



**THE SOCIETY FOR THE PROTECTION OF THE  
MOUNT WORK REGION  
(MOUNT WORK COALITION)  
ANNUAL GENERAL MEETING**

**AGENDA**

**Date:** Thursday, December 2, 2021

**Time:** 7:00pm - 7:20pm PST (Keynote follows at 7:20pm)

**Location:** Online meeting (Zoom)

**Method of Voting:** Show of Hands

**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 November 25, 2020, Dianne Twamley
5. Report from the Treasurer, Linda McClung
6. Motion: Approve the Financial Statements from Year Ending August 31, 2021
7. Planning for the coming year - Budget discussion
8. Directors' Reports:
  - President, Elaine Klimke;
  - Vice-President, Hugh Stephens;
  - Director, Jonathon O'Riordan
9. Motion: Adjourn the AGM

\*Note: Keynote speakers to follow AGM



## **Society for the Protection of the Mount Work Region (Mount Work Coalition)**

### **MINUTES OF ANNUAL GENERAL MEETING**

**November 25, 2020**

**Virtual Meeting via Zoom**

**5:00pm – 6:00pm**

24 members in attendance; Quorum met by attendance.

#### **I. Call to Order & Meeting Agenda Presented**

1. Meeting Chair, Nikki Macdonald, called the first Annual General Meeting of the Society for the Protection of the Mount Work Region to order and shared the Land Acknowledgement.

2. Motion to approve the AGM Agenda:

- Motion by Daniel Kenway / Seconded by Elaine Klimke. All in favour. No objections. Motion passed.

#### **II. Business**

##### **1. Election of the 2021 Mount Work Coalition Board of Directors:**

###### **A. Presentation of the slate of nominees for Board of Directors 2021:**

President: Elaine Klimke – 2 year term

Vice President: Hugh Stephens – 2 year term

Treasurer: Linda McClung – 2 year term

Secretary: Dianne Twamley – 2 year term

Director: Nikki Macdonald – 2 year term

Director: Jonathan O’Riordan – 2 year term

**B. Motion to approve the slate of nominees for Board of Directors 2021 as presented:**

- Motion by Daniel Kenway / Seconded by Delaney Tosh. All in favour. No objections. Motion passed.

**2. Special Resolution to amend and approve the Society's Bylaws circulated to members in the Notice of Annual General Meeting:**

**A. Presentation of the proposed Bylaws modeled under BC's Society Act for the incorporation of the Society.**

- Tabled for discussion.

**B. Resolution to amend the following bylaw in *Part 6 – Board Positions*:**

*Election or appointment of Board positions:*

**6.1** *Directors must be elected or appointed to the following Board positions, and a director, other than the president, may hold more than one position:*

- (a) president;*
- (b) vice-president;*
- (c) secretary;*
- (d) treasurer.*

**Proposed Amendment:**

*Election or appointment to Board positions*

**6.1** *Directors must be elected or appointed to the following Board positions, and a director, other than the president, may hold more than one position. Directors shall serve a term of two (2) years:*

- (a) president;*
- (b) vice-president;*
- (c) secretary;*
- (d) treasurer.*

- Motion by Daniel Kenway / Seconded by Hugh Stephens. All in favour. No objections. Motion passed.

**C. Resolution to amend the following bylaw in *Part 6 – Board Positions*:**

*Role of Vice-President:*

**6.4** *The vice-president is the vice-chair of the Board and is responsible for carrying out the duties of the president if the president is unable to act.*

**Proposed Amendment:**

**6.4** *The Vice-President is the vice-chair of the Board and is responsible for carrying out the duties of the President if the President is unable to act. The Vice-President shall succeed the President upon completion of his/her term.*

- Questions and comments:
  - Kayla Vandermolen – is there a title for the President once their term is complete – for example “Past President”? Discussion: Identified that the new Board of Directors is responsible for bringing this to a board meeting for determination.
  - Jonathon O’Riordan: the appointment is for two years in the role.
  - Kayla Vandermolen – Does this mean a Board Director can sit on the Board after their 2-year term in a position is complete? Discussion: The Bylaws do not currently restrict this.
- Motion by Daniel Kenway / Seconded by Hugh Stephens. All in favour. No objections. Motion passed.

**D. Motion to accept the Society's Bylaws with the above-approved amendments:**

- Motion by Daniel Kenway / Seconded by Hugh Stephens. All in favour. No objections. Motion passed.

**3. Motion to Accept Treasurer’s Report:**

**A. Presentation of the financial report by Treasurer, Linda McClung.**

- Discussion: the organization is very small and is funded solely by donations.
- Motion by Daniel Kenway / Seconded by Terry Longbottom. All in favour. No objections. Motion passed.

### **III. Adjournment**

#### **1. Meeting Chair requested to adjourn the meeting at 6:20 pm PST.**

- Motion to adjourn the 2020 Mount Work Coalition AGM
- Motion by Elaine Klimke / Seconded by Delaney Tosh. All in favour. No objections. Motion passed.

*Minutes submitted by: Dianne Twamley*

#### **Record of AGM 2020 Attendees:**

Nikki Macdonald, Delaney Tosh, Dianne Twamley, Linda McClung, Elaine Klimke, Camille Halsey, Daniel Kenway, Hugh Stephens, Catherine Stephens, Janet Williams, Jonathan O’Riordan, Judith Finlayson, Kath Gee, Kayla Vandermolen, Kenn Faris, Peggy Williams, Dylan Kos, Suzanne McAdam, Terry Longbottom, Ron Longbottom, Winona Pugh, Terry Dance-Bennink, Patricia Schandle, Donna Carswell.

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

31-Aug-21

TREASURERS REPORT  
NOV.1/20 to AUG.31/21

ASSETS	Nov.1/20		437.15
INCOME/REVENUE			
	T-Shirt orders	370	
	Donations	150	
	Donations to Directors Insurance	300	
	WPCA funding for legal fees	874.88	
	TOTAL	1694.88	
Expenditures			
	T-Shirt order cost	184.99	
	Facebook Ads	40	
	Bank Fees	10.5	
	Society Act Change Fees	30	
	Directors Insurance	675	
	Legal Fees re Hartland Landfill	948.2	
	Vancity Class B Membership Shares	5	
	TOTAL	1893.69	
NET LOSS			-198.81
ASSETS	Aug.31/21		238.34
Shares	Class B Membership Vancity		5
Approved Funding from WPCA Balance			874.88
	Reimbursement for Legal fees re Hartland	874.88	
	Funding available		0

Linda McClung, Treasurer

Elaine Klimke, Chair