

**PRINCESS LOUISA
INTERNATIONAL
SOCIETY**

2024 Annual General Meeting (AGM)

7:00pm March 21, 2024, via ZOOM Video-Conferencing

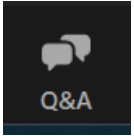
Agenda

- 1) Call to order
- 2) President's report
- 3) Financial reports
- 4) Election of Directors
- 5) Motion to accept new members
- 6) Old and new business
- 7) Closing remarks
- 8) AGM adjournment



Questions?

- Please use the Q&A Function in Zoom to ask questions.



- The moderator will either respond directly or bring your question to the floor.

Presidents Report

- Society is in good condition
 - Financially sound
 - Progress in modernizing its governance; Director term limits, diversification of Board, additional financial controls
 - Increased membership, now 393 Annual and Life members
- 2023 significantly exceeded pre-pandemic levels of visitations
- Continued challenge of park maintenance
- Continued priority for visitor safety
- Motioned by Jim Burns, seconded by Scott Gulick, to approve the AGM minutes January 5, 2023

Treasurers Report

Princess Louisa International Society
Statement of Financial Position
 As of December 31, 2023
 Canadian dollars

Assets	
Current Assets	
Cash and Cash Equivalent	
BMO CAD	38,282.09
BMO USD (in CN\$)	72,857.03
Total Cash and Cash Equivalent	\$ 111,139.12
Accounts Receivable (A/R)	0.00
Total Accounts Receivable (A/R)	\$ 0.00
Total Current Assets	\$ 111,139.12
Total Assets	\$ 111,139.12
Liabilities and Fund balances	
Liabilities	
Current Liabilities	
Accounts Payable (A/P)	15,668.25
Total Accounts Payable (A/P)	\$ 15,668.25
Total Current Liabilities	\$ 15,668.25
Total Liabilities	\$ 15,668.25
Fund Balances	
Fund balance	90,725.74
Revenue in excess of expenses	4,745.13
Total Fund balance	\$ 95,470.87
Total Liabilities and Fund Balance	\$ 111,139.12

Princess Louisa International Society
Statement of Revenue and Expenses
 January - December 2023
 Canadian dollars

REVENUE	
Contributions Income	6,508.40
Collected from Inlet	34,354.39
Total Contributions Income	40,862.79
Transfer From PLIF	23,088.03
Gain / loss on currency exchange	11,527.51
Total Revenue	\$ 75,478.33
EXPENSES	
Bank Fees	26.65
Stripe Fee	159.34
Postage and Delivery	2,071.59
Travel	432.00
Accounting/ Bookkeeping Fees	2,412.59
Annual Reports Fees	40.00
Insurance	1,872.00
Miscellaneous	1,029.17
Park & Ranger Expenses - current year	15,000.00
Park & Ranger Expenses - prior years	33,000.00
Park support	0.00
Program Expense	981.30
Website	13,708.56
Total Expenses	\$ 70,733.20
Revenues in Excess of Expenses	4,745.13

Treasurers Reports

- YE balance sheet and operating statement for PLIS
- Contributions getting stronger
- Cashless donation initiative
- Board has developed a 2024 budget and approved it
- Moved by Lynn Wingard, seconded by Daylon Roth for motion to approve FY2023 financial reports

Election of Directors

- Moved by Ted Burns, seconded by Jim Burns, for motion to approve the following slate of Directors:
 - Tom Captain (US) – 2nd 3 year term, ending FY2026
 - Don Prittie (CA) – 2nd 3 year term, ending FY2026
 - Fred Pot (US) – 1st 3 year term, ending FY2026
 - Alex Bird (CA) – 1st 3 year term, ending FY2026
 - Erik Lees (CA) – fill unexpired term, ending FY2025

