



Delta Naturalists Society

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ANNUAL GENERAL MEETING

November 2, 2021 –

Zoom Meeting, Delta, B.C.

1. **Call to Order** – AGM chaired by Co-President Audrey Coutts.
2. **Quorum** – There was a quorum present. The meeting can proceed.
3. **Minutes of 2020 AGM** – The last Annual General Meeting of the Delta Naturalists Society was held on October 6th, 2020. A motion was moved to accept the Minutes of the 2020 AGM.
Mover: David Hoar
Second: Vicki Huntington
The motion was then open for discussion. There being no discussion, the members in favour raised their hands. All were in favour.
The Minutes of the Delta Naturalists 2020 AGM were approved.
4. **Annual Report** – Submitted by Co-President, Syd Barber, and published in the Delta Naturalists Society's November 2021 Newsletter. A motion was moved to accept the DNS Annual Report.
Mover: Paul Rennie
Second: David Hoar
The motion was then open for discussion. There being no discussion, the members in favour raised their hands. All were in favour.
The 2020-21 Delta Naturalists Annual Report was approved.
5. **2020/21 Financial Statements including the 2021/22 Budget Proposal** –
Jim Kneesch presented the Delta Naturalists Society's Financial Statements as prepared by him for the fiscal year, Sept. 1, 2020 to Aug. 31, 2021 along with a 2021/22 Budget Proposal. He explained the budget items line by line.
A motion was moved to accept the 2020/21 Financial Statements.
Mover: Jim Ronback
Second: Valerie Whitlam

The motion was then open for discussion. There was a question regarding the membership fees. There will be no increase in membership fees proposed for this year. The members in favour raised their hands. All were in favour.

The 2020/21 Delta Naturalists Society Financial Statements were approved.

6. **Election of 2021-2022 Directors** – Audrey announced the 2020-2021 executive. This year's positions are to be elected by a single resolution for the following positions:

President: Syd Barber

Vice-President: Elizabeth Perrin

Treasurer & Membership: Jim Kneesch

Secretary: Joanne Van Snellenberg

Director At Large: David Hoar

Director At Large: Lorraine Mwenifumbo

Each director nominated has agreed to act as a director.

The meeting was declared open for nominations.

The request for nominations was asked three times.

No new nominees were received.

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

An approval was asked to accept the nominations for the 2021-22 Directors.

Approval was given by members attending the AGM meeting by Zoom on November 2, 2021. This was given by members raising their hands in consent.

Audrey thanked the outgoing Executive for their hard work and welcomed the incoming Executive. She acknowledged with sincere thanks the volunteers who assist in the Delta Naturalists Society's many activities.

7. **New Business** – Two door prizes were announced.

Marlene Mark won the door prize for the Robert Bateman calendar.

Debbi Hlady won the door prize for the Earthwise bird friendly coffee.

Members thanked the Executive for their ongoing contribution to the Delta Naturalists.

8. **Adjournment** – The meeting adjourned followed by a video presentation by Kate Paton on 'Wild Vancouver: Finding Hope & Joy in Nature.'