

Qualicum Beach Streamkeepers Society - AGM Minutes
October 22, 2022 - St. Stephen's United Church, Qualicum Beach

Items of Business:

1. Opening Remarks - President David James called the meeting to order at 10:15 a.m.
2. President's Report - David outlined the highlights of the year through a Powerpoint Presentation and activities in the following three key areas: Monitoring Water and Fish Populations, Habitat Protection and Restoration, and Education and Awareness. We were pleased to be back to a more normal schedule following the more critical earlier days of the pandemic.
3. AGM Minutes for October 16th, 2021 - Moved by Neil Worboys and seconded by Louella MacVicar that they be accepted as written. Carried.
4. Financial Statements for fiscal year ending January 31st, 2022 were provided by Daryl Erickson. Moved by Peter Drummond and seconded by Katherine Wasiak that they be accepted as presented. Carried.
5. Elections for the 2022/2023 Board were conducted by Barry Avis - Moved by John Kinos, seconded by Sandy Robinson that the Board (as noted) be installed for the next term. Carried.

We welcome Linnea Saltel as our new Secretary. And, we say farewell to Peter Drummond who has been active in the Society since 1998, some 24 years ago. Peter's leadership and experience has been invaluable and we look forward to his continued participation in our activities.

Incoming Board:

President - David James
Vice-President - Gord Almond
Secretary - Linnea Saltel
Treasurer - Daryl Erickson
Director - Neil Carruthers
Director - Pat Jacobson
Director - Louella MacVicar
Director - Tom Whitfield
Director - Ray Woroniak
Director - Neil Worboys

6. A very informative presentation by Kyla Sheehan and Maria Catanzaro of the Pacific Salmon Foundation was given. More information can be found at resilientcoasts.ca .

7. Adjournment - A motion to adjourn was made by Pat Jacobson, seconded by Ray Woroniak. Carried. The meeting was adjourned at 11:45.

Prepared by Pat Jacobson
October 30th, 2022

