

Sargeant Bay Society
Minutes of Annual General Meeting
Held by Zoom Call at 7:30 pm on June 7, 2023

In Attendance: Rand Rudland, Rick and Gunn Walters, Wendy Griffin, Garry Paulson, Katie Caple, Peter Bogardus, Grace Fryer, Dave Spicer, Jeff Muckle, Bob Sitter, Heather Newman, Tony Greenfield, Daniel Sklazeski, J. Gould and Maggie Marsh

Call to Order: The meeting was called to order by President Rand Rudland at 7:35 pm. Maggie to take the minutes.

Approval of Agenda: On motion duly moved and seconded the agenda as circulated was approved.

Approval of Minutes: On motion duly moved and seconded, the minutes of the 2022 Annual General Meeting were approved.

President's Report: The full report is available on the SBS website.

Burgerjon Endowment Fund: SBS has been advised by the Sunshine Coast Foundation that there would be no disbursement due to poor market conditions in 2022-23.

Treasurer's Report: Garry presented the 2022-23 financial report. On motion the report was moved, seconded, and approved.

Membership Report: Katie has been phoning and reminding members to renew their memberships. Katie reported an ongoing decline in membership.

Business Discussed: Dave Spicer gave his report on the plans for the replacement of the fish ladder. Funding in January was only for repairs. Dave sent in a report on March 21st and DFO is going to help with the ongoing plans. Funding of \$18,000 from the Pacific Salmon Foundation awarded in 2022 -23 is going to be carried forward into next year. Salmon were seen at the bottom of the fish ladder (some coho). An additional \$5000 is coming from the SCRD for this project and will be applied before year-end 2023 for construction materials. Sargeant Bay Society will provide additional funds as well for this project to a maximum of \$5,000.

New Business: There continue to be issues with off leash dogs at the Park. Dave commented that perhaps BC Parks could make a weekend drop in visit to remind people that there are rules in place about off leash dogs. Garry said that about 50% of people are respecting the rules, and Dave agreed. Tony suggested that there should be better signage at the trailhead. Heather asked about the signage being placed at both ends of the trail.

SBS \$500 Scholarship: Dave, Katie and Garry have reviewed all the applications and presented them to the Directors. We are excited to offer this Bursary to Owen Tonis from Elphinstone Secondary.

Grace Fryer asked about increasing the amount in the fund, but at this point it will remain at \$500.

Confirmation of Directors: Jeff, Katie, Tony, Garry, Heather, Rand, Wendy and Maggie have all agreed to stay on as directors. No additional directors came forward or were nominated from the floor.

Intertidal Event: to be held on July 15/2023

Halfmoon Bay Fair: Need volunteers to staff the booth at Cooper's Green in July.

Meeting was adjourned at 8:08 pm.