



**Central Kootenay Invasive Species Society (CKISS)**  
**2022 Annual General Meeting Minutes**  
**May 11 2022, 7:15-8:00pm**  
**Virtual Meeting**

**Members in Attendance**

Tom Bradley	Laurie Carr	Tara Lyons
Allan Freeborn	Erin Bates	Juliet Craig
Terry Anderson	Khaylish Fraser	Linda Kalbun
Malcolm Fitz-Earle	Laurie Frankcom	Janet Trickett
Eleanor Duifhuis	Nerissa Abbott	Jaymie Johnson (not a member and did not vote)
Tom Newell		
Heather Myers		
Genevieve Bergeron		
Janine Dougall		

**In Attendance & Call to Order**

Meeting called to order at 7: 15 pm by Tom Bradley, CKISS President

**Establishment of Quorum**

Tom Bradley declared that the meeting was quorate.

**Review and Adopt 2022 Meeting Agenda**

2021 agenda reviewed by attendees; no changes.

Motion to approve the 2022 AGM agenda by Tom Bradley; seconded by Heather Myers; carried unanimously.

**Review and Adopt 2021 Meeting Minutes**

2021 meeting minutes reviewed by attendees; no changes.

Motion to approve the Minutes of the 2021 CKISS AGM by Malcolm Fitz-Earle; seconded by Heather Myers; carried unanimously.

**Treasurer's Report**

The Financial Reports for fiscal year April 1, 2021 – March 31, 2022 were presented by Treasurer, Terry Anderson; no questions.

Motion to receive the directors' report on the financial statements of the Society for the 2021 to 2022 financial year by Terry Anderson; seconded by Heather Myers; carried unanimously.

The Treasurer noted that the Board recommends the following motion.

Moved that the Society does not appoint an auditor for fiscal year April 2022 to March 2023 by Terry Anderson; seconded by Khaylish Fraser; carried unanimously.

Questions?

Are there any implications of not having audited books for funders. Answer: none, funders would request an audit before giving funding

### **Special Business Resolutions to Amend CKISS Bylaws**

The resolution was reviewed by attendees; No changes.

Motion to amend the CKISS bylaws by adding a new Bylaw under PART 4 – DIRECTORS, under the heading Qualifications of Directors: 4.7 Directors must be members of the Society in good standing by Tom Bradley; seconded by Heather Myers; carried unanimously

Questions?

What defines a member in good standing. Answer: Defined in the CKISS by-law, as a member that pays annual dues. Note: CKISS does not have any annual dues. Also noted that a membership is terminated if the member is no longer in good standing, ceases to reside within the CKISS region or if a member fails to confirm within 30 days their desire to remain a member of the Society upon request.

### **Election of New Board Members**

Tom Bradley reviewed the current Board of Directors;

- Tom Bradley, President
- Heather Myers, Vice President
- Terry Anderson, Treasurer
- Malcolm Fitz-Earle, Secretary
- Allan Freeborn
- Eleanor Duifhuis
- Tom Newell
- Eleanor Duifhuis
- Norm Allard
- Janine Dougall

#### **Up for re-election**

- Terry Anderson
- Allan Freeborn
- Eleanor Duifhuis
- Genevieve Bergeron
- Norm Allard

#### **Seeking election**

- Terry Anderson
- Allan Freeborn
- Eleanor Duifhuis
- Genevieve Bergeron
- Linda Kalbun

**Are there any other nominations? Are there any other nominations? Are there any other nominations?**

**Final call**

**No new nominations**

**List of nominations for Directors**

- Eleanor Duifhuis.
- Allan Freeborn
- Terry Anderson
- Genevieve Bergeron
- Linda Kalbun

Motion to approve Terry Anderson, Allan Freeborn, Eleanor Duifhuis, Genevieve Bergeron and Linda Kalbun to be nominated as directors by Tom Bradley; seconded by Heather Myers; carried unanimously

**Election:**

All nominees were elected by acclamation.

**NEW 2022-2023 Board of Directors:**

- Tom Bradley
- Terry Anderson
- Allan Freeborn
- Malcolm Fitz-Earle
- Janine Dougall
- Heather Myers
- Tom Newell
- Eleanor Duifhuis
- Genevieve Bergeron
- Linda Kalbun

**Questions from the Floor**

none

**Volunteer Awards**

- Tanmay Deshpande
- Olga Hallborg

**Closing Remarks and Thank you**

Next Board meeting, May 16 2022 1:00-2:00 pm. Officers will be elected at that time.

**Adjournment**

Motion to adjourn the meeting at 7:54 pm by Tom Bradley