

**Nature Nanaimo
Annual General Meeting
22nd November 2018
Beban Community Centre, Rm 7-8**

In the Chair: President Staffan Lindgren

1. Call to Order 7:05 pm
2. Confirmation of Quorum: Lance Nordstrom
56 members have signed in. We have a quorum.
3. Presentation of Reports
President's report
Membership report
Treasurer's report
Financial statements for 2017-18
(copies attached)
M/S David Fisher / Bruce Cousens that reports be received as circulated carried
4. Proposed Budget for 2018-2019: Michael Stebbings
M/S Michael Stebbings / Bruce Cousens that budget for 2018-19 be approved carried
5. Election of Board members: Doug Fraser
11 positions available. The Nomination committee proposed the following 10 people
President Staffan Lindgren
Vice President Doug Fraser
Membership Lance Nordstrom
Treasurer Michael Stebbings and Paul Courtin
Secretary Michael Stebbings and Jim Smith
Newsletter Mike McCall
Webmaster Lindsay Dealy
Directors-at-large Karen McDowell, Sari Saunders
Further nominations were called for. Hearing no further nominations, the above are declared elected.
6. Motion re life membership
Due to his long time service to Mid-Island nature groups and Nature Nanaimo in particular it is proposed that we confer life-time membership on Alan Hawryzki.
M/S Doug Fraser / Michael Stebbings carried unanimously
7. Closure 7:14 pm

Notes by Michael Stebbings