

Mayne Island Conservancy Annual General Meeting
August 15th, 2021, 1:30pm
Miners Bay Park

MINUTES

Malcolm Inglis (chair), Nancy Gibson (minutes), Alison Martin (Financial Report), plus 23 members in attendance.

Meeting came to order 1:30pm.

1. Motion to adopt the Agenda: Deb 1st, Helen 2nd, PASSED.
2. Motion to adopt 2020 Minutes: Tina 1st, Kristine 2nd, PASSED.
3. Business arising from the Minutes: none.
4. Correspondence: included in Financial Report.
5. President's Report (attached): Malcolm Inglis
6. Treasurer's Report (attached): Alison Martin
7. New Business:
 - a) Bylaw Change re Memberships:

Special Resolution

Be it resolved that the bylaws of the Mayne Island Conservancy Society be amended to remove clauses 6(c) and 6(d) as follows:

Existing Text

Part II-Membership

6.A person may, on payment of the prescribed fee, become a member in one of the following categories:

(a)Regular member: – a person who has paid the membership fee, and such regular member shall be entitled to vote.

(b) Organizational member: – any corporation or business may be represented by a person authorized on behalf of the corporation who shall be entitled to vote

(c) Children's membership: children under the age of 12 shall not be entitled to vote but shall be entitled to all other membership privileges.

(d) Family membership: individuals living in one household and defining themselves as a family. Individuals 12 years of age and older shall be entitled to vote.

Proposed Text

Part II—Membership

6.A person may, on payment of the prescribed fee, become a member in one of the following categories:

(a)Regular member: – a person who has paid the membership fee, and such regular member shall be entitled to vote. Children under the age of 12 shall not be entitled to vote but shall be entitled to all other membership privileges.

(b) Organizational member: – any corporation or business may be represented by a person authorized on behalf of the corporation who shall be entitled to vote.

PASSED

8. Election of Directors: Deb Foote

Existing Directors standing for a 2-yr term: Malcolm Inglis, Helen O'Brian, Alison Martin, Adrienne Brown, Nancy Gibson, Peter Robinson

Existing Directors standing for a 1-yr term: Deb Foote, Don Enright

Nomination and Election of new Director for a 2-yr term: Doug Aberley

Motion to elect the above introduced by Deb Foote, Dave Hutchinson, PASSED.

9. Announcements: Starry Nights, last weekend in August

10. Motion to adjourn AGM at 2:07pm: Kristine Webber 1st, Don Enright 2nd.