



NatureKids BC 18th Annual General Meeting

Young Naturalists' Club of British Columbia Society (NatureKids BC)

June 10, 2024 - 5:00 p.m. – 6:15 p.m.

Zoom Meeting

Meeting Minutes

Attendance

Board: Alex Grant, Eva Gribbon, Tony Pesklevits, Kathy MacKenzie, Sabrina Spencer, Eryne Donahue, Mary Gilzean, Jocelyn Robertson, Drew Puffer

Staff: Rebecca Law, Michelle Parry, Jenna Northmore, Maryam Aboukhatwa

Additional Members: Stephen Partington, Jason Barron, Laura Kloppenberg, Christian Dahm

Regrets: Lorraine Toor, Erica Ellis, Tracy Adole

- 5:03 p.m. 1. Welcome, Land Acknowledgement – A. Grant
- a. A. Grant introduces Rebecca Law
- 5:04 p.m. to 5:36 p.m. 2. Guest Speaker, Megan Leslie, CEO, WWF, introduced by R. Law
- a. Megan grew up in the bush and began to understand and appreciate her relationship to the environment through environmental education magazines
 - b. Megan stresses that we can not underestimate the importance of environmental communication
 - c. Megan shared some pivotal moments from environmental activism in highschool to serving two terms as a member of parliament

Q&A facilitated by R. Law

Allow for folks to exit or stay for the business portion of the meeting

- 5:38 p.m. 3. Establish Quorum, A. Grant

- 5:38 p.m. 4. Accept Agenda, A. Grant
- a. Motion to accept the agenda as circulated by K. MacKenzie, second from E. Donahue
 - b. Passed at 5:38 p.m.
- 5:39 p.m. 5. Approval of Minutes of Last AGM, June 14, 2023, A. Grant
- a. Motion to accept the minutes as circulated E. Donahue, second from E. Gribbon
 - b. Passed at 5:39 p.m.
- 5:40 p.m. 6. Presentation of Annual Reports
- a. President's report/ Treasurer's Report, A. Grant
 - i. Motion to accept 2023 Financial Statements as presented
 - 1. E. Donahue motion, second from S. Spencer
 - 2. Passed at 5:45 p.m.
 - ii. Motion to renew Notice to Reader process with accounting firm RHN
 - 1. motion from E. Donahue and second from K. MacKenzie
 - 2. Passed at 5:45 p.m.
 - b. Executive Director report, R. Law, 5:45 p.m - 6:05 p.m.
- 6:06 p.m. 7. Election of members to Board of Directors
- a. Introduction of 4 new nominations: Mary Gilzean, Jocelyn Robertson, Drew Puffer, and Judith Kasiana
 - i. Light intro of their talents they bring into the team
 - b. Review of standing members
 - c. Motion to elect 2024 Slate of nominated volunteers as presented
 - i. motion E. Gribbon and second S. Spencer and third T. Pesklevits
 - ii. Passed at 6:13 p.m.
 - d. Thanks to outgoing members (Kathy, Sabrina, Lorraine)
- 6:14 p.m. 8. Meeting Adjourned, A. Grant