

**Qualicum Beach Streamkeepers Society - AGM Minutes
October 16th, 2021 - St. Stephen's United Church, Qualicum
Beach**

Items of Business:

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

2. **President's Report** - David outlined the highlights of the past "pandemic year" through a Powerpoint presentation. Activities in three key areas of: Monitoring Water and Fish, Habitat Protection and Restoration, and Education and Awareness were presented. There were no events during the second half of 2020 and to date in 2021 due to the pandemic. See the full presentation on our website at qbstreamkeepers.ca under the tab for "Board".

3. **The AGM Minutes for March 14th, 2020** were available for review. Moved by Neil Worboys, seconded by Peter Drummond that they be accepted as written. Carried.

4. **The Financial Statements for the year ended January 31st, 2021** were provided, along with a summary in the Presidents report on page 35 of the presentation. Moved by Gord Almond, seconded by John Phillips that they be accepted. Carried.

5. **Elections for the 2021 Board** were conducted by John Grodzki. It was moved by Neil Carruthers, seconded by Cliff Paterson that the Board, as noted, be installed for the 2021 term. Carried.

We welcome Tom Whitfield and Ray Woroniak as new Directors, and Daryl Erickson as our new Treasurer.

President - David James
Vice-President - Gord Almond
Secretary - Pat Jacobson
Treasurer - Daryl Erickson
Director - Neil Carruthers
Director - Peter Drummond
Director - Louella MacVicar
Director - John Phillips
Director - Tom Whitfield
Director - Ray Woroniak
Director - Neil Worboys

6. **Recognition Award** - Pat Jacobson presented Mick McDonald, who is retiring from the Treasurer role, with a spanking new winter vest! Mick has provided yeoman service in this role through the financial execution of the Faye Smith Memorial Project, which was very complex and intense over the course of about 3 years.

7. **Adjournment** - A motion to adjourn was made by Pat Jacobson, seconded by Ray Woroniak. Carried. The meeting was adroitly adjourned at 10:37 a.m.

Prepared by Pat Jacobson, Secretary,
October 16th, 2021