



DELTA NATURALISTS SOCIETY

PO Box No. 18044, 1215C 56th Street, Delta, B.C. V4L 2M4

DNS AGM and Elections - Minutes

October 3, 2017

Tom Bearss conducted the 2017 AGM.

Tom briefly reported that DNS had another successful year and apologized for not doing a written report. He suggested reading the report which he wrote two years ago as many of the events, issues, and player are the same.

Anita den Dikken recorded the minutes

1. **Call to order and Welcome** Introduction of the current Executive.
2. **Appointment of Secretary:** I shall ask Anita Den Dikken to act as secretary of the meeting.
3. **Commencement:** I am advised that there is a quorum present. I now declare that this Annual General Meeting is called and properly constituted for the transaction of business.
5. **Minutes of the Last AGM:** The last Annual General Meeting of the Delta Naturalists' Society was held on October 4, 2016. If anyone wishes to present a motion to dispense with the reading of the minutes of that meeting, I will entertain such a motion.

MOVER: Mary Taitt

I move that we dispense with the reading of the minutes of the AGM of October 4, 2016.

SECOND: Rochelle Farquhar

The motion is open for discussion. If there is no further discussion, I ask that those in favour signify in the usual way by raising their hands.

Those contrary? CARRIED

6 (1) President's Report.

6(2) **Financial Statements:** Jim Kneesch will table Delta Naturalists' Society's 2016/17 Financial Statement as prepared by him.

Would someone move that the statement for the 2016/17 year be approved?

MOVER: Jennifer Melville- Roberts

I move that we accept the financial statement for the 2016/17 year of the Delta Naturalists' Society.

SECOND: Joanne Williamson

The motion is open for discussion. If there is no further discussion, I ask that those in favour to raise their hands.

Those contrary? CARRIED

7. Election of Directors:

It is convenient at the outset to pass a resolution that the directors be elected by a single resolution. May I have a motion?

MOVER: Valerie Fuller

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

SECOND: Marilynn King

The motion is open for discussion. If there is no further discussion, I ask that those in favour raise their hands.

Those contrary? CARRIED

We shall now proceed with the election of directors. Each director nominated has agreed to act as a director. I now declare the meeting open for nominations. No second is required. Nominations please. Elizabeth Perrin nominated Syd Barber as a Director.

DISPLAY SLATE

President, vacant
Vice-President, Elizabeth Perrin
Treasurer, Jim Kneesch
Secretary, Anita Den Dikken
Director, Chris McVittie
Director, Tom Bearss
Director, Syd Barber

Add new Nominees, if any. Have Vote, if necessary.

Are there any further nominations? (If not, proceed)

If there are no further nominations, I declare the nominations closed.

May we have a motion that the persons nominated be declared duly elected as directors of the Delta Naturalists' Society?

MOVER: Judi Smith

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

SECOND: Darrel Smith

The motion is now open for discussion. If there is no further discussion, I shall ask that those persons in favour raise their hands. Those contrary?

CARRIED

I declare that the nominees are elected as directors of the Delta Naturalists' Society.

8. Annual Fees: Would the Membership Chair/Jim Kneesch please indicate the individual and family fees presently in force for the Delta Naturalists' Society and currently when these fees are due? Jim reiterated that the single membership fees are \$35 and that family memberships cost \$45. Although clubs are paying \$2 more per membership to Nature BC, our club dues will not be raised.

May I have a motion to continue with these fees and due date for the coming year?

MOVER: Valerie Fuller

I move that the fees of the Delta Naturalists' Society for the coming year be \$35 for individuals and \$45 for family and that the fee due date be September 1, 2017.

SECOND: Anne Murray

The motion is open for discussion. If there is no further discussion, I ask those in favour to raise their hands. Those contrary? CARRIED

9. Other Business:

Is there other business to come before the meeting?
If there is no other business, I request a motion that the meeting be terminated.

10. Adjournment:

MOVER: Richard Swanston

I move that the meeting be terminated.

SECOND: Alan Stewart

The motion is open for discussion. If there is no further discussion, I ask those in favour to raise their hands. Those contrary? CARRIED

This meeting is terminated.