

2022 AGM Agenda

British Columbia Conservation Foundation

Date and time **Saturday, December 3, 2022 5:00 – 6:00 pm (working dinner)**

Location **Executive Hotel, Richmond BC, 7311 Westminster Hwy, Richmond, BC V6X 1A3**

Please RSVP to info@bccf.com if you are a new member and plan to attend the AGM. BCCF will cover dinner costs for current members that RSVP. Dinner is \$40 for new members. Reserve before November 25, 2023 if you would like to eat dinner and you are a new member.

To promote and assist in the conservation of the fish and wildlife resources of the province of BC through the protection, acquisition and enhancement of the fish and wildlife populations and habitat. We do this by managing projects on behalf of key stakeholders, and reinvesting funds in excess of expenditures into programs and initiatives that support these endeavours.

1. Call to Order – Chair (5:00 pm) (Doug Janz)
2. Establish Quorum
3. Comments and Introductions – Chair (5:05 pm)
4. Approval of Agenda (5:07 pm)
(Review agenda, make corrections, add items and then approve)
5. First Call for Board of Directors (5:09 pm) Nomination Chair (Bill Bosch)
6. Review of Previous Annual Meeting Minutes (5:11 pm)
 - Read, amend, approve and file
7. Financial Report (5:13pm)
 - Annual financial report – Treasurer, Joan Lindsay
 - Auditor’s report
 - Appoint Auditors DMCL Chartered Accountants to undertake Engagement Review in 2023
 - Do we want to raise membership dues?
8. Second Call for Board of Directors Nomination Chair (5:35pm) (Bill Bosch)
9. Executive Director’s Report (5:40 pm) David Hendrickson
10. A Committee will be formed to review bylaws for Feb/March 2023.
11. Election of Office Nomination Chair (Bill Bosch) (5:55pm)
12. Adjournment