

STEWARDSHIP CENTRE FOR BC

**Stewardship Centre for BC
Annual General Meeting Minutes
December 4, 2019**

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| <p>DATE: December 4 2019</p> <p>VENUE: Zoom & Conference Call</p> <p>DURATION: 11:00 AM -12:00PM</p> <p>CHAIR: Christine Callihoo</p> <p>RECORDER: DG Blair</p> <p>APPROVED:</p> | <p>Participants: Helen Ambrose, Cathy Armstrong, Ken Brock, Bonny Brokenshire, Jeffrey Brooks, Christine Callihoo, Joan Chess, Margaret Cuthbert, Christina Czembor, Brianne Czypyha, Joanne Day, Tayo Fadina, Warren Fleenor, Jessica Fong, Karl Fultz, Sherril Guthrie, Gretchen Harlow, Mandip Kharod , Rob Knight, Rebecca Kordas, Margot Long, Midori Nicolson, Phil Osborne, Chelsey Roberts, Akexandra Rutledge, Vanessa Scott, Amy Sefton, Sean Sharpe, Graham Starsage, Vince Verlaan, Hillary Williamson, Rupert Wong</p> <p>Staff: DG Blair, Lonnie Prouse</p> |
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| TOPIC | SCOPE OF DISCUSSION | DECISION OR ACTION |
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| <p>1. Welcome, Introductions and Review of Agenda & minutes</p> | <ul style="list-style-type: none"> Christine Callihoo, SCBC Co-Chair, provided opening remarks & thanks to all for attending via conference call and Zoom Agenda – no changes to agenda Minutes – no changes to previous minutes | <p>DECISION: Motion to approve the Agenda: moved by Tracy Bond, seconded by Joanne Day. Carried.</p> <p>DECISION: Motion to approve the minutes on November 01 2018; moved by Joanne Day seconded by Tracy Bond. Carried.</p> |

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| 2. Business Arising from minutes | <ul style="list-style-type: none"> There was no business arising from the 2018 minutes | |
| 3. Financial Report: | <p>SCBC's Secretary/Treasurer, Tracy Bond, provided the annual Financial Report:</p> <ul style="list-style-type: none"> The fiscal year we are reviewing is April 1, 2018 to March 31, 2019 The format is designed with the Gaming Fund separated out to meet the BC Community Grant guidelines. We raised more funds that last year, most notably from the federal government. The Green Shores: Supporting Nature-based Solutions to Increase Resilience Project, supported by Natural Resources Canada, is one of our largest projects to date. Beyond the Federal Government, we received funds from the Provincial Community Gaming Grant, Foundations, Local Governments and raised other funds through small project delivery SCBC spending is within budget and under contracts The higher than normal net income is due to a timeline deliverable change in one of our contracts and is included in the SCBC 2019/2020 budget. The financials do not reflect this, but 33% of our total contributions come from in-kind support. A big thank you for all of our partner volunteers who are largely responsible for the success of SCBC | DECISION: Motion to accept the Financial Report as presented Tracy Bond; moved by Joanne Day seconded by Midori Nicolson. Carried. |
| 5. Election of Directors | <ul style="list-style-type: none"> SCBC Co-Chair, Christine Callihoo, thanked Ken Brock and Oana Enick, for all their efforts on behalf of SCBC over the past terms. The SCBC Board Development Committee recommends the following candidate be elected to the Board: Phil Osborne. | |

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| | <ul style="list-style-type: none"> Phil has been unanimously nominated to serve on the SCBC Board for a 3-year term. Phil Osborne (Ph.D., P.Geo.) is a Principal and Senior Coastal Geomorphologist at Golder Associates. Prior to this, he was a principal at Pacific International Engineering. His experience also includes Senior Lecturer in Physical Geography at University of Auckland, New Zealand and Assistant Professor at University of Toronto. Phil lives on Bowen Island, BC and works on coastal projects both in Canada and internationally. | <p>Motion: to democratically elect Phil Osborne to the SCBC Board of Directors moved by Ken Brock, seconded by Joanne Day.</p> <p>Christine Callihoo then called the vote: all those in favour to democratically elect: Phil Osborne In Favour: All Opposed: none; Carried</p> |
| <p>6. Other Business</p> | <p>Key Note Speaker: Deborah Harford, Executive Director, ACT (the Adaptation to Climate Change Team), Faculty of Environment, Simon Fraser University presented on <i>Achieving Low Carbon Resilience Through Biodiverse Green Infrastructure</i></p> <p>Followed by Discussion and Q & A</p> | |
| <p>Meeting Adjourned</p> | <p>SCBC Executive Director, DG Blair, thanked the keynote speaker and gave a brief overview of SCBC project work 2018-2019.</p> <p>Christine Callihoo extended a huge THANK YOU to all participants and to SFU ACT for use of the Zoom and teleconference capabilities!</p> <p>The meeting was adjourned at 12:00 pm</p> | <p>DECISION: Motion to adjourn; moved by Ken Brock; Carried</p> |