



Agenda for Annual General Meeting June 25, 2023, 1-4 pm

Call to Order at 1:00 - Number in Attendance recorded.
- Jim Deck Acting President, presiding

Fourfold Way review:

- respect each other by having just one speaker at a time,
- expect people to speak from the heart with passion,
- expect people to show up to solve problems, and
- expect people to speak without blame.

We acknowledge that we are meeting on the traditional territories of the Ts'uubaa-asatx, Ditidaht and Quw'utsun First Nations. We hope that our work together here today will make a positive contribution to our shared future in this valley.

Reminder that guests are always welcome, only those members in good standing may vote on motions. General Welcome, and thanks expressed to the 2021/22 Board of Directors and to our volunteers.

1) Adoption of Agenda:

Moved by Jim Deck and seconded that the 2022-2023 AGM agenda be adopted as distributed.

2) Approval of Minutes of the June 26, 2022 AGM.

Moved by Judy Brayden and seconded that the minutes of the CLRSS AGM of June 26, 2022, be adopted as distributed.

3) Lead Reports

- | | |
|--|----------------------------------|
| • Bursary | Diana Gunderson |
| • Membership | Mike Patrick |
| • Fundraising | Maureen Quested |
| • Retail | Rosemary Danaher |
| • Gerald Thom Garden | Lois Atchison / Rosemary Danaher |
| • History of Saywell Park Riparian Project | Jean Atkinson |
| • Youth Engagement | Jean Atkinson |
| • Water Monitoring | Bee Greenway |
| • Fry Salvage | Dave DePape |
| • Signature Event | Dave DePape |
| • Witnessing the Water | Judy Brayden |
| • Newsletter | Judy Brayden |

3) Moved and seconded that the Lead Reports be accepted as presented.

4) Approval of 2022 - 2023 Financials.

Moved by Jim Deck and seconded that the 2022 – 2023 Financials be accepted as presented.

5) 2023 – 2024 Budget – for discussion

Moved by Jim Deck and seconded that the 2023 – 2024 Budget be accepted as presented.

5) CLRSS Board Nominees for 2023 – 2024. Presiding Observer Ian Morrison

Nominated by:

2nd by:

Executive

President –	Jim Deck
Vice President -	Judy Brayden
Treasurer –	Beverley Nimmo
Recording Secretary –	Maureen Quested

Directors-at-large

Director-at-large –	Rodger Hunter
Director-at-large –	Diana Gunderson
Director-at-large –	Jean Atkinson
Director-at-large –	Rosemary Danaher
Director-at-large –	Dave DePape
Director-at-large –	Don Prescott
Director-at-large –	Cam McCauley

Nominations from the floor.

Election of new board.

Motion to ratify the new Board.

Moved by and seconded that the above members be confirmed as the 2023 – 2024 CLRSS Board of Directors.

6) Procedural Motions:

a. Signing authority for Society bank accounts.

Moved by and seconded that the executive officers of CLRSS be given signing authority for the Society's bank accounts.

b. Audit of Society.

Moved and seconded that the Members agree to waive an audit of the financial report.

7) Motion to Adjourn.

Moved and seconded that the meeting be adjourned.

5 minute break

8) Speaker – Chris Seeger - Bats