

CLAYOQUOT BIOSPHERE TRUST SOCIETY  
ANNUAL GENERAL MEETING  
Draft Minutes

2:00 p.m. – 4:00 p.m.  
Wednesday, May 26<sup>th</sup> 2021  
By Zoom

Present: Nicky Ling, Ruth Charleson, Alan McCarthy, Geoff Lyons, Elyse Goatcher-Bergmann, Mike Davis, Naomi Mack, Hannah Nicholls, Dave Tovell, Nelly Heyduck, Wayne Wachell (Genus Capital), Mike Thiessen (Genus Capital), Ben Capps (Smythe CPA), Heather Shobe (ACRD Agriculture), Julian Hockin-Grant (Tla-o-qui-aht Tribal Parks), Marianne Paquette (WildSafeBC Hitacu-Macoah).

Staff: Rebecca Hurwitz, Colin Robinson

**1. Approval of Agenda**

MOTION: To adopt the agenda.

Carried by consensus.

**2. Approval of Minutes of the Previous Meeting**

MOTION: To approve the minutes of the 2020 Annual General Meeting.

Carried by consensus

**3. Report of the Fund Manager (Genus Capital Management)**

MOTION: To receive the report of the Fund Manager.

Carried by consensus.

**4. Report of the Auditor on the Finances (Ben Capps)**

MOTION: To receive the report of the Auditor.

Carried by consensus.

**5. 2020 Annual Report**

MOTION: To approve the 2020 annual report as presented.

Carried by consensus.

**6. 2020 Vital Grant Presentations**

The 2020 Vital Grant recipients shared highlights of their CBT-funded projects.

**7. Clayoquot UNESCO Biosphere Art Presentation**

Ucluelet artist Nelly Heyduck will present her new giclee print in recognition of the Clayoquot UNESCO Biosphere designation.

**8. Appoint Auditor**

MOTION: That Smythe Chartered Accountants be re-appointed the auditors of the Corporation to hold office until the close of the next annual general meeting of the members or until a successor is appointed, at such remuneration as may be fixed by the directors, and the directors are hereby authorized to fix such remuneration.

Carried by consensus.

**9. Appoint Legal Counsel**

MOTION: That Norton Rose Fulbright Canada LLP be re-appointed the solicitors for the Society.

Carried by consensus.

**10. Annual Report**

MOTION: To file the annual report within 60 days of the May 26<sup>th</sup> AGM.

Carried by consensus.

**11. Resolution: Confirmation of Proceedings**

MOTION: That all by-laws, resolutions, contracts, acts, and proceedings the Board of Directors and Officers of the Corporation enacted, passed, made, done or taken since the last meeting as the same are set forth or referred to in the minutes of the Corporation or in the financial statements submitted to the Corporation on this date are hereby approved, ratified and sanctioned and confirmed.

Carried by consensus.

**12. Public Comments and Questions**

None.

**13. Adjourn**

MOTION: To adjourn.

Carried by consensus.