



Notice of Annual General Meeting

**Society for the Protection of the Mount Work Region
(Mount Work Coalition)
Thursday, December 1, 2022
6:00pm PST**

ANNUAL GENERAL MEETING: AGENDA AND DOCUMENTS

Date: Thursday, December 1, 2022

Time: 6:00pm - 6:30pm (Discussion follows at 6:30pm)

Location: Online meeting (Zoom) **Register in advance for this meeting:**

- <https://us02web.zoom.us/meeting/register/tZwtde6gqjgqHtRSFwv4MyeJFQiQ0aml0rIZ>
- **After registering, you will receive a confirmation email containing information about joining the meeting.**
- **If you register just before the meeting starts, you can simply click the JOIN MEETING link on the confirmation page that opens up immediately after you have registered.**

Method of Voting: By show of hands

- Prior to the AGM, please review this **2022 AGM Document Package**.

Agenda of AGM

1. Welcome and Land Acknowledgement
2. Call to Order and confirm quorum
3. Motion: Approve Agenda, Dianne Twamley
4. Motion: Approve the Minutes of AGM December 2, 2021, Dianne Twamley
5. Report from the Treasurer, Linda McClung
6. Motion: Approve the Financial Statements from Year Ending August 31, 2022
7. **Resolution to Dissolve the Society:** *Be it resolved that the Board of Directors will file with the Registrar a 'dissolution by request' application following the payment of all liabilities of the Society.*
8. Directors' Reports: President, Elaine Klimke
9. Motion: Adjourn the AGM

**Discussion and updates on biosolids at Hartland, traffic and parking, and Hartland landfill expansion, Environmental assessment will follow the AGM.*

RATIONALE: RESOLUTION TO DISSOLVE THE SOCIETY

The Board of Directors is presenting a Resolution to dissolve the Society for the Protection of the Mount World Region as follows:

Be it resolved that the Board of Directors will file with the Registrar a 'dissolution by request' application following the payment of all liabilities of the Society.

The reason the Board presents this proposal is that the operations on an incorporated Society is both onerous and costly for a small team of five people to manage.

The Society requires fundraising efforts (to cover the operational costs, including the required insurance), as well as legal, operational and financial management. Due to the workload involved in maintaining a Society, the Board is proposing the dissolution of the Society.

Instead, this group will continue to function as the Mount Work Coalition, a community based group that is an established stakeholder with a respected reputation for promoting the protection of the environment.

We will continue to address the key objectives—raising community awareness, maintaining communications with media, the CRD and various BC Ministries.

The key objectives—those of ensuring the various levels of government consult key stakeholders when making decisions that impact our region, its greenspaces and its peoples, and that the community is informed – remain important. The individuals who have maintained their engagement in the Mount Work Coalition are committed to continuing their efforts under the banner of 'Mount Work Coalition', and invite members of the communities of this region to be involved, as well, without the formalities of running a Society.

Mount Work Coalition

Minutes of AGM Dec. 2, 2021 via zoom

Members in attendance: 19 + 2 guest speakers

Chair: Elaine Klimke

Method of voting: show of hands

1. Chair: Elaine Klimke called meeting to order. Quorum was confirmed.
2. Motion to approve AGM Agenda:

Motion by: Dianne Twamley

Seconded by: Nikki McDonald

Discussion: none

All in favour: Motion passed

Business

1. Motion to approve the minutes of AGM Nov. 25, 2020

Motion by: Dianne Twamley

Seconded by: Jon O'Riordan

Discussion: none

All in favour: Motion passed

2. Report from Treasurer:

Motion to accept Treasurer's Report:

Motion by: Elaine Klimke

Seconded by: Nikki McDonald

Discussion: none

All in favour: Motion passed

3. Planning for the coming year-budget discussion \$1012 is required

-Hugh Stephens-question: to ask WPCA for funding

-Daniel Kenway-feels community is grateful for the work being done by MWC so we should therefore ask WPCA for some funding.

-MWC to discuss fundraising, ads and donation possibilities

-Nikki McDonald-willing to look into grants from Government because we now have a 2 year environmental history

-Hugh Stephens-\$2000 grant to West Coast Environmental Law for legal assistance

4. Director's Reports:

1. President, Elaine Klimke-see enclosed report
 - Welcomed everyone to the AGM and thanked several for all their work.
 - Reviewed our year's accomplishments

2. Vice President, Hugh Stephens-see enclosed report
 - Biosolids-the continued spreading of biosolids at Hartland because they aren't being trucked to Lafarge on the mainland. The proposal and plan is not working. What will the CRD do to solve this issue.
 - Does the planned Hartland expansion of more than 33% require an EA under the EA Act? Ian Moore, lawyer from WCEL, is helping to ensure CRD follows the rules.
 - Meeting with Colin Plant and George Heyman was unsuccessful
 - MWC need to have further discussions with Butchart Garden and Friends of Tod Creek.

3. Director, Jonathon O'Riordan-see enclosed report
 - Gasification Project-would it be viable-yes –Detail approval for Minister of Environment.
 - Report in January 2022 to council then it goes to the public
 - Suggests many write to CRD Board re Biosolids concerns and encourage the use of Gasifiers

Adjournment

Chair: Elaine Klimke motioned meeting adjourned at 7:40 pm

Seconded by: Linda McClung

All in favour: Motion passed



**THE SOCIETY FOR THE PROTECTION OF THE MOUNT WORK REGION
MOUNT WORK COALITION**

AUGUST 31 2022

TREASURER'S REPORT

SEPTEMBER 1 2021 TO AUGUST 31 2022

ASSETS	SEPT.1/21		238.34
INCOME/REVENUE			
	Donations		50
	Payments by Directors for Directors Insurance		705
	to be reimbursed when funds available		
	Bottle Drive, Express Return It proceeds		1079.85
		TOTAL	1834.85
EXPENDITURES			
	Website, Square Space, Annual 2021	181.13	
	Directors Insurance	705	
	Annual Report to BC Societies Act	40	
	Bank Fees	2.7	
		TOTAL	928.83
		NET INCOME/REVENUE	906.02
ASSETS	August 31/2022		1144.36
SHARES	Class B Membership Vancity Bank		5.25



Funding received from Willis Point Community Association	625.69
Reimbursement for Facebook Adds, \$132.30	
annual Zoom Subscription, \$224.00	
annual Website Fees, 2022, \$269.39	

Submitted by Linda McClung
Treasurer

Approved by Elaine Klimke
Chair