



**Contained herein are minutes for the AGM
Held January 5, 2023 via ZOOM**

**Annual General Meeting
January 5, 2023 @ 7PM PST**

Held Electronically via Zoom Meeting

Minutes by Alex Bird (Secretary - helloalexbird@gmail.com)

Agenda

1. Call to order
2. Report from the President
3. Treasurer's Report
4. Election of Directors
5. Election of Directors Emeriti
6. Old business
7. New business
8. Closing remarks
9. Termination of the Meeting
10. Presentation on Princess Louisa Inlet

Minutes

1. 7:00 PM Acting President Tom Captain declared that a quorum was present and called the meeting to order.
2. **President's Report**
 - Tom Captain gave his Acting President's report in which he:
 - thanked everyone for their attendance;
 - introduced the members of the Board and prospective new members;

- introduced Ranger Ming Neil and commented on her stewardship and hard work in the Park;
- spoke about the “Peter Chipman Song” that was played just before the meeting started;
- remembered Bill Conconi and remarked on his long history of commitment and service to PLIS; and,
- reviewed the Agenda and asked for additions - none were added

3. Treasurer’s Report

- 7:05PM Lynn Wingard gave a financial report (see slides for details) and explained that the Financial Reports reflected a year-end of Sept 30 2022 and that she would bring a special resolution before the AGM to change the fiscal year end to December 31, to allow for better coordination of reporting and issuing of tax receipts.

Motion #1 - Acceptance of the Financial Statements

Moved by: Lynn Wingard; seconded by: Ted Burns

That: the 2022 PLIS Financial Report be approved as presented.

- Tom Captain opened the floor to discussion
- **No discussion - motion passed unanimously**

4. Election of Directors

- **Motion #2 - Election of Directors**

Moved by: Ted Burns; seconded by: Lynn Wingard

That:

- Ted Burns (2023 - 2025), be re-elected as a Director for a second three year term;
- Jason Brock be elected for a first 3 year term;
- Jim Burns (2023 - 2025) be re-elected for a second 3 year term; and,
- Scott Johnson (2023) be elected to fill out the remaining 1 year period of Alex Conconi’s term.

- Tom Captain Opened the floor to discussion
- **No discussion - motion passed unanimously**

5. Election of Director Emeritus

- **Motion #3 - Election of Director Emeritus**

Moved by: Ted Burns; seconded by: Jim Burns

That: Bill Conconi (deceased 2022) be elected as a a Director Emeritus

Tom Captain opened the floor to discussion and commented on longevity and consistency of Bill Conconi's contributions and dedication to the society/foundation over the years

- **No further discussion - Motion passed unanimously**

6. Old Business

- There was no old business to discuss.

7. New Business

- Tom Captain confirmed that on the advice of the Treasurer, Lynn Ward-Wingard, the Directors recommended that a special resolution be passed in order to change the fiscal year end of the Society from September 30th to December 31st and that By-law 12.1 be amended to reflect this change.

- **Motion #4 - Special Resolution to Amend Fiscal Year End**

- **Moved by: Lynn Wingard; seconded: by Jim Burns**

That: The Princess Louisa International Society change it's Fiscal year end from September 30th to December 31st of each year and that Bylaw #12.1 which currently reads: "The fiscal year of the Society shall end on September 30th each

year”; be amended to read: “The fiscal year of the Society shall end on December 31st each year”.

- Tom Captain opened the floor to discussion
- **No discussion - passed unanimously**

8. Closing Remarks:

Tom Captain reported that there was no additional new business to discuss and suggested that the meeting be terminated but asked that the members remain after the formal Termination of the meeting in order to view an informal presentation on the Inlet by Tom Captain, Ranger Ming Neil and Director Scott Gulick.

9. Termination of the Meeting:

● **Motion #5 - Motion to Terminate Meeting**

Moved by: Scott Gulick; seconded by Jim Burns;

**That: The Annual General Meeting of the Society be terminated
No discussion - passed unanimously**

10. Informal Presentation

The members remaining after the termination of the Annual Generation were given an informal audio-visual presentation on the Inlet led by Tom Captain, Ming Neil, and Scott Gulick. (see slides)

A board meeting commenced on a separate Google Meet link. Minutes are in the Google Drive belonging to “Princess Louisa Society Files”.