

MBWRSEC – 2021 42nd

ANNUAL MEETING MINUTES HELD Via conference call on Tuesday May 4, 2021

President Charlie: Good morning, everyone, and welcome to the 42nd Annual General Meeting of MBWRSEC. He called the meeting to order at 9:03 a.m

First order of business is to ask you to take a minute of silence to remember those members who have past.

The President stated that as a Society, we are required to hold one annual business meeting per year. Because of Covid 19 restrictions, this year the formal business meeting is being held via this Zoom call. Bob De Clark, Past President and acting secretary for this meeting confirmed proper notice has been served and we have a quorum.

APPROVAL OF MINUTES of 2020 Annual Meeting
The President proposed that we dispense with the reading of the minutes of the previous annual meeting since those minutes were circulated and posted on our website in June 2020.

It was moved by: Charlie Burrell and seconded by Norm Koffler that the May 2020 Annual General Meeting minutes be approved as circulated and posted on the website. - CARRIED.

TREASURER REPORT 2020 —Don Miller^[L]_[SEP]

The Club managed a surplus of \$5,738 in 2020.

Member revenue dropped from \$10,975 in 2019 to \$8,766 in 2020 or 20%, but with club activities locked down our expenses plummeted by almost half from \$6,144 to

\$3,028 enabling the club to produce a surplus of \$5,738 for the year.

What does our net worth consist of?

- **The club bank balance at Dec 31 was \$36,724**
- **Our term deposit balance at year end was \$6,286. We hold 8 WY shares at cost for \$220.**
- **The total of these asset classes is \$43,230.**

The statement of income and expenses are attached to these minutes.

Looking forward, revenue from club dues has picked up from an extremely slow start. George is currently processing about 150 to 200 cheques which should give us at least enough revenue to cover our operating costs for the year.

Other on-going activities include the Club Bursary. The Bursary is fully funded for 2021 more details on continuing with future bursaries will be discussed later in the meeting.

Nicky Watson moved and Richard Rigma seconded that the Treasurers report be accepted as presented and attached to the minutes.

NOMINATION AND ELECTION OF DIRECTORS

**[L T L]
[SEP SEP] President Charlie called on our Past President and Chairman of the Nominating Committee, Bob De Clark to give his report and proceed with the formal nomination**

Bob:[SEP] Our Constitution provides for twenty (20)

Directors, each elected for a two-year term. Each year we elect ten (10) Directors.

The following ten (10) Directors have one year remaining on their current two- year term:

| | |
|------------------------|------------------------|
| Robert De Clark | Donald Miller |
| Scott MacLean | Douglas Telford |
| Charles Burrell | Gary McCaig |
| Norm Kofler | Richard Ringma |
| Joy Miller | Doug Hare |

The Nominating Committee recommends that the following be elected to a two year term:

| | |
|-------------------------|-------------------------|
| Bill Cornwall | Georgina Lorette |
| Jon Pillsbury | Lindy McQueen |
| Daryl Cunnington | Bob McFadden |
| Tony Sudar | Nicky Watson |
| Ian Black | Iain Donaldson |

Charlie Burrell: after calling for any further nominations three times and hearing none asked that the slate be elected as presented by the Nominating Committee.

**Moved by Jon Pillsbury and seconded by Norm Kofler-
-- CARRIED**

**Appointment of Executives: Charles Burrell – President
Richard Ringma – Vice-President Robert De Clark – Past
President Donald Miller – Treasurer Lindy McQueen –**

Secretary Georgina Lorette – Registrar

President Charlie Burrell asked for approval from the Directors for the election of the named Executive as put forward —CARRIED

Other business:

a)Bursary:

Joy Miller moved and Ian Donaldson seconded that we continue with the MBWRSEC Bursary for the Registered Forrest Technology program at the Vancouver Island University as follows:Two (2) bursaries of \$1,000.00 each for the years 2022, 2023, 2024 for a total sum of \$6,000.00

Unanimously approved.

b)Daryl Cunnington introduced our new Automation Coordinator Don Armstrong and welcomed him to the meeting. A training program will begin immediately. President Charlie welcomed Don and thanked him for stepping forward.

In addition he thanked Daryl and his crew for doing a great job of setting up and continuing to keep members informed through our current Website. Job well done. Daryl is retiring from this responsibility at the end of this year.

c) Our next Directors zoom meeting will be held at 9:00 a.m. on October 26, 2021.

Our 2022 Annual meeting will be held in Vancouver on

**May 3, 2022 followed by meetings in Nanoose Bay on
May 4, 2022 and Powell River on May 5, 2022.**

That concludes the Business Meeting at 9:28

Bob De Clark, Acting Secretary

May 5, 2021