



Delta Naturalists Society

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DNS Draft AGM Meeting Minutes

October 1, 2024

Attendance: about 20 by Zoom

1. Nicki Brockamp called the meeting to order in Syd Barber's absence. A quorum was present and the meeting proceeded.
2. Agenda - Vicki Huntington moved the agenda and Valerie Fuller seconded the motion. No objections were presented.
3. The October 2023 AGM minutes were moved by Vicki Huntington and seconded by Anita DenDikken. No objections were presented.
4. Jim Kneesch presented the DNS Financial Report for 2023/2024. Valerie Fuller moved acceptance of the report, seconded by David Hoar. No objections were raised. Jack MacDonald questioned if donations receive a recognition. Jim stated that donors receive a CRA receipt. Jim also presented the new budget proposal and Vicki Huntington moved acceptance with Carol Rennie seconding; no objections raised. Jim noted a drop in membership and the potential need to call delinquent members. Some members renew by December.
5. Bruce Taylor reported on last year's progress (for Syd Barber in his absence). Bruce noted: improved website; new instagram account; Tuesday and Wednesday outings lead by Terry Carr and Saturday outings by Grant Edwards; new display lead by Joni Wright; nine Regional events displayed at; brochures supported by the Birds and Biodiversity Committee. Nicki expressed thanks for the leadership of Syd Barber in the previous years.
6. Election of the 2024/2025 Executive - The following offer to serve on the DNS Executive and were duly elected:

President: Bruce Taylor

Vice President: Nicki Brockamp

Treasurer: Jim Kneesch

Secretary: Joe Stephenson

Director: Elizabeth Perrin

Director: David Hoar

Director: Joni Wright

The election of officers was moved by Anita DenDikken and seconded by Noreen Rudd.

No objections were made to the elected.

7. The AGM adjourned at 8:00pm.

8. Elizabeth introduced the speaker: Dr. Martin Haulena with his presentation about Southern Resident Killer Whale Health Concerns.