

WildResearch

Minutes of the 1st Annual General Meeting

1432 Kingsway, Vancouver
November 10, 2011, 7:00-7:30pm

Present:

WildResearch Executive Board Members: Paul Levesque, Christine Rock, David Hodkinson, Samantha Franks, Mike Boyd

WildResearch Members: Elly Knight, Rachel Field, Lisa Rockwell, George Clulow, Megan Harrison, Laurel Johnston, Sam Quinlan, Russell Cannings, Alexis Harrington

1. Welcome and Introductions – Mike Boyd

2. Adoption of Agenda **Motion:** To approve agenda. Mike Boyd moved, seconded by Elly Knight, **Carried**

3. **President's report, 2011**– Mike Boyd

Oral report about WildResearch's projects, membership, grants, website, volunteer interest, IIBO winter monitoring, spring monitoring program, upcoming banding workshop and bird ID fieldtrips, and spring pelagic trip. **Motion:** to approve the President's report, 2011. Mike Boyd moved, seconded Paul Levesque, **Carried**

4. **Treasurer's Report** – Samantha Franks

Financial Statements 1 Jan 2011- 31 Oct 2011 (handout provided) & Treasurer's Report (oral report; donations, grants, membership fees, revenue 35,008.80, pelagic bulk of revenue, expenses IIBO funded by grant money). **Motion:** Financial statement 2011 approved. Mike Boyd moved, seconded by David Hodkinson, **Carried**

5. **Constitution and ByLaws** – Christine Rock

The current Constitution and Bylaws are available as handouts. Our ruling document has not been modified. **Motion:** Constitution and Bylaws approved. Mike Boyd moved, seconded by Paul Levesque, **Carried**

6. **Nomination and election of WildResearch Executive Committee 2011/12**

Motion: to approve the following people to the Executive:

- i) President – Paul Levesque
- ii) Vice-president – David Hodkinson
- iii) Secretary – Christine Rock
- iv) Treasurer – Samantha Franks
- v) Director at large – Mike Boyd
- vi) Director at large – Elly Knight
- vii) Director at large – Rachel Field

Mike Boyd moved, seconded by Russell Cannings, **Carried**

7. **Adjournment**

Motion: Adjournment at 7:30 pm. Mike Boyd moved, seconded by Alexis Harrington **Carried**

WildResearch
Annual Financial Report
1 January 2011 - 31 October 2011

				<u>Subtotal</u>	<u>Total</u>
<u>REVENUE</u>					<u>\$ 35,008.80</u>
<u>Membership</u>					<u>\$ 3,260.00</u>
Regular				\$ 3,200.00	
Day				\$ 60.00	
<u>Grants</u>					<u>\$ 10,100.00</u>
<u>Donations</u>					<u>\$ 1,220.00</u>
<u>Fundraising</u>					<u>\$ 20,428.80</u>
<u>EXPENSES</u>					<u>\$ 16,832.39</u>
<u>Research programs</u>					<u>\$ 4,617.50</u>
Iona Island Bird Observatory					
<u>Fundraising events</u>					<u>\$ 11,388.65</u>
<u>Administrative</u>					<u>\$ 826.24</u>
General				\$ 498.24	
BC Nature membership fees				\$ 328.00	
<u>SUMMARY</u>					
2010	Balance forwarded				<u>\$ 230.00</u>
2011	Total profit/loss				<u>\$ 18,176.41</u>
	Expenses			\$ 16,832.39	
	Revenue			\$ 35,008.80	
<u>TOTAL</u>					<u>\$ 18,406.41</u>