

MINUTES OF MEETING
ANNUAL GENERAL MEETING
THURSDAY, MAY 23, 2024 @ 6:00PM PST
ZOOM MEETING

6:00 PM – Special Guest Cait Nelson, WLRS Chronic Wasting Disease Outbreak in BC
Annual General Meeting – Called to Order 7:09 PM, Quorum met with 20 voting members.

Call for 2 volunteers for Annual General Meeting Minutes review draft. Evan H. & TJ B.

1. Welcome & Opening Remarks
2. Adoption of Special Rules – Robin U MOTION to adopt Roberts Rules of Order for the 2024 Annual General Meeting. Wendy C. Second. Poll voting. Carried.
3. Approval of Agenda – Robin U MOTION to approve the Agenda for the 2024 Annual General Meeting. Dave R. Second. Poll voting. Carried.
4. Approval of Minutes of April 5, 2023 AGM – Robin U MOTION to approve Minutes of Meeting from April 5, 2023 Annual General Meeting. Neil F Second. Poll voting. Carried.
5. President's Annual Report
6. Financial Report – Amberlee F MOTION to accept Reviewed Financial Report as presented. Dave R second. Poll voting. Carried.
7. Appointment of Financial Review – Amberlee F MOTION to appoint Noreen Bowering, or alternate with appropriate accounting skills, for 2024/25 financial review. Neil F second. Poll voting. Carried.
8. New Business
 - a. Special Resolution – Bylaws – Amberlee F MOTION, Wendy C Second. Carried. (Attached)
 - b. Special Resolution – Constitution - Amberlee F MOTION, Wendy C Second. Carried. (Attached)
9. Election of Directors – All interested directors elected for 1 and 2 year terms. Dave Ryder (2 year), Robin Unrau (2 year), Neil Findlay (2 year), Brett Kryski (2 year), Amberlee Ficociello (1 year), TJ Burns (1 year) and Evan Holmgren (1 year).
10. Any Other Business
11. Adjournment of Meeting 8:51PM