**CLRSS AGM**

**Sunday, May 30, 2021**

**10:00 - 11:00 Zoom meeting**

**Link:**

**Agenda:**

**Cowichan Lake and River Stewardship Society**

**Virtual Annual General Meeting**

**Sunday, May 30, 2021**

**Year April 1, 2020 to March 31, 2021**

**10:00 President, Ken Traynor, presiding**

**Call to Order at 10:00 – Number in attendance recorded**

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.

General Welcome, and thanks expressed to the 2020/21 Board of Directors and to our volunteers, including book-keeper, Elaine Brufatto.

**1.) Adoption of Agenda:**

Moved and seconded that the 2021 AGM agenda be adopted as distributed.

**2.) Approval of Minutes of the June 28th, 2020:**

Moved and seconded that the minutes of the CLRSS AGM of June 28th, 2020 be adopted as distributed**.**

**3.) CLRSS Committee Reports: (see attached PDF)**

Moved and seconded that the 2020/21 CLRSS committee reports be accepted as presented.

**4.) Election of 2021-2022 CLRSS Board of Directors: Ian Morrison**

**CLRSS Board Nominees**

Nominated by Diana Gunderson and Jean Atkinson

**Executive Directors:**

President - Ken Traynor

Vice President - Lyndon Keeping

Secretary - Judy Brayden

Treasurer - Lyndon Keeping

**Members At Large:**

Di Gunderson

Jean Atkinson

Rosemary Danaher

Chantelle Carden

Jim Deck

Dave DePape

*\*Rodger Hunter*

*\*Rick Bryan*

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| *\* Rodger Hunter and Rick Bryan have agreed to accept appointments to the 2021/22 CLRSS* *Board of Directors once 30 days has passed from the renewal dates of their CLRSS memberships*. Moved and seconded that the above CLRSS members comprise the 2021-2022 CLRSSBoard of Directors. **5.) Special presentation:****6.) Procedural Motions:** Moved and seconded that the CLRSS bank signing authority be changed to reflect the newly elected  Board. Moved and seconded that the Members agree to waive an audit of the financial report.**7.) Motion to adjourn:**  |
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