



Annual General Meeting May 31st, 2022 Draft Minutes

Via Zoom (recorded)

Attendees

Board: Zoey Slater, Emma Bryce, Perry Iqbal, Tamsin Baker, Chris Lumsden, John Vissers

Members: Eileen Brader, Jennifer Breakspear, Sara Bremner, Margaret Bunbury, Roy Cline, Sue Cline, Travis Clyne, Jean Douglas-Webb, Sharon D'Souza, Aird Flavelle, Joanne Neilson (staff), Trish Osterberg, Janne Perrin, Hank Roos, Alice Roos, Joyce Slett

Guests: Jennifer Barden (staff), Jon Blais (staff), Laura Brodey (staff), Wendy DaDalt, Sofi Hindmarch (contractor), Alexandra Janes (staff), Aleesha Switzer (staff).

Call to order 7:05 pm

Adoption of Agenda

Moved by Zoey S. to accept AGM agenda, passed.

Adoption of previous AGM minutes

Moved by Zoey S. to accept previous AGM minutes, passed.

President's Report by Zoey

Moved by John V. to accept President's report, passed.

Executive Director's Report by Joanne

Moved by Zoey S. to accept ED report, passed.

Treasurer's Report submitted by Perry and Joanne

Moved by Zoey to change FVC fiscal year end to January 31st, passed.

Moved by member Aird Flavelle to accept Treasurer's report, passed.

Board Elections

John, Zoey, Chris, and Emma are entering year two their two-year terms.

There are five vacancies on the board. Tamsin and Perry have agreed to stand again.

Board recommended the nominations of Roy Cline, Trish Osterberg, and Eileen Brader.

Call from the floor for additional nominees, none submitted.





Moved by Aird Flavelle to accept nominees Tamsin, Perry, Roy, Trish, and Eileen, passed.
As no vote was required, board members were appointed by acclamation.

Bylaw Changes presented by Tamsin

The current bylaws and the proposed changes were posted online and sent to membership in a format that highlighted the differences between the two versions.

Tamsin presented on the key differences (not the grammar/spelling changes) in the proposed changes and addressed questions.

Moved by Zoey to accept bylaw changes as presented, passed.

Staff Presentations

Jon, Jenn, and Sofi shared their observations on how the extreme weather conditions in 2021 impacted the wildlife and habitat in their program work.

Laura presented on our new nature-based solutions to climate change program.

Meeting Adjournment 8:25 pm

