



Young Naturalists' Club of British Columbia Society (NatureKids BC)

13th Annual General Meeting

May 25th 2019

Stanley Park Ecology Society - Salmon Berry Room, 610 Pipeline Road, Vancouver B.C.  
(DRAFT – to be approved at 2020 AGM)

**1. Establish Quorum**

- a) Eligible voting members present: 12 voting members present (5 are required by bylaws)
- b) Meeting commenced at 2:32 pm

Call to order at 2:32

**2. Welcome, Call to Order – C.Berg (President)**

- a) Introductions

**3. MOTION to Accept Agenda as presented**

Moved: E. Gottschling, Seconded: K. MacKenzie

ACCEPTED: Motion Passed

**4. MOTION to approve Minutes of the 12th AGM (May 12, 2018)**

Moved: D. Zajac, Seconded: D. Solecki

ACCEPTED: Motion Passed

**5. Presentation of Annual Reports**

**A. Director Reports**

- 1. President's Report: C. Berg

a) **MOTION to accept President's Report as presented**

Moved D. Kell, Seconded: B. Todorova

ACCEPTED: Motion Passed

- 2. Treasurer's Report: E. Gottschling

a) **MOTION to accept Financial Statement for 2018 fiscal year**

Moved C. Berg, Seconded: K. MacKenzie

ACCEPTED: Motion Passed

b) **MOTION to waive audit and proceed with financial review for the 2019 fiscal year**

Moved: D. Kell, Seconded: D. Solecki

Passed

ACCEPTED: Motion

**B. Staff Reports**

- 1. Interim Executive Director's Report: C. Berg

a) **MOTION to accept Executive Director's & staff reports as presented**

Moved: B. Todorova, Seconded: E. Gottschling

ACCEPTED: Motion Passed

**C. Committee Reports**

1. Governance Committee: D. Zajac
2. Marketing and Communications: B. Todorova
3. Fund Development Committee: K. MacKenzie on behalf of S. Briault
4. Strategic Planning (Ad Hoc): C. Berg

a) **MOTION to accept Committee reports as presented**

ACCEPTED: Motion Passed

Moved: L. Bol Seconded: K. MacKenzie

**6. MOTION to approve slate of Directors up for election – as follows:**

Eve Gottschling  
Daniel Kell  
Leslie Bol  
Kathy MacKenzie  
Daniel Zajac

Moved: B. Todorova, Seconded: D. Solecki

ACCEPTED: Motion Passed

**7. Presentation on Daphne Solecki Fund: C. Berg**

**8. Board Presentation recognizing Cynthia Berg: B.Todorova**

There being no other business,

**9. MOTION to adjourn the 13<sup>th</sup> Annual General Meeting of the NatureKids of BC Society**

Moved: C. Berg, Seconded: K. MacKenzie

ACCEPTED: Motion Passed

The 13th Annual General Meeting of NatureKids BC adjourned at 3:36 pm.

Next Board Meeting is scheduled for June 25, 2019 at 6:30 p.m.

***Additional Information***

- Leslie Bol was elected President of the Board following this meeting, for the 2019-2020 term.
- Cynthia Berg has been acting as Interim Executive Director, and will continue to do so until the end of May.
- Angie Hughes (Fund Development Specialist) is no longer with NatureKids BC as of April 2019.
- Sarah Lockman will begin as Executive Director June 24, 2019.

WE CERTIFY that the above is a true and correct copy of the minutes of the annual general meeting of the members of the Young Naturalists' Club of British Columbia Society held on May 25, 2019.

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Leslie Bol, President

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Eve Gottschling, Treasurer