

Annual General Meeting - Minutes

Date: Saturday, June 25, 2022

Location: Harrop Proctor School House

Time: 1:00 - 2:00 pm

Staff Attending: Kayla Tillipaugh, Moriah Tanguay,

Society Members in Attendance: Kristina Deenik, David Cunningham, Tara Lyons, Catherine White, Melanie Wright-Day

Non-member in Attendance: Greg Utzig, Rory Gallagher, John Betts, Alec Kvarnstrom, Katherine McGlynn, Sarah Clark

Regrets:

1) Arrive, welcome (1:00 pm –1:10pm)

1. Welcoming and introduction
2. Reviewed agenda:
 - a. Tina made the motion to adopt the agenda for today. Greg and Rory second the motion.
3. Review and adopt the minutes from previous AGM:
 - a. Greg motions to adopt the minutes, Rory and Tina approve.

2) Year in Review from Program Manager (1:10 pm – 1:40 pm)

1. Program update 2021 highlights
 - a. Kokanee Habitat Restoration
 - i. Dewatered redd surveys March and April
 - ii. Gravel maintenance
 - iii. Ground water monitoring
 - b. Outreach
 - i. Education days
 - ii. 2021 [Annual Report](#)
 - iii. Increased outreach programs in 2021
 - c. Watershed monitoring
 - i. Year 2
 - ii. Free CABIN training (12 new certifications this year)
 - iii. 10 creeks monitored in 2021
 - d. Podcast
 - i. 16 episodes
 - e. Harrop Wetland Enhancement
 - i. Plans for digging deeper pools this fall.
 - f. Osprey Monitoring
 - i. Workshops & citizen science nest monitoring
 - ii. Heatwaves, wildfires and windstorms did damage to nests last year
 - iii. 6ys worth of trends are now being analyzed – this will be the first report
 - iv. Small documentary about Ospreys being filmed this year
 - g. Beach cleanups:
 - i. Kokanee Creek Park March 26 & 27; April 8
 - ii. Chahko Mika Mall April 16
 - iii. [Earth Day cleanup Apr 22 \(removed over 7,000 lbs of trash!\)](#)
 - iv. [Creston fence deconstruction Apr 24](#)
 - v. July 31 lake bed clean up – shopping carts, car tires, etc.
 - vi. August 12 Nelson dog walk clean up (old landfill having materials continually getting exposed)
 - vii. Sept 17 shoreline clean up Chakho Mika mall
 - viii. Oct 1 and Oct 30 Nelson dog walk and lakebed cleanup under Bob

3) Financial review (1:40 pm – 1:55 pm)

1. Financial review

- a. Balance Sheet:
 - i. Snapshot in time
 - ii. Total assets = \$45,046
 - iii. Total Liabilities and assets = \$45,046
- b. Profit and loss
 - i. Shows us all the income and all the expenses of 2021
 - ii. Net income = +\$2,004.68
 - iii. Raising more money and doing more work, highest financials yet compared to past years.
- c. Professional book keeper that staff works with. Treasurer asks questions and presents the numbers to the board and at the AGM.
- d. Financials are not audited.
- e. Interest free \$40,000 CEBA loan during covid but \$30,000 needs to be paid back by 2024.
- f. Approve financials – Moved by Greg to approve and seconded by Tina. All in favour, several hands.

5) Election of Directors (1:00 pm – 2:00 pm)

1. Martin and Greg up for renewal
2. Richard Epton interested in joining the board
 - a. Tina read a summary about him to the group from Martin's email
3. All elected by acclamation
4. Three remaining spots available

6) Closing (2:00 pm – 2:05 pm)

1. John Betts and Rory move to formally adjourn the meeting.

7) Comments

- Attendee had a concern about a float home that is trying to be rented out, potentially poor bathroom facilities, potential garbage nearby along that stretch of lake.
- Another comment from Garry Jackman: Kootenay Lake Partnership → one NRO in Revy is tasked to come up with a strategy in Kootenay Lake and Arrow Lake to determine who is best to come out for enforcement. Bringing DFO back into the conversation.
- Can we apply pressure as FOKL? Greg asked Garry to please let us know if we can do that.
 - John brought up a good point that we should discuss whether or not this is a direction FOKL wants to go and if it aligns w the mandate
 - RPBio Code of Ethics to consider?