

Qualicum Beach Streamkeepers Society - AGM Minutes
March 14th, 2020 - St. Stephen's United Church, Qualicum Beach

Items of Business:

1. **Opening Remarks** - President David James called the meeting to order at 10:05 AM.

2. **President's Report** - David outlined the highlights of the previous year. The three main areas of activity were in Monitoring and Water Quality Testing, Restoration (Particularly at the Little Qualicum River Estuary), and Education which is highlighted with Seaside Nature Park (former Brant Viewing Area), and participation in various Community Events like Beach Day, Family Day, Seedy Saturday, and the River Never Sleeps Festival. See the full report on our website at qbstreamkeepers.ca under the tab for "Board".

3. **The AGM Minutes for March 23rd, 2019** were presented for review. Moved by Neil Worboys, seconded by Louella MacVicar that they be accepted as written. Carried.

4. **The Financial Statements for the Year ended January 31st, 2020** were tabled. Moved by John Grodzki, seconded by Peter Drummond, that the financial statements be accepted as presented. Carried.

Note: The financial statements are also available on the website.

5. **Elections for the 2020 Board** were conducted by John Grodzki. It was moved by John Grodzki, seconded by Patrick James, that the Board as noted, be installed for the 2020 term:

President	David James
Vice-President	Gord Almond
Secretary	John Kinos
Treasurer	Allan (Mick) McDonald
Director	Neil Carruthers
Director	Peter Drummond
Director	Pat Jacobson
Director	Louella MacVicar
Director	John Phillips
Director	Neil Worboys

President David James noted that any members who wish to are welcome to attend Board Meetings, which are held on the third Wednesday of every second month in the Qualicum Foods Boardroom at 9:30am. The next meeting is Wednesday, May 20th, 2020.

Special thanks to John Grodzki for his service, and welcome to new director Neil Carruthers.

6. Special Guest Presentation - Ryan Christie, Parksville Heavy Equipment

Ryan Christie - *Greenshores Stewardship Champion, Member of Qualicum Beach Streamkeepers Society, and resident of Qualicum Beach since 1982. Ryan spoke to what our shorelines looked like (the wildlife and forage fish) before we started building seawalls and houses; how we have started to get away from seawalls by using Greenshores Principles; and looking to the future with sea level rise.*

For more information on Greenshores:

http://stewardshipcentrebc.ca/Green_shores/

7. Adjournment - A motion to adjourn was made by Pat Jacobson, seconded by Louella MacVicar. Carried. The meeting was adjourned at 11:50.

Prepared by Pat Jacobson, Director,
March 19, 2020