

Qualicum Beach Streamkeepers Society - AGM Minutes
March 3rd, 2018 - St. Stephen's Church Hall, Qualicum Beach

Items of Business -

1. Opening Remarks - President David James called the meeting to order at 10:05am and outlined the agenda for the meeting.

2. President's Report - David outlined the society activities during the past year and outlined the priorities for 2018/2019. The big project for 2018 is the Faye Smith Memorial Project, which is being undertaken to replace the well-worn "Brant Viewing Platform" at the west end of Qualicum Beach. Construction is beginning this month, with completion slated for later in the spring. All details of this project, as well as the President's report can be accessed at our website: qbstreamkeepers.ca

3. Financial Report - David outlined the highlights from the Financial Statements prepared by Jason Moore, of McIntosh, Norton, Williams for the QBSS year ended, January 31st, 2018. These statements are attached to the minutes of the meeting. Moved by Gord Almond, seconded by Louella Hollington, that the financial statements be accepted. Carried.

4. Minutes of the 2017 AGM held at St. Stephens Church on March 18th, 2017 were presented by Pat Jacobson. Moved by Peter Drummond, seconded by Louella Hollington, that the minutes be accepted. Carried.

5. Election of Officers - Member Barry Avis acted as the election officer for the nomination and election process for the Board of Directors for the 2018/2019 year. Nine nominations were put forward, and all were elected for the coming year:

David James - President
Gord Almond - Vice-President
Pat Jacobson - Secretary
Mick McDonald - Treasurer
Louella Hollington - Director
John Phillips - Director
Neil Worboys - Director
Peter Drummond - Director
Don Lyster - Director
John Grodzki - Director

David welcomed Mick McDonald (Treasurer) and John Grodzki as new members of the Board, and thanked Mike Shannon for his service.

6. Guest Speaker - Peter Drummond introduced guest speaker, Dr. Kristi-Miller Saunders, Head of Molecular Genetics at Fisheries and Oceans Canada Station in Nanaimo. She gave us an excellent overview of the research being conducted with her oversight, (and in collaboration with the Pacific Salmon Foundation) with respect to the role of infectious diseases in wild salmon declines. John Phillips thanked her with an honorarium of some spring flowers, a salmon cutting board, and a QBSS T-Shirt!

7. Meeting Adjournment - A motion was made by Don Lyster, and seconded by Pat Jacobson, to adjourn. Carried.

The meeting adjourned at 12:00pm

Prepared by Pat Jacobson

March 5th, 2018