



DELTA NATURALISTS SOCIETY

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

November 3, 2015

Minutes of 2015 AGM and Elections

1. Meeting was called to order and the current Executive was introduced.
2. **Appointment of Secretary:** Jim Ronback was appointed the secretary of the meeting.
3. **Commencement:** The President, Tom Bearss, noted that there is a quorum present. He declared 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 13, 2014**. Tom Bearss tabled the minutes of the previous AGM. A motion was requested to approve the minutes and dispense with the reading of the minutes of that meeting

MOVER: __Ursula Easterbrook__

*I move that we approve the minutes and dispense with the reading of the minutes of the AGM of **October 13, 2014**.*

SECOND: __Audrey Coutts__

There was no further discussion, CARRIED

6. **President's Report.** The President gave a brief verbal report.
- 7 **Financial Statements:** Jim Kneesch, tabled the Delta Naturalists' Society's **2014/2015** Financial Statement as prepared by Treasurer Jennifer Melville-Roberts.

MOVER: __Carol Rennie__

*I move that we accept the financial statement for the **2014/2015** year of the Delta Naturalists' Society.*

SECOND: __Eleanor Coulter_____

There is no further discussion.

CARRIED

8. Election of Directors:

The President requested that a resolution that the directors and officers be elected by a single resolution.

MOVER: __Ursula Easterbrook_____

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

SECOND: __Valerie Fuller_____

There was no further discussion,

CARRIED

The meeting proceeded with the election of directors and officers. Each director nominated has agreed to act as a director and the office designated on the slate.

The President declared the meeting open for nominations. No second is required.

PROPOSED SLATE of OFFICERS and DIRECTORS ARE:

President, Tom Bearss

Vice-President, Elizabeth Perrin

Treasurer, Jim Kneesch

Secretary, Anita Den Dikken

Director (Speakers & BCN), Ursula Easterbrook

Director (Environment) Jim Ronback

There were no further nominations, and the nominations were closed.

MOVER: __Valerie Fuller_____

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

SECOND: __Marilynn King_____

There was no further discussion.

CARRIED

The President declared that the nominees are elected as officers and directors of the Delta Naturalists' Society.

9. Annual Fees:

Membership Chair, Jim Kneesch, indicated the individual and family fees presently in force for the Delta Naturalists' Society and when these fees are due. He requested a motion on membership fees and their due date.

MOVER: __Roger Kenney_____

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, 2015.

SECOND: __Alan _Stewart_____

There was no further discussion. CARRIED

10. Other Business:

The President asked if there other business to come before the meeting. There was no other business, He requested a motion that the meeting be terminated.

11. Adjournment:

MOVER: __Ursula Easterbrook_____

I move that the meeting be terminated.

SECOND: __Valerie Fuller _____

There was no further discussion. CARRIED

This meeting is terminated.