

Annual General Meeting 2023

Date: January 31st, 2024

Time: 12:00 – 1:00 PM (Pacific Time)

Location: Zoom https://us02web.zoom.us/meeting/register/tZUpdu-

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Agenda

12:00 PM Welcome and land acknowledgement by SCBC Executive Director, Christine Callihoo

12:05 PM Commencement of AGM, led by Suzanne Earle

1. Approve agenda

- 2. Approve previous AGM minutes
- 3. Business arising from minutes
- 4. Financial report presented by Secretary and Treasurer, Tracy Bond
- 5. Election of Directors
 - Jamai Schile, MCIP RPP, Senior Planner, Regional District of Nanaimo
 - Re-election of: Suzanne Earle, SCBC Chair
 - Thank you to the directors stepping down: Haile Tolera
- 6. Any Other Business

12:15 PM SCBC 2022-2023 Annual Report Highlights presented by Christine Callihoo

12:20 PM Keynote presentation on the *Restoration Economy* by Michelle Molnar, Technical Director, Natural Assets Initiative

Michelle is a professionally trained environmental economist and is the
technical director of the Natural Assets Initiative (formerly Municipal Natural
Assets Initiative). Her work focuses primarily on conserving natural assets using
various tools of ecological economics, policy analysis, and public outreach. She
is the author of several natural asset management reports, a past President of
the Canadian Society for Ecological Economics and taught Ecological Economics
at the British Columbia Institute of Technology.

12:50 PM Q&A Period

1:00 PM Wrap-up and adjournment of AGM