Bowen Island Conservancy

2018 Annual General Meeting

24 November 2018

1:00 pm

Today's agenda

- Announcements
- Formal business meeting
- Coffee break
- Guest presentation: "*GroundTruth: Anatomy of a Pipeline*"
  - Presented by Dr. Andrew Wright
- Closing remarks

Announcements

Bob Turner/YouTube

2018 AGM Formal Business

- Approval of Agenda
- Approval of 2017 AGM minutes
- Report from the Chair
- Financial report
- Directors
- Other Business

What does the Conservancy do?

- Manages Nature Reserves for the Islands Trust Conservancy (ITC)
  - Fairy Fen
  - Singing Woods
- Holds Public Education events
  - Usually presentations; some outside activities
- Collaborates with other organizations
  - Various issues arise during the year
  - Municipality, BI Fish & Wildlife Club, etc.
- Watches for issues relevant to our mission

Fairy Fen

Report from the Chair: 2018

- ITC monitoring carried out and all is well
- Our viewing platform project is stalled
  - The site has been determined …
  - Designs have been obtained …
  - Construction is planned … but
    - ITC needs permits
      - Building
      - Development
    - A lengthy process, still underway

Singing Woods

Report from the Chair: 2018

- Nothing to report of consequence this year
- ITC monitoring carried out and all is well

Public Education

Report from the Chair: 2018

- January: *Where are the Whales?*
  - Jessica Torode, Vancouver Aquarium
- We planned to screen a documentary named "*Unearthed*"
  - What is fracking?
  - How does it work? What does it do?
  - What are its pros and cons?
  - Ran into technical/logistical problems
  - On agenda for early 2019

Other activities

Report from the Chair: 2018

- February: Q&A with Quest University students
- September: Visit to Apodaca Park
  - Thanks to BC Parks and the Dallas family
  - 34 people attended

Photo courtesy of Mal Hoskin

Outlook for 2018

- Fairy Fen
  - Viewing platform
- Singing Woods
  - Discourage skid road trail use
- Education activities
  - Speaker Series:
    - Jan 12: Bob Turner, the Orcas of Howe Sound
    - Feb TBD: Sue Ellen Fast, on birds
    - March TBD: Devon Page, EcoJustice on legal initiatives concerning environmental issues
  - Documentary: TBD “Unearthed”
  - Forest Walks: possibly 4 in various areas
- Engagement with Council and Municipality (when appropriate)

Thanks to First Credit Union!

- Donation of ~ $700 from their e-statement drive

Financial statements

Directors

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

- Coffee break

Today's Speaker

Andrew Wright

"*GroundTruth: Anatomy of a Pipeline*"