



NatureKids BC
15th Annual General Meeting – June 22, 2021
Draft Minutes

Members in attendance: Leslie Bol (Chair), Alex Grant (Treasurer), Kathy MacKenzie (Vice President), Rosalyn Chan (Secretary), Stephane Bowen (Director), Jenni Stol (Director), Sabrina Spencer (Director elect), Lorraine Toor (Director elect), Tony Pesklevits (Director elect), Erica Ellis (Director elect), Susan Fisher (member), Jennifer Wallace (member), Kristine Webber (member), Dr. Mariana Brussoni (guest)

Staff: Rebecca Clapperton Law, Chris Chowaniec, Geoffrey Tam, Julia Vereas

1. Welcome, Leslie Bol, President, NatureKids BC
 - a. Welcome to Dr. Mariana Brussoni and Presentation
 - b. Quorum established
 - c. Meeting called to order at 7:24 p.m.
 - d. Offer instructions on how the zoom meeting will proceed.

2. Accept Agenda

MOTION to accept Agenda

Moved: R. Chan Seconded: K. MacKenzie

ACCEPTED: Motion Passed

3. Approval of 2020 AGM Minutes

MOTION to Approve Minutes from 2020 AGM

Moved: S. Bowen Seconded: A. Grant

ACCEPTED: Motion Passed

4. Presentation of Annual Reports

- President's Report – Leslie Bol
- Executive Director Report – Rebecca Clapperton Law
- Treasurer's Report – Alex Grant

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

Moved: R. Chan Seconded: K. MacKenzie

ACCEPTED: Motion Passed

5. Financial Statements – Alex Grant

MOTION to accept Financial Statements as presented

Moved: R. Chan Seconded: K. MacKenzie

ACCEPTED: Motion Passed



6. Appointment of Directors – Presented by K. MacKenzie

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

- i. 6 board members remain from last term
- ii. 4 new board members join us
 - 1. Lorraine Toor
 - 2. Sabrina Spencer
 - 3. Tony Pesklevits
 - 4. Erica Ellis

MOTION to approve the appointment of the slate of 10 Board of Directors as presented

Moved: K. Webber Seconded: J. Wallace

ACCEPTED: Motion Passed

7. Any other business

8. Adjournment

MOTION to Adjourn

Moved: R. Chan Seconded: K. MacKenzie

ACCEPTED: Motion Passed

Meeting adjourned at 8:06 p.m.