

**LILLOOET NATURALIST SOCIETY**  
**AGM Minutes – July 26, 2005**

Present: Vivian, Ken O., Ian R., Yvonne S., Anne H., Jeff OK, Glenda N., Dave G., Kim N., Maria M., Judy B., Scott B., Kristal B., Eleanor W., Pam P., Tim P., Bill S., Jennifer (Cayoosh), 1 Chukar (*Alectoris chukar*)

Regrets: Ken W.

Minutes: Jeff O’K

1. Call to order at 7:40 PM.
2. Welcome and introductions.
3. Motion to adopt agenda (Anne/Jeff). Passed.
4. Motion to adopt minutes from 2004 AGM (Anne/Kim). Passed.
5. Business arising from previous AGM.
  - Some covered in President’s report.
  - Discussion re calendars. We won’t repeat the calendars this year (winter 05/06)
6. New Business
  - Financial report presented by Glenda. Motion to adopt (Glenda/Ian). Passed.
  - Next AGM in January 2006.
  - Membership: Motion to keep membership dues unchanged (Jeff/Kim). Passed.
  - Election of Directors: nominations were invited. Vivian nominated Ken Oakes for director-at-large. Ken accepted and was elected. All other officers returned by acclamation (Vivian – President, Jeff – Secretary, Glenda – Treasurer, Ken Wright – Director-at-large).
7. Future Goals/Current Projects
  - BCRP will have presence at autumn 2005 FBCN meeting. They have donated \$500 to support the upcoming FBCN meeting. They should become official members of LNS.
  - Hiking Guide: 1<sup>st</sup> draft is basically complete. Kim N. has done excellent work. Two draft copies were available at the meeting for viewing and feedback. Kim has submitted an application has been submitted for further funding (\$20,000) to cover printing costs to the Northern Development Initiative.
  - Planning continues (at an increased pace) for the autumn 2005 FBCN meetings to be held in Lillooet. Vivian has received 13 registrations so far.
8. Plans for upcoming year:
  - Ore Creek protection – request for support – Eleanor and Bill Spencer made a presentation on behalf of the Yalakom Community Council. They are concerned about changes to water flow as a result of clear-cut logging, diminishing deer population (and concomitant increase in predators), and a proposal to log part of the Fred/Antoine Creek Proposed Protected Area as a result of a mapping error. They request help from all concerned, particularly in the form of letters of support to the provincial government.
  - Bill Merilees (botanist) visit in July 2006...Botany field trips, anyone? More about this in 2006. Stay tuned...
  - Slide shows – Africa (Yvonne), Panama (Ian), others. Everyone agreed these would be good activities for future meetings.
9. Meeting adjourned at 9 PM.

