



# Delta Naturalists Society

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## **Minutes - AGM and Elections, 2 October 2018, 7:30 pm Benediction Lutheran Church, 5575 6<sup>th</sup> Ave., Tsawwassen, BC**

- 1. Call to order and Welcome** Introduction of the current Executive. AGM chaired by VP Elizabeth Perrin in President Tom Bearss absence.
- 2. Appointment of Secretary:** I shall ask Jim Ronback 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 3, 2017. 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: \_\_Valerie Fuller\_\_

I move that we dispense with the reading of the minutes of the AGM of October 3, 2017.

SECONDER: \_\_David Hoar\_\_

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.** Submitted by Tom Bearss for the fiscal year; Sept. 1, 2017 to Aug. 31, 2018 and read by VP Elizabeth Perrin in his absence..
- 6 (2) Financial Statements:** Jim Kneesch will table Delta Naturalists' Society's for the fiscal year, Sept. 1, 2017 to Aug. 31, 2018 Financial Statement as prepared by him.  
  
Would someone move that the statement for the 2017/18 year be approved?

MOVER: \_\_Anita Den Dikken\_\_

I move that we accept the financial statement for the 2017/18 year of the Delta Naturalists' Society.

SECONDER: Marilyn King \_\_\_\_\_

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: \_\_Joanne Williamson\_\_\_\_\_

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

SECONDER: \_\_John Hatfield\_\_\_\_\_

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.

**DISPLAY SLATE**

President, Tom Bearss  
Vice-President, Elizabeth Perrin  
Treasurer, Jim Kneesch  
Secretary and BC Nature Representative – Anita Den Dikken  
Director, Chris McVittie  
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 I have a motion that the persons nominated be declared duly elected as directors of the Delta Naturalists' Society?

MOVER: \_\_Audrey Coutts\_\_\_\_\_

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

SECONDER: \_\_Paul Rennie\_\_\_\_\_

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?

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, 2018.

SECONDER: \_\_Paul Rennie\_\_\_\_\_

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?

**10. Adjournment:**

If there is no other business, I request a motion that the meeting be terminated.

MOVER: \_\_Joyce Manary\_\_\_\_\_

I move that the meeting be terminated.

SECONDER: \_\_Jennifer Melville - Roberts\_\_\_\_\_

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.**