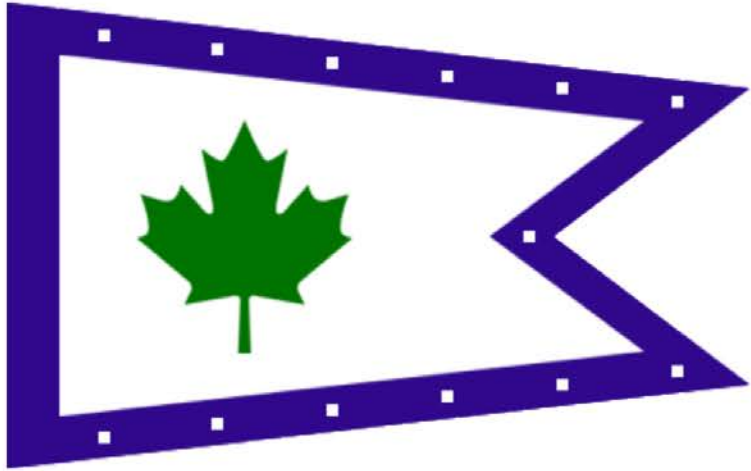
Membership

- Moved by Scott Gulick, seconded by Tom Captain, for motion to approve 16 new Society members

Name	Email	City	St/Pro	Country	Date of Donation	Amount	How	Member Class
Pamela Guyer	pamela.a.guyer@gmail.com	Bellingham	WA	USA	11/25/2023	\$ 307	Online via Stripe	Life Membership
Patricia Rothwell	pgrothwell@aol.com	Seattle	WA	USA	10/12/2023	\$ 300	Online via Stripe	Life Membership
Steve Mitchell	steve@seabits.com	Seattle	WA	USA	9/26/2023	\$ 307	Online via Stripe	Life Membership
New Adventures Sailing	timjenne@gmail.com	Sequim	WA	USA	9/17/2023	\$ 307	Online via Stripe	Life Membership
Doug Knight		Centennial	CO	USA	8/18/2023	\$ 200	Check/Cheque	Life Membership
Howard Eustis	howard.eustis@gmail.com	Seattle	WA	USA	7/25/2023	\$ 307	Online via Stripe	Life Membership
Fred Pot	fpot@comcast.net	Seattle	WA	USA	7/21/2023	\$ 307	Online via Stripe	Life Membership
Ronald Fortier	randyron@outdrs.net	La Conner	WA	USA	5/2/2023	\$ 200	Online via Stripe	Life Membership
Vic & Tammie Krisciunas	tammiekrisciunas@mindspring.com	Portland	OR	USA	3/26/2023	\$ 205	Online via Stripe	Life Membership
Dana Dupar	ddupar03@gmail.com	Blaine	WA	USA	2/24/2023	\$ 358	Online via Stripe	Life Membership
Carla Johnston	jeff_carla@outlook.com	Rocky View County	AB	CA	9/1/2023	\$ 307	Online via Stripe	Life Membership
Kevin & Alli Thomson	waineak@shaw.ca	Nanaimo	BC	CA	8/19/2023	\$ 200	Check/Cheque	Life Membership
Kristen Rigby	gkrigby@telus.net	Delta	BC	CA	8/14/2023	\$ 307	Online via Stripe	Life Membership
Edley Signs	helen.edley@gmail.com	Victoria	BC	CA	7/31/2023	\$ 307	Online via Stripe	Life Membership
Vincent Argiro	vargiro@mac.com	North Saanich	BC	CA	7/15/2023	\$1,023	Online via Stripe	Life Membership
Heather Brazier	hmbrazier@gmail.com	Victoria	BC	CA	7/7/2023	\$ 307	Online via Stripe	Life Membership

Old, New Business, Closing Remarks, Adjourn

- Old and new business
- Closing remarks
- Adjourn



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**Post AGM Informational Session
March 21, 2024
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Society Mission Statement



