



KINGFISHER INTERPRETIVE CENTRE SOCIETY ANNUAL GENERAL MEETING

APRIL 24, 2022

2550 Mabel Lake Rd, Enderby, BC
KINGFISHER INTERPRETIVE CENTRE

Call to Order

There being a quorum, the AGM was called to order at 11:40 AM.
8 guests attending.

Board members attending:

S. Verlaan -Chair, treasurer, and secretary C. Uher, T. Furlong, E. Felix past representative from Splatsin chief and council missing due to illness J. Washtock:
S. Bruce - executive director, hatchery/Stream to Sea manager

The Agenda was approved.

The minutes of the April 17, 2019 AGM
Motion to approve L. Jaimeson - approved

Treasurer's report:

Review Engagement Report and Financial Statements regarding the KICS financial statements for the year ending October 31, 2021 prepared by Anne C Casey Professional Services Inc. and presented by A. Casey

Action: T. Furlong moved to accepted R.E. Report as presented - approved

Action: Moved by S. Bruce that Anne C Casey Professional Services Inc. be appointed to write the review engagement for the next financial year end - approved

Reports:

Note: all reports including the previous financial Review Engagement in original copy are filed at the site office. The following is a summary only.

Reports were offered through a slide show presentation by S. Bruce outlining “the magic that happened” during the previous two years throughout the pandemic.

Nominations and Election of Directors:

MOTION: C. Wright moved to elect nominees by acclimation (5 total). No new members elected or appointed at this time.

Adjourned: 12:17 PM