



FRASER VALLEY
INVASIVE
SPECIES SOCIETY

PO Box 16021 Sumas Mountain
Abbotsford BC V3G 0C6
(778) 548-3847 | info@fviss.ca

Fraser Valley Invasive Species Society 10th Annual General Meeting Minutes

November 13, 2019, 1:00 - 3:30 pm, lunch at 12:00 pm

Mission Leisure Centre, room #4 (7650 Grand St, District of Mission)

Attendance: 21 Participants

Chair: Victoria Brookes

Note-taker: Kathy Ma

MINUTES

AGM called to order: 1:00 pm

1) Welcome and Introductions

2) Adopt Agenda

- Motion to approve: Janne Perrin; Seconded: Nichole Marples.
- All approved. Motion carried.

3) Adopt 2018 AGM Minutes

- Motion to approve: Nichole Marples; Seconded: Janne Perrin.
- All approved. Motion carried.

4) Report from the Chair (Victoria Brookes, FVISS Chair)

- Victoria expressed her appreciation for the work completed during the 2019, and invites interested attendees to get involved with the FVISS

5) Presentation of Financial Statement (Nichole Marples, FVISS Treasurer)

- Presentation of Financial Statement to date.
- Motion to approve: Victoria Brookes; Seconded: Janne Perrin.
- All approved. Motion carried. Financial report was approved as presented.

6) Coordinator Update (Kathy Ma, FVISS Executive Director)

- a) 2019 Year in Review, updates from the previous season on outreach and operational project work
- b) Jobs Creation Partnership (JCP) Agassiz update on on-the-ground management work the crews were funded to do within gravel pits in the Fraser Valley (Matt Fortowsky, ISCBC JCP Agassiz)

> Break

> 2:20 – 3:20 pm Japanese Beetle and Other Invasive Insects Presentation (Nick Wong ISCBC)

7) Election of Board of Directors

- Angela Oscienny and Niall Smith nominated for FVISS board
- Motion to accept nomination to board: Terisha Mitchell; Seconded: Ken Schwaerzle.



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- All approved. Board accepted by acclimation.
- Proposed board members for 2020:
 - Victoria Brookes
 - Nichole Marples
 - Ken Schwaerzle
 - Janne Perrin
 - Alida Janmaat
 - Ron Bertrand
 - Birgit Gagne
 - Niall Smith
 - Angela Oscienny
- Executive positions are elected at the next Board meeting

8) **New Business/Announcements from members**

- No new business

9) **Adjournment**

- Motion to adjourn FVISS 2019 Annual General Meeting: Ken Schwaerzle; Seconded: Birgit Gagne.
- All approved. Motion carried.

Time adjourned: 3:34 pm

DRAFT