Bowen Island Conservancy

2010 Annual General Meeting

20 November 2010

10:00 am

Today's agenda

- Announcements
- Formal business meeting
- Featured presentation:
  - "*Bogs, Fens and Crazy Boggers*"
  - Presented by Laurence Brown and Gerry Mignault

Why we are here …

Photo courtesy of The Undercurrent

2010 AGM Agenda

- Approval of Agenda
- Approval of 2009 AGM minutes
- Report from Chair
- Financial Report
- Directors
  - Ratification of directors appointed during 2010
  - Call for nominations
  - Election of returning and new directors
- Discussion of Conservancy's Mission and Purposes
- National Park on Bowen
- Huszar Creek watershed
- Membership Fees
- Other Business

Financial statements

Bowen Island Conservancy

Balance Sheet
As at June 30, 2010
(unaudited)

Assets

Cash

Conservancy	**$ 11,581.75**	
Membership Equity Shares	**$ 26.00**	
Funds held in trust		
Fairy Fen Project	**$ 16,535.00**	
Total		**$ 28,142.75**

Liabilities

Undistributed funds held in trust

Fairy Fen Project	**$ 16,535.00**	
Total		**$ 16,535.00**

Equity

Excess of Revenues over Expenses

For the year of June 30, 2009	**$ 27,220.38**	
For the year of June 30, 2010	**($ 15,612.63)**	
Total		**$ 11,607.75**

	Total	**$ 28,142.75**

BOWEN ISLAND CONSERVANCY

Statement of Income
And Expenses
July 01, 2009 - June 30, 2010
(unaudited)

Revenue			
	Memberships	**$ 50.00**	
	Donations, tax receipted	**1,260.35**	
	Donations, other	**44.83**	

	Total Revenue		**$ 1,355.18**
Expenses			
Operating	**Bank charges**	**$ 42.00**	
	AGM, promo, advertising	**867.75**	
	Membership dues, licence	**197.00**	
	Misc., office	**128.00**	
	Webpage	**748.28**	
	Covenant project	**58.50**	

	Total		**$ 2,041.53**
Projects	**Headwaters Park**	**$ 6,686.51**	
	Quarry Park	**183.75**	

	Total		**$ 6,870.26**
	Transfer to CRCT		**$ 8,056.02**

	Total Expenses		**$ 16,967.81**
Excess Operating Expenses and Project Expenses Over Revenue			**($ 15,612.63)**

Mission Statement

- The Bowen Island Conservancy is a non-profit organization that practices conservation activities which foster preservation of land for present and future enjoyment.
- We work to protect plants, animals and natural communities through gifts, exchanges, covenants and land purchases in a co-operative manner to benefit all who enjoy our natural environment.

Purposes - Summary

- Participate in and contribute to the management of Bowen Island's natural resources on public and private lands;
- Identify, protect and manage environmentally sensitive areas
- Promote public education and community participation in environmental stewardship
- Increase public awareness of the importance of our legacy of natural habitat

Keywords

Conservation, protection, heritage, stewardship, natural habitat, watersheds, wetlands, education, land use management, community planning. land trust, conservation covenants, donations, land gifts, cooperative negotiation

Today's Speakers

- Laurence Brown and Gerry Mignault

"Bogs, Fens and Crazy Boggers"