

## DRAFT MINUTES

**Sunshine Coast Conservation Association  
Annual General Meeting  
Sunshine Coast Arts Centre, Sechelt BC  
Tuesday June 18, 2019**

Present: **Board of Directors:** Lee Ann Johnson (Chair), Dan Bouman, Mary Louise Hendry, Jason Herz, Suzanne Senger. Regrets: William Wareham.

**Staff:** Naomi Fleschhut, Devon Leigh Ellis-Durity, Erika Evasiuk

Total present: 14 members and 6 non-members.

**Welcome Address** – Naomi Fleschhut

AGM called to order by Lee Ann Johnson at 7:12 pm. Quorum confirmed.

Motion to approve agenda – Gail Riddell/Cindy Harlow. Carried.

Motion to waive reading of 2018 minutes – Andrew Scott/Sarah Payne. Carried.

Motion to Approve 2018 minutes – Suzanne Senger/Jason Herz. Carried.

**Chair's Report** – Lee Ann Johnson. As appended to these minutes.

Motion to accept Chair's report – Jason Herz/Suzanne Senger. Carried.

**Financial Report for the year ending December 31, 2018** – Naomi Fleschhut

As appended to these minutes.

Motion to accept the 2018 Financial report – Cindy Harlow/Andrew Scott. Carried.

**Election of Directors** – for two-year term 2019-2021

Lee Ann Johnson read the AGM Election Procedure Guidelines.

Acknowledgement of retirement of board member and past-chair Jason Herz.

Vote to re-elect Mary Louise Hendry to Board of Directors for two-year term. Passed unanimously by members.

**2018-2020 Directors:** Lee Ann Johnson (Chair), Dan Bouman, Suzanne Senger, William Wareham.

**2019-2021 Directors:** Mary Louise Hendry

Motion to adjourn – Lee Ann Johnson/Suzanne Senger. Carried.

Meeting adjourned at 7:43 pm. Discussion and refreshments followed.