

Delta Naturalists Society
D R A F T
ANNUAL GENERAL MEETING Minutes – 11 November 2013

1. **Chairman: Tom Bearss:** Call to order at 8:00 p.m.
Welcome to **2nd** AGM of **2013**.

President explained that this new AGM date allows us to submit our Annual Financial Report within 3 months after the fiscal year end of August 31.

Tom introduced the current Delta Naturalists Society Board of Directors
Tom Bearss - President,
Jim Ronback - VP,
Annie Kaps - Secretary,
Jennifer Melville-Roberts – Treasurer
Ursula Easterbrook - FBCN Director appointed by Delta Naturalists
Hans-Ulf Schellhase – Member at large
Marilynn King – Social co-chair
Lorraine Mwenifumbo – Social co-chair
Vacant – Newsletter Editor – Mary Ronback has retired

2. **Appointment of Secretary:** **Jim Ronback** to act as secretary of the meeting.
3. **Determination of Quorum:** In accordance with the current constitution of the Delta Naturalists Society, Schedule B, 16 (3) a quorum consists of seven members. A quorum is present. President 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 **10 June 2013**. **Mary Ronback moved and Jim Ronback seconded** a motion to dispense with the reading of the minutes of that meeting. **CARRIED**
5. **Financial Statements:** In accordance with Schedule B, 43 (c) of the constitution of the Delta Naturalists Society, a statement of receipts and disbursements to the last day of August containing the general particulars of the liabilities and assets of the Delta Naturalists Society is to be presented to the annual meeting. Delta Naturalists Society's Treasurer of the fiscal year ending 31 August **2013** is **Jennifer Melville-Roberts**.
- The Treasurer presented the statement of receipts and disbursements. Ursula Easterbrook moved and Hans-Ulf Schellhase seconded a motion that the statement of receipts and disbursements for the fiscal year ending 31 August **2013** be approved. **CARRIED**.

6. Election of Directors:

It is convenient at the outset to pass a resolution that the directors be elected by a single resolution. **Jennifer Melville-Roberts moved and Jim Ronback seconded** that the directors of the Delta Naturalists Society be elected by a single resolution. CARRIED.

The Chair appointed **Hans-Ulf Schellhase** to act as head of the Nominating Committee. Hans nominated **Tom Bearss, Jim Ronback, Annie Kaps, Jennifer Melville-Roberts, Ursula Easterbrook, Hans-Ulf Schellhase, Marilyn King, Lorraine Mwenifumbo** as directors of the Delta Naturalists Society to hold office until their successors are appointed in accordance with the bylaws.

Hans asked for additional nominations. There were none.

Ken Borrie moved and Jonathan Mwenifumbo seconded that the persons nominated be declared duly elected as directors of the Delta Naturalists Society to hold office until the next annual meeting or until their successors are elected subject to the provisions of the bylaws of the Delta Naturalists Society.

President declared that the nominees are elected as directors of the Delta Naturalists Society to hold office until the next Annual General Meeting or until their successors are appointed in accordance with the bylaws of the Delta Naturalists Society.

7. Annual Fees:

Ursula Easterbrook moved and Jim Ronback seconded a motion that the fees of the Delta Naturalists Society for the coming year be **\$30 for individuals and \$40** for family or group memberships and that the fee due date be September 1. CARRIED.

8. Other Business:

There being no other business, Mary Ronback moved, seconded by Ursula Easterbrook that the meeting be terminated.

9. Adjournment

The meeting terminated at 8:10 p.m..