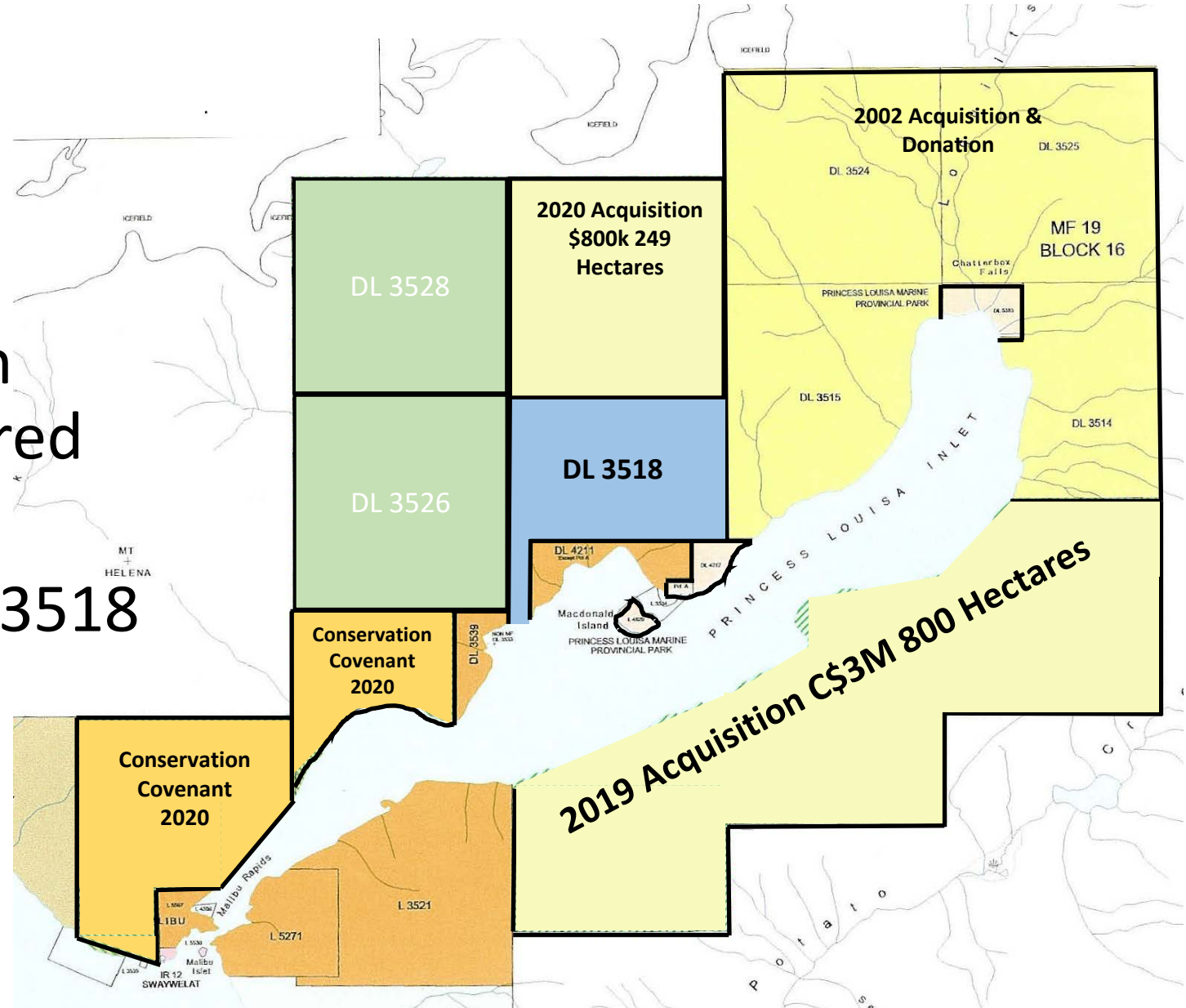
- Purchase additional lands in Princess Louisa Inlet for donation to Province of British Columbia for dedication as Marine Park
- Preservation and protection of unique marine and upland environment of Princess Louisa Inlet for the education of all members



Princess Louisa Inlet Preservation Update



- Southshore 800 Hectares
- “One Eye” 249 Hectares
- North Shore Conservation Covenant on newly acquired Malibu properties
- Current focus District Lot 3518 – NZ Bikers Club park



Society Relationships & Recognition

- BC Parks
- Nature Conservancy Canada
- BC Parks Foundation
- Tula Foundation
- Malibu Club
- Goff Family
- Betty Wright Trust
- Annual and Life members
- Local Volunteers



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Society Priorities



- Preservation, land acquisition, maintenance & park improvement
- Membership development & communication
- Strategic partnerships
- Fund Raising

