



ELK RIVER ALLIANCE

# 2022 ANNUAL GENERAL MEETING MINUTES

**THURSDAY, MAY 25<sup>TH</sup> 7:30 – 8:30 pm**

In-Person: The Fernie Legion

Virtual:

<https://us02web.zoom.us/j/81175576021?pwd=L3RHblJMbkpsY1ZnQ3hLSDg2SHlyZz09>

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## **ERA Open House | (5:30-7:30) (2 hours)**

Staff and board to meet with public and chat about Elk River Alliance projects and programs

## **Annual General Meeting (7:30-8:30) (1 hour)**

Attendance:

Participants (in-person):

- Chad Hughes
- Anne-Caroline Kroeger
- Evgeni Matveev
- Kaileigh McCallum
- George Greene
- Stella Swanson
- Ashlee Jollymore
- Jason Gravelle
- Kevin Atherton
- Lee-Anne Walker
- Patty Vadnais
- Danielle Wiess
- Randall McNair
- Jessica Pennington
- Dax McHarg
- Calia White
- Caitlin Wilcox
- James Halliwell
- Sharon Clark
- Keya LaRoche
- Alex Urquhart
- Randy Keys
- Patty Keys
- Vanessa Croome
- Brianne Chrisholm
- Alana Block
- Kim Massong
- Greg Lundmard
- Lisa Tessler
- Karen Bergman
- Tim Davis
- Paul Dore
- Kerry Wood
- Matt Clarke
- Bridget Armstrong
- Lucy Morris
- John Poirier
- Ruth Wood
- Steve Thompson
- Chris Bush
- Jikke Gyorki
- Wiley Wolfe
- Anna Schneider
- Katie Hobbs
- Bill Arling
- Graham Preston
- Alison Preece
- Alex Halpin
- Logan Chorney
- Carolyne Von Lahr

- Cory Von Lahr
- Anne Keery
- Lyra Richmond
- Dean Runzer

Participants (online):

- Matt Ferguson
- Janet & Roger Dickhout
- Allie Ferguson
- Megan Frederick

### 1. Welcome and Introductions (George Greene, ERA Chair) | 7:30- 7:45 (15 mins)

- Land Acknowledgement
- Welcome and Introduction/Housekeeping
- Approval of Agenda (**Member vote**)

Motion to approve agenda.

Moved - George Green/ Second - Jikke Gyorki

Carried unanimously

- Approval of Minutes of 2022 AGM (**Member vote**) (George, Chair)

Motion to approve 2022 AGM Minutes.

Moved - George Green/ Second - Stella Swanson

Carried unanimously

### 2. Funders, Supporters, and Volunteer Recognition (Chair and Executive Director) | 7:45-7:55 (10 mins)

- Amendment to ERA Constitution and By-laws (**Member vote**) (George, Chair)

Motion to approve bylaw amendments as presented.

Moved - George Green/ Second James Halliwell

Carried unanimously

- Lifetime Membership award (**Member Vote**) (Lee-Anne, Director)

Motion to award John Poirier lifetime membership.

Moved - Lee Anne Walker / Second Stella Swanson

Carried unanimously

- Recognition of contributors and contributions (George, Chair; Chad ED)

Board chair presented highlights of 2022 activities. See agenda package for highlights.

### 3. Annual Report on Activities | 7:55-8:10 (15 mins)

- 2022 Activities and Alignment with strategic plan (Chad, ED)

Executive Director reported on 2022 activities and alignment with strategic plan - see agenda package.

- 2023 Workplan and Budget with alignment with strategic plan (Chad, ED)

Executive Director reported on the 2023 workplan and budget.

- Member comments (Chad, ED)

The board chair and executive director answered questions from the membership. Question topic included plans for future fundraising, addressing small reserves, addressing shortfalls between income and expenses.

#### 4. AGM Business | 8:10-8:25 (25 mins)

- a) Financial Statement- Approval of 2022 Audited Financial Statement  
(**Member vote**) (Kevin Atherton, Acting Treasurer)

Motion to approve financial statements as presented.  
Moved - Kevin Atherton/ Second - Steve Thompson  
Carried unanimously.

- b) Appointment of Auditors (**Member vote**) (Kevin Atherton, Acting Treasurer)

Motion to appoint GPI as auditor for 2023-24 fiscal year.  
Moved - Kevin Atherton / Second - Jikke Gyorki  
Carried unanimously

- c) Board nominations and election of Board Members

(**Member vote**) (Patty Vadnais, Director and Chair Board Nominations Committee)

The nominating committee presented a slate of nominees including:

Incumbents

- George Greene
- Stella Swanson
- Ashlee Jollymore
- Jason Gravelle
- Kevin Atherton
- Lee-Anne Walker
- Patty Vadnais
- Danielle Wiess

New member

- Erin Webber

Nominating committee chairs called for nominations from the floor 3 times. No nominations were presented and the nominations were declared closed.

Motion to approve the slate of nominees as presented.

Moved - Patty Vadnais/ Second - Alison Preece  
Carried unanimously

#### 5. Meeting Adjournment | 8:30

Chair adjourned meeting at 8:45