



<p><b>Agenda</b>  <b>Sunday, June 24<sup>th</sup>, 2018 10:00 am - 1:00</b>  <b>Location:</b>  <b>Curling Lounge</b></p> <p><b>Cowichan Lake Sports Arena</b></p> <p><b>Year April 1, 2017 to March 31, 2018</b></p>	<p><b>COWICHAN LAKE AND RIVER STEWARDSHIP SOCIETY</b></p> <p><b>2018 Annual General Meeting</b></p>
<b>Item</b>	<b>Notes</b>
<b>Delegate registration and coffee/tea</b>	
<p>Call to Order at 10:04. <b>President, Leroy Van Wieren, presiding</b></p> <p>Fourfold Way review:</p> <ul style="list-style-type: none"> <li>• respect each other by having just one speaker at a time,</li> <li>• expect people to speak from the heart with passion,</li> <li>• expect people to show up to solve problems, and</li> <li>• expect people to speak without blame.</li> </ul> <p>Leroy expressed the gratitude of the society to the 2017/18 Board of Directors and the Cowichan Shoreline Stewardship Team of Christine Brophy, the CSSP team of students, and to our volunteer book-keeper, Elaine Brufatto.</p> <p>Special presentations were made to retiring Cowichan Lake and River Board members: Heather Pritchard and Maureen Quedsted. Each was presented with a Pacific Saskatoon bush.</p>	<p>Number in attendance:</p> <p>Voting members 22</p> <p>New members 2</p> <p>Non-members 1</p> <p>Absent with regrets: Parker Jefferson</p>
<p>1.) Approval of Agenda:  <b>RMS Diana Gunderson/Rosemary Danaher that the agenda be adopted as printed/amended. CARRIED</b></p>	

<p>2.) Approval of Minutes of the May 14<sup>th</sup>, 2017 CLRSS AGM:  <b>RMS Judy Brayden/Rosemary Danaher that the minutes be adopted as printed. CARRIED</b></p>	
<p><b>10:15</b>  3.) CLRSS Committee Reports: A CLRSS PowerPoint presentation  <b>RMS Ian Morrison/Sandy Cumming that the CLRSS committee reports be accepted as presented. CARRIED</b></p>	<p>See Balance Sheet and Income Statement 2016/2017 CLRSS fiscal year.</p>
<p>4.) Leroy Van Wieren reviewed the committee structure</p>	<p>See sign-up sheets</p>
<p>5.) Information Item: The 2018 Annual Cowichan River clean-up is August 18<sup>th</sup> on the upper river and August 24<sup>th</sup> on lower river.</p>	<p>See sign-up sheets</p>
<p>6.) <b>Election of 2018/19 CLRSS Board of Directors:</b> Ian Morrison conducted the election of the following:</p> <p>2018/19 Table Officers:  President: Ken Traynor  Vice President: Parker Jefferson (see letter of acceptance)  Treasurer: Leroy VanWieren  Secretary: Judy Brayden</p> <p>2018/19 Board Members at large:  1. Jean Atkinson (CSSP liaison)  2. Rosemary Danaher (Retail Sales)  3. Diana Gunderson (CSSP liaison)  4. Mike Patrick (Membership and Web admin)  5. Lyndon Keeping  6. Chantelle Carden has agreed to stand for the Communication’s Director position and she will be appointed on July 9<sup>th</sup>, 2018  7. Vacancy  8.</p>	
<p><b>RMS Rosemary Danaher/Diana Gunderson that the CLRSS bank signing authority be changed to reflect the newly elected Board. CARRIED</b></p>	
<p><b>11:30 Motion to adjourn Maureen Qusted</b></p>	
<p>Refreshments were served thanks to Lois Atchison and Rosemary Danaher</p>	
<p><b>12:00 – 1:00 Guest speaker:</b> Tom Rutherford, Executive Director of the Cowichan Watershed Board, presented a PowerPoint on the following topic: <i>Good News Stories: Environmental Stewardship Successes in the Cowichan Valley!</i></p>	