

Qualicum Beach Streamkeepers Society AGM Minutes

March 12th, 2016 - St. Stephen's United Church Hall, Qualicum Beach

Items of Business

1. Opening Remarks - President David James called the meeting to order at 10:00am, and outlined the agenda for the meeting.
2. President's Report - David highlighted the society activities during the past year and outlined the priorities for 2016. A full copy of the slide presentation can be accessed on our website at www.qbstreamkeepers.ca
3. BC Hydro Community Champions – The video presentation of the submission to BC Hydro on the Beach Creek Project was played. Students Rachel and Rowan Costall, who were present at our meeting, submitted this (with the help of Peter Drummond) and it received honorable mention.
4. Guest Speaker - David introduced Guest Speaker, Dr. Brian Riddell, President and CEO of the Pacific Salmon Foundation. He gave a wide-ranging presentation of the State of Salmon. He believes the fundamentals of salmon are basically good. The problems we are seeing now have a lot to do with not doing much over the past 15-20 years. He sees salmon as a metric for the health of the BC environment. He was very interested in the recruitment of volunteers, and new ideas to engage more people. He also wants feedback on a potential Fall 2017 Visions conference. Peter Drummond thanked Brian and presented him with a few tokens of our appreciation for his time including a yellow fish!
5. Financial Report - Gord Almond, Vice-President presented the financial highlights from the Financial Statements prepared by McIntosh, Norton, Williams for the QBSS year ended January 31st, 2016. Revenue for the year was \$1913. with expenditures of \$5996., leaving net assets at the end of the year of \$11,197. It was moved by Peter seconded by Neil that the financial statements be accepted. Carried.
6. Minutes of the 2015 AGM which was held on March 14, at Deez Restaurant in Qualicum Beach were reviewed. Moved by Gord seconded by David that the minutes be accepted as drafted. Carried.
7. Election of Officers - Barry Avis acted as the election officer in the nomination and election process for the Board of Directors for the year 2016. 10 Nominations were put forward, including two new candidates, Mike Shannon and Don Lyster. All 10 were elected for the coming year as follows:
 - David James, President

- Gord Almond, Vice-President
- Louella Hollington, Treasurer
- Pat Jacobson - Secretary
- Neil Worboys - Director
- Faye Smith - Director
- John Phillips - Director
- Peter Drummond - Director
- Don Lyster - Director
- Mike Shannon - Director

8. Adjournment - A motion to adjourn was moved by Faye Smith, and seconded by John Phillips. Carried. The meeting adjourned at 12:30PM.

Prepared by Pat Jacobson, Secretary
March 31st, 2016.