



2021 Wild Sheep Society of BC Annual General Meeting (AGM)

June 12th, 2021 11:00am PST

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_3lkctnv3Qle4mLnTALg1Vg

- After registering, you will receive a confirmation email containing information about joining the webinar.
- For further details, additional documents, and biographies for the 2021 elections
 - please go to: www.wildsheepsociety.com/AGM
- Having issues? Please Call: 604-690-9555 or email: exec@wildsheepsociety.com

Agenda Item Key/Legend:

[D] → For membership decision

[I] → Provided during this AGM for membership information

[R] → Report provided ahead of time for membership review

*****Consent Agenda Item:** For meeting efficiency certain items have been placed in a consent agenda. **These items are highlighted in green and are dealt with in under 2.1 of the agenda below.** Once the consent agenda is set, all items listed in the consent agenda are approved under item 2.2.

Minutes of Meeting:

1. Call to Order 11:03

1.1. Confirm Quorum

Quorum Confirmed. 31 participants – 1 caller not identified.

Robin Routledge, Michael Surbey, David Heitsman, Chris Barker, Mike Southin, Kyle Stelter, Korey Green, Joe Humphries, Amberlee Ficociello, Ben Berukoff, Chuck Zuckerman, David Hale, Frank Turner, Gerry Paille, Glen Cartwright, Greg Rensmaag, Jesse Bone, Josh Hamilton, Melanie Stelter, Mike-Kirsten Surbey, Naomi Weeks, Peter Gutsche, Rebecca Peters, Rob Weeks, Robbie Englot, Steve Hamilton, Rebecca Peters, Scott Albrechtsen, Helen Schwantje, Tristan Duncan, Colin Peters

1.2. [I] Meeting Description

2. Adoption of Agenda

2.1. [D] Adoption of Consent Agenda

2.2. [D] Adoption of Agenda

Motion: It is moved by Rob Weeks and seconded by Steve Hamilton that the Agenda is adopted as published.

Discussion: Kyle Stelter – described consent agenda and how it works.

Vote: Vote has passed 88% in favor.

3. Rules of Order

3.1. [D] Adoption Rules of Order

→ **Motion:** It is moved and seconded by the board that the 2021 AGM be governed by Robert's Rules of Order.

4. Adoption of Minutes

4.1. [D] Adoption of minutes of May 9th, 2020 AGM.

***The minutes have been provided via an email sent with this agenda.

→ **Motion:** It is moved and seconded by the board that the 2020 AGM minutes of May 9th, 2020 be approved

5. Executive Reports

5.1. [R] President's Report

***This report has been provided via an email sent with this agenda.

AGENDA (Continued):

6. Finances

6.1. [R] Previous year financial statements

***These financial statements have been provided via an email sent with this agenda

6.2. [R] Financial Review Engagement Report

***This report has been provided via an email sent with this agenda.

6.3. [R] Appointment of Financial Review Engagement Service

***This appointment of the 2021 Financial Engagement Review Service by the board has been provided via an email sent with this agenda

7. Elections

7.1. [R] Election Committee Report

***This report has been provided via an email sent with this agenda.

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|---|-------------------|
| 7.2. [D] Election of President | - Kyle Stelter |
| 7.3. [D] Election of Vice-President | - Korey Green |
| 7.4. [D] Election of Secretary | - Greg Rensmagg |
| 7.5. [D] Election of Treasurer | - Joe Humphries |
| 7.6. [D] Election of (4) Director- 2 year terms | - Chris Barker |
| | - Josh Hamilton |
| | - Robin Routledge |
| | - Colin Peters |
| | - Robbie Englot |
| 7.7. [D] Election of (1) Director- 1 year term | |

8. New Business

- No New Business

9. Member Question Period

- No Member Question posed.

10. Adjournment – 11:38

Motion to Adjourn Greg Rensmaag and seconded by Rob Weeks

DOCUMENTS INCLUDED IN THE EMAIL WITH THIS AGENDA

- May 9th, 2020 AGM Minutes
- President's Report
- Previous Year Financial Statements
- Financial Review Engagement Report
- Appointment of 2021 Financial Engagement Review Service
- Election Committee Report

QUESTIONS ON ANY OF THE DOCUMENTS:

PLEASE EMAIL exec@wildsheepsociety.com prior to the meeting if possible