



NatureKids BC
14th Annual General Meeting - July 08, 2020
Draft Minutes

Members in attendance: Leslie Bol (Chair), Alex Grant (Treasurer), Kathy MacKenzie (Secretary), Stephane Bowen (Director), Jenni Stol (Director), Danielle Durant (Director), Kamilla Break (Director elect), Rosalyn Chan (Director elect), Andrea Gosling (Director elect), Simon Briault (member), Kristine Webber (member), Deborah Simpson (member)

Staff: Rebecca Clapperton Law, Colby Spencer, Nivedan Kaushal

1. Welcome, Leslie Bol, President, NatureKids BC
 - a. Quorum established
 - b. Meeting called to order at 7:06
 - c. Offer instructions on how the zoom meeting will proceed.

2. Accept Agenda

MOTION to accept Agenda with added agenda item (message from Daphne Soleski)

Moved: D. Durant Seconded: A. Grant

ACCEPTED: Motion Passed

3. Approval of 2019 AGM Minutes

MOTION to Approve Minutes from 2019 AGM

Moved: K. MacKenzie Seconded: J. Stol

ACCEPTED: Motion Passed

4. Presentation of Annual Reports

- President's Report – Leslie Bol
- Daphne Soleski's message – 20th anniversary message
- Executive Director Report – Rebecca Clapperton Law

MOTION to accept President and Executive Director's reports as presented

Moved: D. Durant Seconded: S. Stol

ACCEPTED: Motion Passed

5. Treasurer's Report – Alex Grant

MOTION to accept Financial Statements as presented

Moved: K. Webber Seconded: D. Durant

ACCEPTED: Motion Passed



6. Appointment of Directors

We are thrilled with the diversity and talent of the incoming team

- i. 6 board members remain from last term
- ii. 3 new board members join us
 - 1. Rosalyn Chan
 - 2. Amanda Gosling
 - 3. Kamilla Break

MOTION to approve the appointment of the slate of 9 Board of Directors as presented

Moved: S. Briault Seconded: K. Webber

ACCEPTED: Motion Passed

7. Special Resolution to amend By-laws

Thank you to Stephane Bowen, Dan Zajac, Wayne Robert, Danielle Dumont and the governance committee for their hard work on bylaw review and revision.

MOTION :*"Be it resolved that, by special resolution, the existing bylaws of NatureKids BC be repealed and replaced by the form of bylaws circulated to the members of NatureKids BC by notice of the 2020 Annual General Meeting."*

Moved: S. Bowen Seconded: D. Durant

ACCEPTED: Motion Passed

8. Any other business

9. Adjournment

MOTION to Adjourn

Moved: A. Grant Seconded: K. MacKenzie

ACCEPTED: Motion Passed