



P.O. Box 623, Hagensborg, B.C. V0T-1C0

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Annual General Meeting 2014

6pm – 7 pm, April 30, 2014

Call to Order: 6 pm

In Attendance: Neil Osborne (Director, President), Mike Wigle (Director), Geoff Mullins (Director), Russ Hilland (Co-ordinator), Alison Krimmer, Collin MacMillan (Members in Good Standing) Jane and Gregg Ensenaya (Guests)

Reading of minutes, 2013 AGM. Adopt as presented. Moved/Seconded (Wigle/Mullins)
Motion carried

Adoption of Agenda 2014 AGM: Moved (Wigle) and Seconded (Mullins). Motion carried

Adoption of Financial Report: Moved (Mullins), Seconded (Osborne). Motion carried.

Summary of 2013 Activities: presented for circulation and review.

Election of Directors: Deferred until 2015 AGM. Co-ordinator directed to post notices at local post offices, government offices and Coast Mountain News to solicit new members and candidates for Director. Ali Krimmer appointed as an interim measure to fill Director Position previously held by Ken Corbould. Moved (Mullins), Seconded by Osborne and carried.

New Business: Presentation by Jane Ensenaya re Woods Hole/Fukushima sampling initiative.

: Co-ordinator directed to pursue several initiatives in 2014 (Atnarko Sockeye Recovery, Atnarko Tower Count, Downstream Trapping, North Bentick Arm Herring Recovery) as well as current public awareness activities (Website, Resource Library, Discovery Coast Music Festival, Coho Fest, Oceans Day)

Meeting Adjourned: 7:20 pm