. Conservation Project M.P.A.P – Andrew Banks (Page 12 in Annual Report)
- 15. Key Biodiversity Areas (KBA) Updates – Liam Ragan (Page 13 in Annual Report)
- 16. Office Manager – Mish Stone (Page 14 in the Annual Report)
- 17. Financial Administrator – Mary Shannon (Page 14 in the Annual Report)
- 18. Communications Coordinator – Betty Davison (Page 15 in Annual Report)
- 19. Fundraising Activities 2025-2026 – Betty Davison (Page 15 in Annual Report)

**Reports from affiliates**

- 20. BC Naturalists' Foundation – Michele Parry (Page 17 in the Annual Report)
- 21. NatureKids BC – Rebecca Clapperton Law (Page 20 in the Annual Report)

**Club Reports**

- 22. Annual Reports from Clubs (Reports in the Annual Report)

**Motion:** To approve all reports as submitted in the Annual Report

- 23. Future General Meetings: AGM for 2027 will be hosted by Rocky Point Bird Observatory in Victoria, BC. Any takers for 2028?

- 24. General review: At this time, members to raise issues and items for discussion and action.

- 25. **Adjournment**

### Reports from committees:

14. Nominations Committee – Alan Burger
  - a) Results of Election of Directors
  - b) Opportunity for Recruitment of Board members
  - c) New chairs needed for Camps committees
15. Education Committee – Chair: Margaret Cuthbert (Report in the Annual Report)
  - a) Presentation of certificates to Naturalist Mentors
16. Conservation Committee – Chair: Peter Ballin (Report in the Annual Report)
17. Camps Committee – No camps were held in 2023; upcoming camp in July 2024 (Wells Gray: Land of Fire and Ice, hosted by Kamloops Naturalist Club)
  - a) New Camps Chair needed and clubs to consider hosting camps again.
18. Awards Committee – Marg Cuthbert
  - a) 2023 Award Winners (Report in the Annual Report)
19. Governance Committee – Alan Burger (Report in the Annual Report)
  - a) Special Report on new Strategic Plan Bob Peart
20. Scholarship Committee – Margaret Cuthbert

### Reports from affiliates

21. BC Naturalists' Foundation –Stephen Partington (Report in the Annual Report)
22. NatureKids BC – Rebecca Clapperton Law (Report in the Annual Report)
23. Outdoor Recreation Council - Louise Pedersen
24. Annual Reports from Clubs (Reports in the Annual Report)

**Motion:** To approve all reports as submitted in the Annual Report
25. General review: At this time, members to raise issues and items for discussion and action.
26. Future General Meetings: AGM for 2025 will be in Merritt, hosted by the Nicola Naturalists
27. Adjournment