

MINUTES

**Sunshine Coast Conservation Association
Annual General Meeting
Sunshine Coast Arts Centre, Sechelt BC
Tuesday June 12, 2018**

Present: **Directors:** Jason Herz, Mary Louise Hendry
Interim Directors: Dan Bouman, Bill Wareham, Suzanne Senger

Staff: Naomi Fleschhut, Paul Yeung, Natalie Benoit

Total voting members present: 31 (5 Board, 3 staff)

Welcome address – Jason Herz

AGM called to order by Jason Herz at 7:20 pm. Quorum confirmed.

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

Motion to waive reading of 2017 minutes – Gayle Neilson/Michael Maser. Carried.

Motion to approve the 2017 minutes – Andrew Scott/Michael Maser. Carried.

Financial Reports for the year ending December 31, 2017 – As appended to these minutes.
Presented by Naomi Fleschhut.

Motion to accept the 2017 Financial Report – Sheila Page/George Smith. Carried.

Chair's Report – Jason Herz. As appended to these minutes.

Motion to accept Co-Chair's report – Cindy Harlow/Gayle Neilson. Carried.

Election of Directors: for two year term 2018-2020

Jason Herz read AGM Election Procedures Guidelines.

- Vote to elect Dan Bouman to Board of Directors for two year term. Passed unanimously by members.
- Vote to elect Bill Wareham to Board of Directors for two year term. Passed unanimously by members.
- Vote to elect Suzanne Senger to Board of Directors for two year term. Passed unanimously by members.
- Vote to elect Lee Ann Johnson to Board of Directors for two year term. Passed unanimously by members.

Motion to adjourn – George Smith/Michael Maser. Carried.

Meeting adjourned 7:50 pm. Discussion and refreshments followed.