

## MINUTES

**Sunshine Coast Conservation Association  
Annual General Meeting  
Sunshine Coast Arts Centre, Sechelt BC  
Thursday June 1, 2017**

Present: **Directors:** Richard Carton, Cindy Harlow, Jason Herz, Gayle Neilson, Mary Louise Hendry (interim)

**Staff:** Sandamini Bandara, Naomi Fleschhut, Sheena Macdonald

Total present: 29. Members: 20 Guests: 9

**Welcome address** - Gayle Neilson

AGM called to order by Gayle Neilson at 7:15 pm. Quorum confirmed.

Motion to adopt agenda with no New Business – Sheila Page. Carried.

Motion to waive reading of 2016 minutes – Leanne Johnson. Carried.

Motion to approve the 2016 minutes – Ian Munro. Carried.

**New Staff Introduction** – Naomi Fleschhut

**Financial Reports year ending 2016** – As appended to these minutes. Read by Naomi Fleschhut.

Joop bequest of \$40,000 included in donations but is internally restricted.

Motion to accept the 2016 Financial Report – Sheila Page, seconded Larry Musser. Carried.

**Co-Chair's Report** - Richard Carton. As appended to these minutes.

Motion to accept Co-Chair's report – Larry Musser. Carried.

**Program Manager's Report** – Naomi Fleschhut.

Motion to accept Program Manager's report – Leonie Croy. Carried.

**Marine Issues Committee Report** – Cindy Harlow

Motion to accept Marine Issues Committee's report – Gail Riddell. Carried.

**Covenants Report** – Jason Herz. As appended to these minutes.

Motion to accept Covenants report – Nancy Smith. Carried.

## **Habitat Area Nomination Project Report – Dan Bouman**

Motion to accept HANP report – Alan Sirulnikoff. Carried.

## **Report on Amended Constitution and Bylaws – Naomi Fleschhut.**

Motion to accept updated Constitution and Bylaws as appended – Sheila Page, seconded Leanne Johnson. Carried.

## **Thank you to past Directors and Staff**

As Rick Carton is stepping down from the SCCA Board, Linda Williams has stepped down, and Sheena Macdonald is leaving SCCA, on behalf of SCCA Gayle thanked each of them for their contributions.

## **Election of Directors:** for two year term 2017-2019

Clarification point that anyone at the AGM can nominate another SCCA member at the AGM to stand as an interim Director (to be considered for election at the next AGM), however nominations for Directors cannot be accepted at the AGM. Currently, the SCCA Bylaws state nominations must be received in writing 30 days prior to the AGM.

**Nominations:** Jason Herz and Cindy Harlow are going to stand for re-election to the Board of Directors for a two year term. Mary Louise Hendry will stand for election to the Board of Directors for a two year term. Richard Carton will not be standing for re-election.

- Vote to re-elect Jason Herz to Board of Directors for two year term. Passed unanimously by members.
- Vote to re-elect Cindy Harlow to Board of Directors for two year term. Passed unanimously by members.
- Vote to elect Mary Louise Hendry to Board of Directors for two year term. Passed unanimously by members.
- No nominations from the floor.

Motion to adjourn – Alan Sirulnikoff. Carried.

Meeting adjourned 8:27 pm.

Presentations and discussion with the SC Clean Air Society and the SC Community Solar Association followed.