

## LILLOOET NATURALIST SOCIETY - Annual General Meeting - July 16, 2004

Present: Vivian, Glenda Anne, Kim, Scott, Ian, Ken W., Jeff (minutes)

1. Call to order at 7:42 PM.
2. Welcome and introductions.
3. Adoption of agenda (Ian/Anne). Carried.
4. Adoption of minutes from 2003 AGM. (Ian/Anne). Carried.
5. Business arising from previous AGM – Vivian reported that after discussion with the other directors we felt that it would be very useful to go ahead and become full members of the FBCN in the Thompson-Okanagan region (not Lower Mainland). As per the instruction of the directors, Vivian proceeded with this.
6. New Business:
  - Election of officers: In December of 2003, Cathy Arthur stepped down as a director. Glenda Newsted stepped in as acting Treasurer. There was a motion (Scott/Kim) to re-elect the current directors (President – Vivian, Secretary – Jeff, Directors-at-large – Ian and Ken W.) with the addition of Glenda as official Treasurer and a director. Motion carried.
  - Financial Report – circulated at the meeting. Motion to accept (Jeff/Ian). Motion carried.
  - Society Activities Report – Vivian distributed copies of her President's report.
  - Review of membership fees. After discussion re possible pro-rating etc., we decided to keep it fairly simple. A motion for membership fees to be \$25 per calendar year; new members joining June 30 or later can pay \$15 for a partial-year membership (Anne/Ken). Motion carried.
7. Future goals:
  - Programs:
    - Sign for Old Bridge regarding bat house project
    - Young Naturalists' Society – Glenda gave a brief report on YNS activities in the previous year.
    - Reminder of the Christmas Bird Count scheduled for Dec. 26/04.
    - Ideas for fall programs – Mycology, Botany, getting a St'át'imc speaker on ethno-botany.
    - Discussion of proposed Lillooet area hiking guide and discussion of various access issues.
    - Kim will volunteer to try to organize one hike with adults and members of YNS
  - Fundraising:
    - Glenda is working on getting Wildlife 2005 calendars (with LNS name and logo) to sell for fundraising.
    - Anne and Vivian will arrange a table for the LNS at the Fall Fair.
  - Possible hosting of Autumn 2005 FBCN:
    - We will continue discussing this with the FBCN where Vivian has made many contacts. A committee to explore this will be formed at the next LNS meeting.
8. Next regular meeting – October (?) – TBA
9. Motion to adjourn 8:26 PM (Anne). Carried.

