

Minutes, Kingsburg Coastal Conservancy AGM – August 24th, 2022 - 7:00pm

AGENDA ITEM	DISCUSSION	ACTION
<p>1. Welcome & Board</p> <p>2. Member Reports</p> <p>Before Marilyn Starts: Video</p> <p>VISUALS: - Current Map - Wild Orchids</p> <p>VISUAL: Fund Target</p> <p>VISUAL: Conservation Hotspots</p> <p>Discussion:</p>	<p>Janet:</p> <ul style="list-style-type: none"> - Welcome: Short overview summary of the past year and what's to come - Brief reports from incoming Board members on some of the most important aspects of our work and opportunities and challenges ahead of us. - After reports, there were questions and comments from the floor on the reports <ol style="list-style-type: none"> 1. Marilyn Congdon: <ul style="list-style-type: none"> - <i>The Ecological case for conserving the Shaubac Lands</i> 2. Bob Buckley: <ul style="list-style-type: none"> - <i>How the Board proposes to raise the \$720K for the lands we have secured, based on past experience and new opportunities</i> 3. Laura Barkhouse: <ul style="list-style-type: none"> - <i>MODL's Parks and Open Spaces activity and Current Priorities; Knowledge and skills she brings to the KCC Board's ongoing acquisition and stewardship work</i> 4. James Stephens: <ul style="list-style-type: none"> - <i>The current context for land values in the Kingsburg Area and Conservation Challenges; Knowledge and skills he brings to the KCC Board's ongoing acquisition work</i> <p>DISCUSSION AND QUESTIONS</p>	
<p>3. Financial Report, VISUAL: Statement of Operations</p>	<p>Alex MacDonald: <i>Presentation of Financial Report</i></p>	<p>MOTION TO ACCEPT THE TREASURER'S REPORT Seconded: Bob Buckley APPROVED</p>
<p>4. Election of Directors for 22/2310 10 MINS VISUAL: Outgoing & Incoming Board of Directors</p>	<p>Marc Langlois: <i>Report from Nominating Committee</i></p> <ul style="list-style-type: none"> – Board status at 2022-year-end: <i>Bob Buckle, Marilyn Congdon, Janet Peace, Alex MacDonald James Stephens, Gillian Truman</i> – The proposed slate of Directors for 22/23: <i>Laura Barkhouse, Bob Buckley, Marilyn Congdon, Janet Peace, James Stephens, Veronika Watts</i> 	<p>MOTION TO ACCEPT THE INCOMING SLATE OF DIRECTORS Seconded: Noreen Channels APPROVED</p>
<p>5. Appointment of Auditors for 2022/2023</p>	<p>Motion: to appoint Larry Gaudet and Hubert Saint Onge as KCC auditors for 2022-23</p>	<p>Moved – Alex MacDonald Seconded - Marilyn Congdon APPROVED</p>
<p>Other</p>	<ul style="list-style-type: none"> – Adjournment 	<p>MOTION TO ADJOURN – Laura Barkhouse</p>

