

STEWARDSHIP CENTRE FOR BC

**Stewardship Centre for BC
Annual General Meeting Minutes
June 13, 2017**

<p>DATE: June 13, 2017</p> <p>VENUE: 401 Burrard St & Conference Call</p> <p>DURATION: 2:00 -4:30 pm</p> <p>CHAIR: Sean Sharpe</p> <p>RECORDER: DG Blair</p> <p>APPROVED:</p>	<p>Participants: Tasha Sargent, Pamela Zevit, Dana McDonald, Jenna Falk, Heather Pritchard, Joanne Day, Sean Sharpe, Ken Brock, Val Schaefer, Oana Enick, Midori Nicolson, Christine Callihoo, Gretchen Harlow, Angela Wanczura, Adrian Semmelink, Megan Turnock, Tamsin Baker, Catherine Watson; Natasha VanBentum; Juliet Craig; Spencer Chaisson; Mike Simpson, Matthew MacKinnon, Randi Jennings; Rachel Wang</p> <p>Staff: DG Blair, Lonnie Prouse, Jennell Ellis</p>
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TOPIC	SCOPE OF DISCUSSION	DECISION OR ACTION
<p>1. Welcome, Introductions and Review of Agenda & minutes</p>	<ul style="list-style-type: none"> Sean, and Joanne SCBC Co-Chairs, provided opening remarks & thanks to all for attending in person and via WebEx Meeting participants introduced themselves, representing a range of interests from around the province. Agenda – no changes to agenda 	<p>DECISION: Motion to approve the Agenda: moved by Val Schaefer, seconded by Joanne Day. Carried.</p> <p>DECISION: Motion to approve the minutes on June 23, 2016; moved by Ken Brock seconded by Joanne Day. Carried.</p>

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<p>2. Business Arising from minutes</p>	<ul style="list-style-type: none"> There was no business arising from the 2016 minutes 	
<p>3. Financial Report:</p>	<p>SCBC's Financial Manger Lonnie Prouse on behalf of Secretary/Treasurer, provided the annual Financial Report: SCBC experienced a financially successful year. We raised money from all levels of government and saw an increase in foundation funding. We continued to work with the Habitat Stewardship Program on multi-year commitments and secured multi-year funding with the Real Estate Foundation and the Sitka Foundation. All of our expenses were within budget and under contract within specific SCBC projects. A highlight that our profit and loss statement does not include is the contribution of our in-kind support: 34% of our total cash and in-kind budget consists of in-kind contributions, which makes it the largest contribution to SCBC.</p>	<p>DECISION: Motion to accept the Financial Report as presented Lonnie; moved by Ken Brock seconded by Val Schaefer. Carried.</p>
<p>5. Election of Directors</p>	<ul style="list-style-type: none"> SCBC has four vacancies on the Board of Directors, new members (2) and re-election (2) of directors Joanne introduced the directors elect; <p>The SCBC Board Development Committee recommends the following three candidates be elected to the Board:</p> <ul style="list-style-type: none"> Midori Nicolson Christine Callihoo Joanne Day Val Schaefer <ul style="list-style-type: none"> With the election of these candidates, the SCBC has a full slate of Board of Directors with nine members. 	<p>DECISION: Motion to democratically elect</p> <ul style="list-style-type: none"> Midori Nicolson Christine Callihoo Joanne Day Val Schaefer <p>to the SCBC Board of Directors moved by Ken Brock, seconded by Sean Sharpe.</p> <p>Sean Sharpe then called the vote: all those in favour to elect:</p> <ul style="list-style-type: none"> Midori Nicolson Christine Callihoo Joanne Day Val Schaefer

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		In Favour: All Opposed: none; Carried
6. Other Business	<p><i>Panel Discussion: A River Runs Through It: the value of scientifically defensible, evidence-based decision-making for effective stewardship</i></p> <ul style="list-style-type: none"> • Val Schaefer Restoration of Natural Systems Program, University of Victoria • Megan Hanacek Forest Stewardship Specialist, Assoc. of BC Forest Professionals • Dana McDonald Environmental Stewardship Coordinator, Vancouver Board of Parks and Recreation <p>Followed by Discussion and Q & A</p> <p><i>Special Presentation: Celebrating Stewards! Highlights of the 2017 Stewardship Champions</i> was then followed by a few words by honorees Jenna Falk and Heather Pritchard</p>	
Meeting Adjourned	<p>SCBC Executive Director, DG Blair, thanked the panelists and gave a brief overview of SCBC project work 2016-2017.</p> <p>A huge THANK YOU to DFO for use of the meeting room and the WebEx and teleconference capabilities! The meeting was adjourned at 4:30 pm</p>	DECISION: Motion to adjourn; moved by Ken Brock; Carried