



DELTA NATURALISTS SOCIETY

P.O. Box No. 18136, 1215C 56th Street DELTA B.C. V4L 2M4

ANNUAL GENERAL MEETING

Province of British Columbia Society No. S-0035135

Government of Canada, Registered Charitable Organization No. 8920 79849 RR0001

For the Year Ended August 31, 2012

Cambridge House, Delta, June 10, 2013, 8:00 - 8:30 p.m.

1. Tom Bearss, president, called meeting to order, welcomed those present and named the current Executive (September 1, 2012 - August 31, 2013): Tom Bearss, President; Jim Ronback, Vice-president; Jennifer Melville-Roberts, Membership and Treasurer; Annie Kaps, Secretary; Member-At-Large, Hans-Ulf Schellhase; Mary Ronback, Newsletter Editor; Ursula Easterbrook, B.C. Nature Director; Social, Lorraine Mwenifumbo and Marilynn King; Publicity Committee Chair, Valerie Fuller; Display Co-ordinator, Terry Carr (Absent: Hans-Ulf Schellhase, Ursula Easterbrook and Mary Ronback).

2. **Appointment of Secretary:** Annie Kaps agreed to act as secretary of the meeting.

3. **Commencement:** As there is a quorum present, declared that this Annual General Meeting is called and properly constituted for the transaction of business.

4. **Minutes of the Last AGM:** The last Annual General Meeting of the Delta Naturalists Society was held on June 11, 2012, regarding the fiscal year ended August 31, 2011. Motion presented to dispense with the reading of the minutes of that meeting

MOVER: Don Farquhar

I move that we dispense with the reading of the minutes of the AGM of June 11, 2012

SECOND: Valerie Fuller

The motion was open for discussion. There was no further discussion; therefore, those in favour signified in the usual way by raising their hands.

None - contrary **CARRIED**

5 (1) President's Report.

Tom Bearss

5(2) Financial Statements:

Delta Naturalists Society's Treasurer is Jennifer Melville-Roberts

Treasurer presented the meeting with the Unaudited Interim Cash Flow Statements September 1, 2012 - June 10, 2013. The Interim Cash Flow Statement was approved.

MOVER: Jim Ronback

I move that we accept the Interim Cash Flow Statement of September 1, 2012 to June 10, 2013 of the Delta Naturalists Society.

SECOND: Eleanor Coulter

The motion was open for discussion. As there was no further discussion, those in favour raised their hands.

No contrary votes. **CARRIED**

6. Election of Directors:

It is convenient at the outset to pass a resolution that the directors be elected by a single resolution.

MOVER: Joyce Manary

I move that the directors of the Delta Naturalists' Society be elected by a single resolution.

SECOND: Elizabeth Perrin

The motion was open for discussion. As there was no further discussion, those in favour raised their hands. No contrary votes.

CARRIED

Each director nominated has agreed to act as a director.

The meeting is open for nominations. No second is required.

SLATE OF NOMINEES:

Tom Bearss
Jim Ronback
Jennifer Melville-Roberts
Annie Kaps
Hans-Ulf Schellhase
Mary Ronback
Ursula Easterbrook
Lorraine Mwenifumbo
Marilynn King

As there were no further nominations, nominations were declared closed.

Moved that the persons nominated be declared duly elected as directors of the Delta Naturalists Society.

MOVER: Jim Ronback

I move that the persons nominated be declared duly elected as directors of the Delta Naturalists Society.

SECOND: Jonathan Mwenifumbo

Motion was open for discussion. As there was no further discussion, those persons in favour raised their hands. There were no contrary votes. **CARRIED**

The nominees were declared elected as directors of the Delta Naturalists Society.

7. **Annual Fees:** Membership Chair, Jennifer Melville-Roberts indicated that the individual fees of \$30 a year and family fees of \$40 per year were presently in force for the Delta Naturalists Society and currently expire August 31, 2013.

MOVER: Jim Ronback

I move that the fees of the Delta Naturalists Society for the coming year (September 1, 2013 to August 31, 2014) be \$30 for individuals and \$40 for family; and, that the fee due date be September 1, 2013.

SECOND: Jonathan Mwenifumbo

The motion was open for discussion. As there was no further discussion, those in favour to raised their hands. No contrary votes. **CARRIED**

8. **Other Business:** As there was no other business to come before the meeting, moved that the meeting be terminated.

9. **Adjournment:**

MOVER: Jennifer Melville-Roberts

I move that the meeting be terminated.

SECOND: Jonathan Mwenifumbo

Motion open for discussion. As there was no further discussion, those in favour to raised their hands; none contrary. **CARRIED**

This meeting was terminated at 8:30 p.m..

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Refreshment Break with selling of 50/50

Members providing Presentations (with Jonathan's assistance)

- Tom Bearss
- Ursula Easterbrook
- Jonathan Mwenifumbo
- Valerie Fuller
- Joyce Manary
- Rochelle Farquhar