

CLAYOQUOT BIOSPHERE TRUST SOCIETY
2022 ANNUAL GENERAL MEETING
Minutes

10:00 – 11:30 a.m.
Wednesday, June 1, 2022
By Zoom

- Present:** Nicky Ling, Mike Davis, Naomi Mack, Brett Freake, Elyse Goatcher-Bergmann, Ariane Batic, Toni Buston, Zoltan Schafer, Kendall Woo, Denise Koshowski, Kathy Marshall, Janine Beaudoin, Bob Prenovost.
- Guests:** Hayden Seitcher (Warrior Program), Ricardo Manmohan (Warrior Program), Carrie Ho (Westcoast Community Resources Society), Stephanie Tsui (Genus Capital), Mike Thiessen (Genus Capital), Wayne Wachell (Genus Capital), Sarah Samson (Chan Nowosad Boates).
- Staff:** Rebecca Hurwitz, Jason Sam, Verena Merkel, 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 2021 annual general meeting.

Carried by consensus.

3. 2021 Annual Report

MOTION: To approve the 2021 annual report as presented.

Carried by consensus.

4. Partner Presentations

Hayden Seitcher and Ricardo Manmohan shared about the Warrior Program.

The Strawberry Isle Marine Research Society provided a video presentation about their Pelagic Marine Survey project supported through a CBT Vital Grant in 2021.

5. Report of the Fund Manager (Genus Capital Management)

MOTION: To receive the report of the Fund Manager.

Carried by consensus.

6. Report of the Auditor on the Finances (Chan Nowosad Boates)

MOTION: To receive the report of the Auditor.

Carried by consensus.

7. Appoint Auditor

MOTION: That Chan Nowosad Boates Chartered Professional 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.

8. Appoint Legal Counsel

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

Carried by consensus.

9. Annual Report

MOTION: To file the annual report within 60 days of the June 1st AGM.

Carried by consensus.

10. 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.

11. Public Comments and Questions

None.

12. Adjourn

MOTION: To adjourn.

Carried by consensus.