BOWEN ISLAND CONSERVANCY
DRAFT Minutes, Annual General Meeting
24 November 2018

Venue: Multipurpose Room, Bowen Island Community School

Chair: Owen Plowman.

Meeting was called to order at 1:08 p.m.

Announcements

- Parks Plan approved by previous Council; update from 1994 -on Municipal website
- Announced that Sue-Ellen Fast is on the Islands Trust Conservancy Board as an executive appointment from the Islands Trust Council
- Nerys Poole mentioned NAPTEP and hopes that we may find a landowner on Bowen who may want to participate

Business Portion of Meeting

- Agenda approved
- 2017 AGM minutes approved (Ann Chollat and Everhard van Lidth de Jeude)

  Report from the Chair: 2018
  - We manage the ITF Nature Reserves (ITF is now the Islands Trust Conservancy—ITC): Fairy Fen, Singing Woods nature reserves, and we host annual inspections with ITC person who comes over here. BIC manages Fairy Fen and Singing Woods.
  - Doug Hopwood comes over to review the situation on the nature reserves – report is all good.
  - We host other events, like the speaker series and public education events.
  - Collaborate with other organizations
  - Fairy Fen project: Viewing Platform. We planned to complete viewing platform in 2018
  - Submitted plans for viewing platform to ITC, who said it hadn't been approved some months later, and then discovered it needs development permits and a building permit from BIM. We are doing construction in environmentally sensitive areas. ITC is working with BIM to receive permit.
  - A marker for Fairy Fen has been posted on Google maps, easily findable.
  - No trail washouts this year.
  - We have successfully stopped incursion by bike riders. Trail riders have done a lot to discourage members from going near Fairy Fen
  - Plan for Unearthed deferred. Plan to hold it in the BICS multi-purpose room in early 2019.
  - Owen went to Q and A session with Quest University students – to discuss issues.
  - September – went to Apodaca Park – bus from IPS courtesy of Adrian. Dallas family allowed us to pass through their private land. Had 34 people on the hike. Special thanks to Alan Whiehead for leading the hike and giving us all a talk on the trail

  Outlook for 2019
  - Plans for 2019 – hopefully to get started on viewing platform for Fairy Fen.
  - Speaker Series: all Saturdays
  - Jan.12 – Bob Turner on Orcas of Howe Sound
  - Feb.9 – Sue Ellen Fast – "Birds on Bowen" - where to look for birds, feature on herons and an update.

- March 9 – Devon Page from EcoJustice – will speak on legal initiatives concerning environmental issues
- Forest Walks – possibly 4 in various areas. Goal is to take people into areas that are threatened by logging on the island. To allow people to see the beautiful areas that are threatened. No dates yet.
- Big thanks to First Credit Union who had a drive to encourage people to switch to e-statements. Cheque for over $700 from them, donated to our organization

Financial Statements (attached****)

- Statement of Income and Expenses – Adrian, Treasurer
  - Had some generous donations, individual donations of $500 and $1000
  - Total revenue did not match the expenses, most on education (room, cookies, ads for events, education for board members) and liability insurance.
  - We need to figure out how to raise more money
  - Question re. signing waivers – Adrian answered – unless you have insurance, you are taking a huge risk as, if they decide to sue, it doesn't cover you.
  - Our insurance is under the Land Trust Association of B.C.

- Financial statements approved (moved by Tamsin , 2nd by Andre).

Election of Board members

Directors whose term is up have agreed to carry on.

Owen call for nominations from the floor – none.

Ellen, Nerys and Owen agreed to continue for another two year term and were acclaimed

Full Board is as follows:

- Leo Chan
- Ellen Coburn
- Allie Drake
- Owen Plowman (President)
- Nerys Poole (Secretary)
- Bob Turner
- Adrian van Lidth de Jeude (Treasurer)
- Peter Williamson

The formal business portion of the meeting concluded at 1:40 pm

Guest Speaker: – Andrew Wright

Meeting adjourned at 3:00 pm

Respectfully submitted,

Bowen Island Conservancy
Nerys Poole, Secretary

Bowen Island Conservancy
Statement of Income and Expenses
July 01, 2017- June 30, 2018
(unaudited)

Revenue		
Membership	$ 235.00	
Donations	$ 252.48	
Donations, tax receipted	$ 1608.00	
Peter Drake Fund(interest)	$ 1.07	
Total Revenue		**$ 2096.55**
Expenses (operating)		
Bank Charges	$ 42.00	
AGM,promo,advertising	$ 882.67	
Membership dues, licence	$ 250.00	
Misc.,office	$ 174.30	
Education	$ 1233.43	
Liability Insurance	$ 1250.00	
Total Expenses		**$ 3832.40**
Operating Expenses and Project Expenses Over Revenue		$1735.85

Bowen Island Conservancy
Balance Sheet
as at June 30,2018
(unaudited)

Assets		
Cash		
Conservancy	$ 4,855.23	
Equity shares (First Credit Union)	$ 26.00	
Peter Drake Fund	$ 2,156.78	
Funds in trust (Fairy Fen Project)	$ 11,778.65	
Total		**$ 18,816.66**
Liabilities		
Undisturbed funds held in trust		
Fairy Fen Project	$11,778.65	
Total	**$11,778.65**	
Equity		
Excess of Revenue Over Expenses		
For the year of June 2017	$ 8,773.86	
For the year of June 2018	$ 1,735.85	
Total	**$ 7,038.01**	
Equity $7038.01 + Liabilities $11,778.65 = Assets		**$ 18,816.66**