



Annual General Meeting 2023

10:00 am September 16, 2023

Mid Vancouver Island Habitat Enhancement Society

Parksville Community Centre, 233 Mills Road, Parksville, BC.

Members Present: 27 Members in Attendance.

- 1. Welcome** and call to order at 10:05: Barb Riordan, President.

Motion to adopt *Robert's Rules of Order* for the AGM.

Moved by Terry Baum, Seconded by Austin Peterson, to adopt the *Robert's Rules of Order* for the AGM. Carried

- 2. Adoption of Agenda for 2023 AGM**

Moved by Pat Ashton, Seconded by Austin Peterson, to adopt the agenda for the AGM. Carried

- 3. Adoption of Minutes from 2022 AGM held October 1, 2022** (distributed via email with notice of meeting).

Moved by Pat Ashton, Seconded by Austin Peterson, to accept the minutes of the 2022 AGM. Carried

- 4. Presentation of the Annual Financial Statements**

Jason Moore, BA, CPA, CGA from McIntosh Norton Williams spoke to the Audited Financial Statements. He reviewed the Annual Financial Statement for the fiscal year April 1, 2022 to March 31, 2023. The Annual Financial Statements are attached as addendum to the minutes. He noted that they are done on a Notice to Reader basis, as MVIHES does not require the financial statements to be audited.

Moved by Carl Rathburn, Seconded by Austin Peterson to receive the Annual Financial Statements. Carried

5. Review of Society Activities in 2023

by Barb Riordan: This was a PowerPoint presentation on the many field activities and accomplishments of the Society over the past year.

6. Recognition of Members

Barb thanked out-going Board members Pete Law and Bernd Keller for their contributions to MVIHES and their work on the Board. She presented a thank you present to Pete. Bernd's will be delivered at a later date as he was unable to attend the meeting.

7. Election of Board of Directors for 2023/24:

Peter Law chaired the election of the new Board.

Position President:

Shelley Goertzen nominated Barb Riordan.

Barb Riordan elected by acclamation for the position of MVIHES President for 2023/24

Position Vice President:

Shirley Hine nominated Austin Peterson.

Austin Peterson elected by acclamation for the position of MVIHES Vice President for 2023/24

Position Secretary:

Maggie Estok nominated Shelley Goertzen

Shelley Goertzen elected by acclamation for the position of MVIHES Secretary for 2023/24

Position Treasurer:

Peter Law nominated Shirley Hine

Shirley Hine elected by acclamation for the position of MVIHES Treasurer for 2023/24

Directors at large:

Carl Rathburn nominated Pat Ashton, Dick Dobler, Don McConnell, Terry Baum, Maggie Estok and Christopher Smith for the positions of Director at Large who have agreed to let their names stand.

Elected by acclamation for the positions of Director at Large are Pat Ashton, Terry Baum, Dick Dobler, Don McConnell, Maggie Estok and Christopher Smith for 2023/24.

7. Keynote Speaker – Jamieson Atkinson, BCCF, reported on the results of the PIT tagging study, with emphasis on the returns for the Englishman River.

8. Adjournment: the meeting concluded at 11:30 a.m.

Minutes compiled by S. Goertzen – Secretary for MVIHES.