



KINGFISHER INTERPRETIVE CENTRE SOCIETY

ANNUAL GENERAL MEETING

May 24, 2023

3784 Trinity Valley Rd. Enderby

Riverside Community Hall

TIME: 7:00 – 8:30

Call to Order

There being a quorum, the AGM was called to order at 7:20 PM.
8 guests attending.

Board members attending:

S. Verlaan -President, J. Washtock – Treasurer, C. Uher - Secretary, T. Furlong, missing: E. Felix, B. Thomas
S. Bruce - executive director, hatchery/Stream to Sea manager

The Agenda was adopted and approved by P. Wainwright and T. Furlong.

The minutes of the April 24, 2022 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, 2022 prepared by Anne C Casey Professional Services Inc. and presented by A. Casey

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

Action: Moved by L. Jaimeson, P. Wainwright 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:

No new members elected or appointed at this time. S. Verlaan, C. Uher, J. Washtock, T. Furlong all standing for 2023-2024. Approved

Adjourned: 8:25pm