



Agenda

Annual General Meeting

April 20, 2017

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1. **Introductions** of current Directors, our Community Coordinator Maggie Spizzirri, and others in the room.
 2. **Additions to Agenda**
 3. **Approval of Agenda**
Motion to accept.
 4. **Adopt minutes of our AGM held on April 14 2016** (see page 3)
Motion to accept.
 5. **Financial Report from 2016**
Financial summary is included on page 6.
Reviewed by Jackie Morris, who was our Treasurer in 2016.
Motion to accept.
 6. **Overview of RBAS activities in 2016**
Presented by Jackie Morris, base on our 2016 Annual report. The Annual Report can be viewed on our website at: <http://revelstokebearaware.org/wp-content/uploads/RBAS-Annual-Report-2016.pdf>
 7. **What's being planned for 2017**
Presented by RBAS Community Coordinator, Maggie Spizzirri
Discussion.
 8. **Approval of new Bylaws**
Our previous Bylaws were prepared in 2004. The BC Societies Act has been rewritten and a number of changes were required to our bylaws. These new bylaws have been reviewed by lawyer Jody Lownds. They can be reviewed at <http://revelstokebearaware.org/wp-content/uploads/RBAS-Bylaws-2017-for-approval.pdf>
Discussion.
Motion to accept.

9. Election of Directors to the Board

Many Thanks to Loni Parker and Brian Gadbois for their many years of service (more than a decade for each of them!) on our Board.

Appointment of election officer.

The following Directors are continuing in their current two-year terms.

- Sue Davies
- Marcia Woods
- Cheryl Fry
- Kari Martin
- Jackie Morris

We can welcome as many as three new Directors, to begin a two year term. Do we have any nominations from the floor?

Elections.

We have a new form as required by the Societies Act. All Directors will need to complete the new "Consent to be a Director" form as required by the new BC Societies Act, before these results are considered final.

10. Election of Directors to positions on the Board

Directors are to be elected to these positions on the Board. Our new bylaws state that this election will happen at every annual general meeting.

May we have nominations for each position?

President:

Vice president:

Treasurer:

Secretary:

Elections.

11. Additional items for agenda

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12. Round-the-table of any final thoughts.

13. Adjournment.

Minutes of Revelstoke Bear Aware Society AGM

Boulder Room, Revelstoke Community Centre

April 14th, 2016 - 7:30 pm

1. In attendance:

Loni Parker, President	Jackie Morris, Treasurer
Marcia Woods, Director	Janette Vickers, Director
Cheryl Fry, Director	Kari Martin, Director
Tawnya Hewitt, Parks Canada	Brian Gadbois, Director
Alex Desjardin, Conservation Officer	Maria-Lynn Johnson, Member
David Rooney, Member	

Also present: Brett Renaud & Maggie Spizzirri

Regrets: Sue Davies, Sarah Boyle, Trevor English

2. Agenda Additions

- Signatories for cheques
- Johnson Heights garbage bin
- Sue Davies resignation and staffing her replacement

3. Approve Agenda

Cheryl motions to approve April 14th 2016 agenda. Second Maria-Lynn. Carried.

4. Adopt minutes of RBAS AGM held on March 24th, 2015

Marcia motions to adopt March 24th, 2015 minutes. Second Jackie. Carried.

5. Financial Report 2015

Jackie reviewed our financial statement including monies received and invested and our proposed 2016 operating budget. Jackie suggests delaying purchase of the electric fencing, ladders, rakes, etc. until the new coordinator is in place.

Jackie motions to accept the 2015 financial statement. Second Marcia. Carried.

6. Approval of Budget 2016

Jackie motions to accept the 2016 RBAS budget (as amended). Second Kari. Carried.

7. Agency Reports

- City of Revelstoke: Trevor English absent.
- Parks Canada: Tawnya Hewitt (standing in for Sarah Boyle). This will be a busy year in the parks especially for new clearing associated with the Trans-Canada Highway twinning through the parks. Grizzly and black bears now active. Two black bears recently sighted near housing complex in Mount Revelstoke.
- Conservation Officer Service: Alex Desjardins. Alex will be away from his C.O. job until at least September. These leaves only one C.O. in Golden and one from Vernon to answer the Revelstoke calls. No bear conflicts reported this far this spring. Twelve new C.O.s will be

hired for BC to replace vacant positions but there are no new C.O.s province-wide. None will be stationed in Revelstoke.

Cheryl moved that the Society send another letter to the Provincial Government requesting reinstatement of local C.O. positions.

Seconded: Janette, Carried.

8. Coordinator's Report

(Reviewed by Jackie Morris in absence of Coordinator)

- No reports of bears so far. (but at this time a few bears are being sighted)
- 2015 Annual Report published on website, printed and distributed. It will be presented to City Council in June.
- Reporting to 2015 funders is complete - CBT, BC Gaming, CP Rail, Community Foundation, Revelstoke Credit Union, Lush
- Fundraising efforts 2016 - Applications Completed; CBT - Community Initiatives, Credit Union, Revelstoke Community Foundation, World Wildlife Fund, BC Gaming, City Grant-in-Aid.
- New initiatives for 2016
 - i. purchase electric fence as a loan item and educational tool.
 - ii. purchase 2 new orchard ladders to improve safety while gleaning.
 - iii. focus on having a wildlife attractant bylaw passed by the City
 - iv. use centralized bin system in Johnson Heights as pilot project for other mobile home parks
- Thanks to our 2015 sponsors - CBT, CP Rail, BC Gaming, Revelstoke Community Foundation, Revelstoke Credit Union, Lush Cosmetics, Telus, Bresco, Lamplighter Campground, Williamson Lake Campground, West Kootenay Parks management, Jade Mountain Wellness, Parks Canada, and many Revelstoke individuals for the support received in 2015.
- Bylaws and Constitution. The BC Government is making changes to the Society Act, which come into effect in November 2016. Jackie and Cheryl will head a committee to make sure our constitution and bylaws are up-to-date and to make sure that we comply with changes to the Act.