Ranger Ming Update



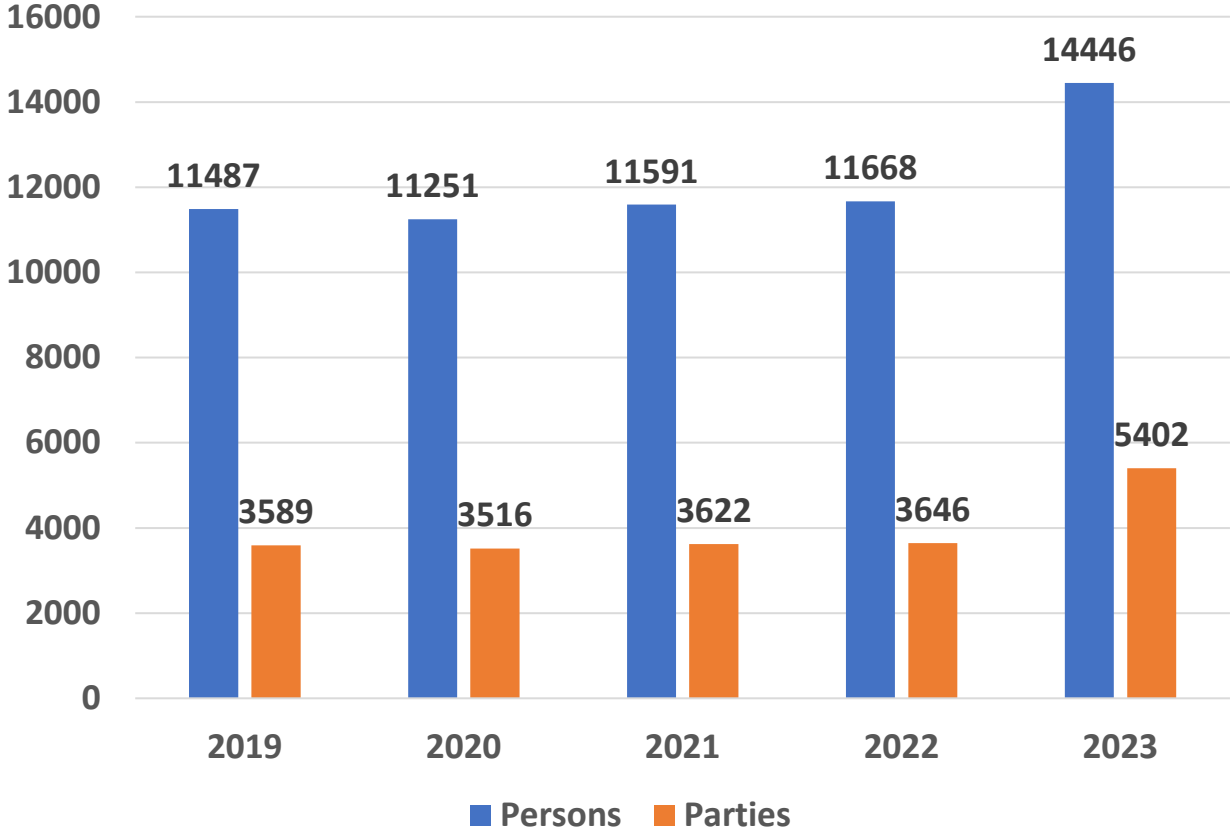
- Increasing number of Park visitors, 25+% increase, up to 14,500 visitors in 2023
- Safety, emergency and medical first aid, bears
- Civil order enforcement, people management



Ranger Ming Updates



Inlet Visitations 2019 - 2023



Ranger Ming Updates



- Spring volunteer work parties
- Trail maintenance & additions
- Outhouse replacements
- Mooring buoy maintenance
- Board walk replacement (5 year)
- Dock repair or replacement project (5+ years)



Ranger Ming Updates

- Ranger cabin improvements
- Water & power supply
- Satellite comms for safety
- Tree maintenance - arborist
- Gazebo repair
- Electronic donation center



Anchor Buoys Success Story



- PLIS conceived & funded
- Main dock cabling was failing
- Installed Nov 2018
- Anchor line & 5 anchor buoys
- Up to 70' vessels



Support for Mac's Wish



- CA or USA Tax deductible on-line credit card donation:
 - www.princesslouisa.bc.ca
- Donor advised fund and charitable trust checks mailed to PLIS PO Box on website
- Consider PLIS in estate planning
- Beautiful 14"x21" water-color print by artist, Lorne Shantz from Saltspring Island, titled **"To be forever unspoiled"**



...maintain and enjoy the beauty and peace of the Princess Louisa Inlet... This is my prayer.