

BULKLEY VALLEY COMMUNITY FOUNDATION
Minutes of the Annual General Meeting
Held June 21, 2017

Directors Present: Sean Mitchell, Kate Daniels, John Howard, Jacqueline Wheatley

Community Members: Josh Casey (Interior News), Lauren Bell (Smithers Art Gallery), Patrick Williston (Valley Youth Fiddlers)

Executive Director: Geri Britton

Meeting called to order at 12:10 pm

Due to illness, the delegate from the Smithers Ski and Snowboard Club was unable to attend. He will attend a meeting at a later date.

Patrick presented us with a DVD from the Valley Youth Fiddlers production Alaria's Fiddle. He said their recent tour was very successful and will be doing another tour in the fall. Sean will circulate it among the directors so that everyone has the opportunity to view it.

Motion to adopt the agenda.

John/Jackie CARRIED

Motion to adopt the minutes from the June 29, 2016 Annual General Meeting.

Kate/John CARRIED

Business Arising From The Minutes – none

New Business

1. Remarks from Chair Sean Mitchell – Our 25th Anniversary Open House was very successful and was very well attended. The board is currently involved in looking at our investment policy. Bringing Greg from Vandergaag & Bakker to some of our meetings has been a very positive step. The Foundation received the Chamber of Commerce Public Service Excellence Award. In recognition of Canada's 150th we have partnered with the Community Foundations of Canada Going and awarded matching fund grants to local organizations. forward, we are working on increasing our community engagement, we are considering on planning another event and we are looking forward to building more community partnerships.

2. Remarks from the Executive Director – Four local organizations were awarded matching Canada 150 grants; the Girl Guides of Canada to assist with their gathering entitled SOAR-Fox Fest, Houston Link to Learning to assist with their project entitled Community Garden 150 Celebration, Bulkley Valley Museum and the Smithers Art Gallery to assist with their project entitled Canada 150: What's Your Story and the Valley Youth Fiddlers to assist with the Alaria's Fiddle Production.

3. Financial Statement for the Year Ended December 31, 2016 – the statements were approved by the directors at the May meeting and there were no questions from the floor.

4. Appointment of Accountant for 2017

Motion that Vandergaag and Bakker be appointed as our accountant for 2017.

Kate/Jackie CARRIED

The directors also made the recommendation that Greg Vandergaag be asked to attend directors meeting at least twice a year to provide input.

5. Elections – nominations were called for from the floor. There were no nominations from the floor.

Motion to appoint the following directors:

- Director Bonnie McCreary for a two year term expiring June 30, 2019
- Director Jill Dunbar for a two year term expiring June 30, 2019
- Director Colleen Burns for a one year term expiring June 30, 2018
- Director Jacqueline Wheatley for a one year term expiring June 30, 2018
- Director Dee McRae for a two year term expiring June 30, 2019
- Director Kate Daniels for a one year term expiring June 30, 2018
- Director John Howard for a one year term expiring June 30, 2018

John/Kate

CARRIED

6. Designate signatories on bank account

Motion to leave the signatories as they are: Sean Mitchell, John Howard, Colleen Burns, Geri Britton.

Jackie/John

CARRIED

There was some discussion regarding changing the date of the AGM to a different month. The matter was tabled to the directors meeting in September.

Meeting adjourned at 12:50 pm