9. Agenda additions

- a. *Signatories for cheques.* Janette no longer a board member and a new person needs to have signing authority.

Maria-Lynn motions that Marcia, Loni, Jackie and Kari have signing authority for cheques
Second Cheryl. Carried.

- b. *Johnson Heights garbage bin.* Kari reports the bin as recently overflowing. After considerable discussion it was decided to monitor the situation. This overflow might have been the result of ski hill closure with many people cleaning house as they left town. Decision made to add to the work plan for March 2017 to be aware that this may happen again and take appropriate action (e.g., focused education/additional pick-ups?).
- c. *The Society wishes to thank Sue Davies* for her excellent work as our coordinator and wishes her every success in her new job. We appreciate Sue's willingness to continue as a Society Director and to facilitate the orientation of her replacement.

The competition for the new Revelstoke Bear Aware Coordinator has been posted and will close April 29th. We hope that the new Coordinator will be in place by May 15th. The interview team will be Alex, Marcia, Loni and Sue.

- d. *Janette stepped down from her board position* but remains a member and we are very happy to have Janette's continuing support.

10. Election of Officers

Loni appoints Janette to be election officer.

Call for nominations for Directors of the Board 2016

Jackie nominates Sue as Director, Second Cheryl. Sue accepts nomination. By acclamation, Sue elected Director for a two-year term.

David nominates Brian as Director, Second Jackie. Brian accepts nomination. By acclamation, Brian elected Director for a two-year term.

Brian nominates Marcia as Director, Second David. Marcia accepts nomination. By acclamation, Marcia elected Director for a two-year term.

Marcia nominates Cheryl as Director, Second Maria-Lynn. Cheryl accepts nomination. By acclamation, Cheryl elected Director for a two-year term.

Brian nominates Kari as Director, Second Cheryl. Kari accepts nomination. By acclamation, Kari elected Director for a two-year term.

Jackie nominates Loni as Director, Second Cheryl. Loni accepts nomination. By acclamation, Loni elected Director for a two-year term.

Executive Position Elections

President: Jackie nominates Loni as President, Second Cheryl. Loni accepts nomination. By acclamation, Loni elected as President for a two-year term.

Vice President: Cheryl nominates Brian as Vice President, Second David. Brian accepts nomination. By acclamation, Brian elected as Vice President for a two-year term.

Secretary: Jackie nominates Marcia as Secretary, Second Brian. Marcia accepts nomination. By acclamation, Marcia elected Secretary for a two-year term.

Treasurer: Jackie Morris will continue as Treasurer in a second year of a two-year term.

11. Date for next regular meeting of Directors: Date will be set by email at the call of the chair

12. Adjourn the meeting: motioned by Marcia, seconded by Loni.
Meeting adjourned at 8:40 p.m.

Revelstoke Bear Aware Society - 2016

As of December 31, 2016

1 Shares account

Shares account, January 1, 2016	\$32.60
Shareholder dividend February 1, 2016	\$0.33
Total in Shares account	\$32.93

2 Term deposit

3 year Discovery redeemable, matures Feb 7, 2017	\$20,250.68
interest as of Feb 7, 2016	\$253.13
Total in Term Deposit	\$20,503.81

3 Chequing Accounts

amount in Gaming account at start of year	\$9,652.09
amount in Organization chequing at start of year	\$22,099.07
<i>Total in both chequing accounts at start of 2016</i>	\$31,751.16

Income

Membership fees	\$138.62
Funding - federal	\$0.00
Funding - provincial (BC Gaming)	\$1,000.00
Funding - regional district	\$0.00
Funding - municipal	\$0.00
Other income - Grants, donations	\$16,605.61
GST/PST rebate for 2015	\$0.00
<i>Total income for both chequing accounts</i>	\$17,744.23

Expenses

Ads and promotion	\$776.06
Banking and PayPal	\$0.00
BA Coordinator	\$23,561.05
Dues - Societies Act of BC	\$25.00
Insurance - liability & Directors and Officers	\$1,300.00
Phone	\$817.17
Photocopying / printing	\$808.50
Postage & PO Box fee	\$166.87
Supplies	\$11.20
Vehicle expenses for coordinator	\$545.60
Web site	\$84.00
Workers compensation	\$24.79
Other expenses	\$2,041.77
<i>Total expenses for both chequing accounts</i>	\$30,162.01

Total amount left in chequing accounts **\$19,333.38**

4 Funds in PayPal account

Expressed as the amount we will receive after their processing fee **\$14.46**

Summary of our cash holdings as of December 3, 2016	
1. Rev CU Shares account	\$32.93
2. Term deposit	\$20,503.81
3. Chequing accounts, combined total	\$19,333.38
5. PayPal account	\$14.46
	\$39,884.58