



Sunday, June 26th, 2022

9:30 - 12:00 in-person meeting at the Lake Cowichan Sports Complex, Curling Lounge

Amended Agenda: [Year April 1, 2021 to March 31, 2022](#)

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, Difidaht 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 2020/21 Board of Directors and to our volunteers.

1.) Adoption of Agenda:

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

2.) Approval of Minutes of the May 30, 2021:

Moved and seconded that the minutes of the CLRSS AGM of May 30th, 2021 be adopted as distributed.

3.) CLRSS Committee Reports:

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

4.) Special presentations: Ken Traynor and others for departing CLRSS Board members: Chantelle Carden, Lyndon Keeping, Judy Brayden and Ken Traynor

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

CLRSS Board Nominees

Nominated by Ken Traynor and seconded from the meeting.

Executive Directors:

President – TBN from Directors at the July 11th Board meeting

Vice President and Treasurer – Jim Deck

Secretary – TBN from Directors at the July 11th Board meeting

Members At Large: (1 vacancies)

Jean Atkinson

Rick Bryan

Rosemary Danaher

Dave DePape

Di Gunderson

Rodger Hunter

Beverly Nimmo

Don Powers

Maureen Quested

Moved and seconded that the above CLRSS members be confirmed as the 2022- 2023 CLRSS Board of Directors.

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:

11:00 Snack Break

Guest Speaker: Brendan Anderson - Fishery Management and Cutthroat Trout in Cowichan Lake.

Brendan will discuss how fisheries management objectives are decided, how they become regulation and how his current program of monitoring and tagging of Cutthroat Trout in Lake Cowichan fits into that process.

Brendan has a BSc in Biology from the University of British Columbia and has worked as a Provincial Fisheries Biologist since 1999. He has spent much of that time focussing on large lakes fisheries management, including the design and implementation of stock assessment programs, mark-recapture analysis, and population modelling. Brendan has been working on Vancouver Island since 2010 and became the Senior Fisheries Biologist for the West Coast Region in 2015. One of his principal areas of focus since moving to the Island, has been the development of an improved understanding of cutthroat trout life history in the large lakes of the region, and the development of a fisheries management approach to support them.

NOTE: A brief Board meeting will be conducted following this meeting to determine whether the format of the July 11th Board Meeting will be in-person or via Zoom.