



Minutes of the 2017 AGM for the Sargeant Bay Society

Cooper's Green Hall

May 9, 2017

Call to Order:

President Rand Rudland called the AGM to order at 1905 hrs. Confirmation of a quorum present.

Adoption of Agenda M/S/P

Adoption of Minutes of 2016 AGM - M/S/P

Business arising from the minutes:

- a. Trail Information Sign for Triangle Lake lower trailhead – will be installed as soon as the kiosk arrives from Powell River, to be delivered by BC Parks.
- b. Update on trail repairs in the Triangle Lake trail system
- c. Progress on kiosk construction – awaiting printing of signage, kiosk is in place.
- d. An observation journal and protective box has been installed at the fish ladder. Thanks to Peter Bogardus for the design and construction.

President's Report:

Report was delivered by Rand Rudland, providing a summary of the various projects that the SBS has been involved with inside the Park.

Treasurers Report:

Maggie Marsh/Treasurer delivered the 2016-17 Financial Report.

Motion to adopt the Treasurers Report - M/S/P

Membership Report: Rand R. reported that there are 65 paid up members in the SBS as of year-end.

Election of Directors: all Directors agreed to stand for re-election. No candidates came forward or were nominated after 3 calls from the Chair. Motion to elect Directors as listed below – M/S/P

The Directors for 2016-17 are as follows:

Rand Rudland, Elise Rudland, Lexi Harrington, Tony Greenfield, Heather Newman, Katie Caple, Jeff Muckle, Garry Paulson, Maggie Marsh

Other business:

Discussion and review of new Society's Act and the updated Constitution and Bylaws.

Motion to give the Directors authority to submit revised Constitution and Bylaws as presented to the membership. M/S/P

Motion to Adjourn @ 1945 hrs.