

Annual General Meeting

Feb 6 – 9 | Pacific Gateway Hotel | Richmond BC

Annual General Meeting

1. Together in Action Awards
2. AGM
 1. Financial Report
 2. Governance Report
 3. Departing Directors



**Invasive Species
Council of BC**

Together in Action Awards

Together In Action Awards

To recognize and celebrate those who demonstrate leadership and innovation in invasive species prevention and management in BC.

This award recognizes the achievements of ISCBC's Gail Wallin, for providing provincial and national leadership and innovation.



TIA Student Leadership Award Winner: Mae Whyte



- Renewable Resources student at BCIT
- Extensive volunteer work over past four years
- Launched Stanley Park Ecosteward Group

TIA Student Leadership Award Winner: Mae Whyte

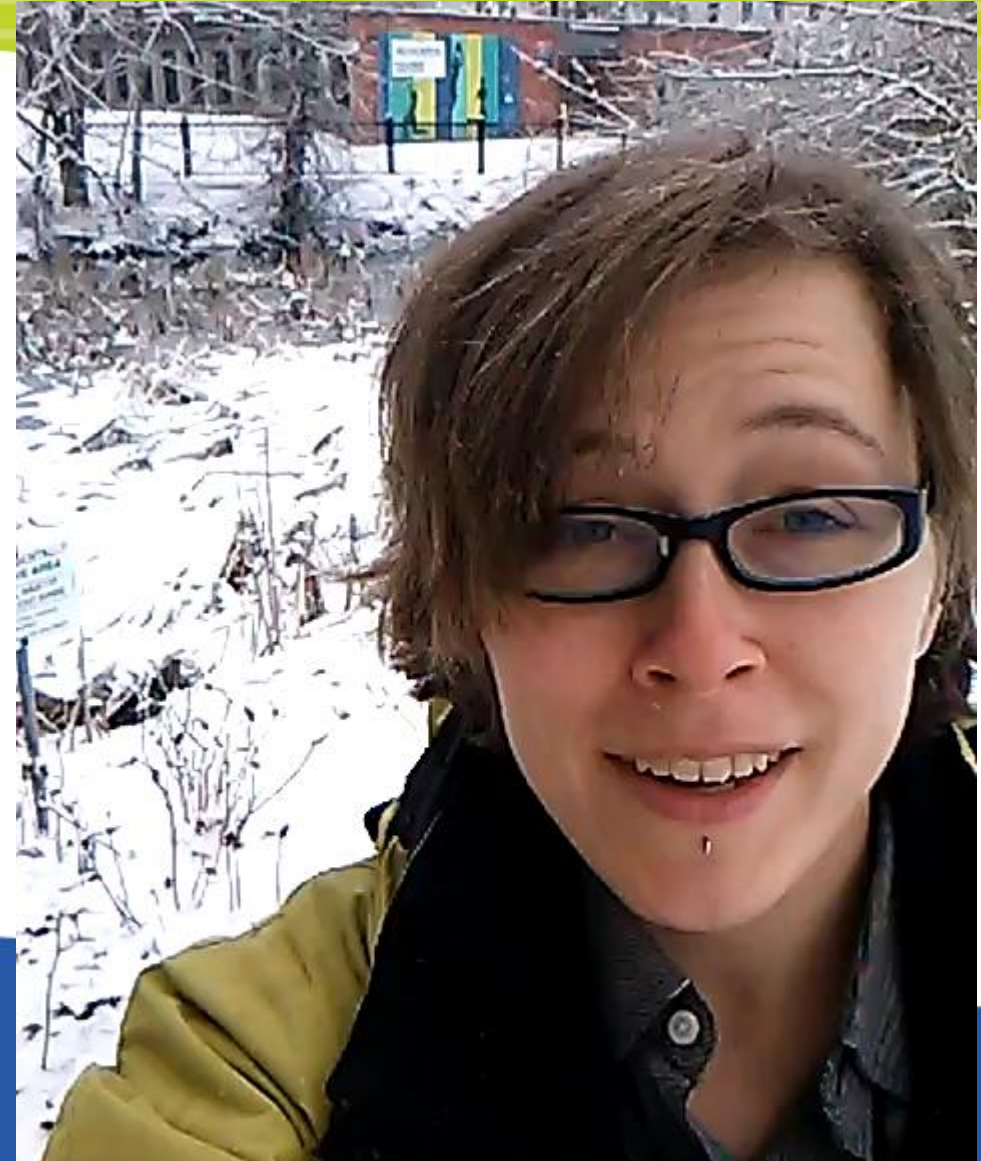


- Coordinated BCIT's **first Earth Day invasive species event**
- Coordinated six stewardship groups to support **on-campus invasive species ID & removal**
- Recognized for **exemplary commitment to invasive species awareness & management**

Together In Action Student Award



Awarded to:
Mae Whyte



Together in Action Innovation and Leadership Award

Awarded to Doug and Marie Mervyn



- **Early pioneers** in reducing invasive species impacts on BC's grasslands
- Implemented **best practices** in invasive species management
- Inspiration for **first Invasive Plant Strategy for BC & Invasive Plant Council of BC**

Doug and Marie Mervyn



- Developed **Big White Ski Resort** protected the land from noxious weeds through all actions
- **Alkali Lake Ranch**, BC's oldest historic ranch, and one of the biggest in BC
- Acted to ensure all ranch workers and visitors take action to **stop spread of invasives**

Doug and Marie Mervyn



- Inspired **cattlemen** across BC to take action - well known for their passion to protect grasslands
- As pilots & outdoors people developed innovative practices to ensure **fishing gear, boats and planes** are not transporting invasive

Doug and Marie Mervyn



Recognized for their passion, dedication and thousands of hours of work

Together in Action Leadership Award
being received by Lisa Mervyn



Together In Action Student Award - 2017



- New call for nominations in mid- 2017
- Will hear a report back from Mae Whyte on her recent accomplishments



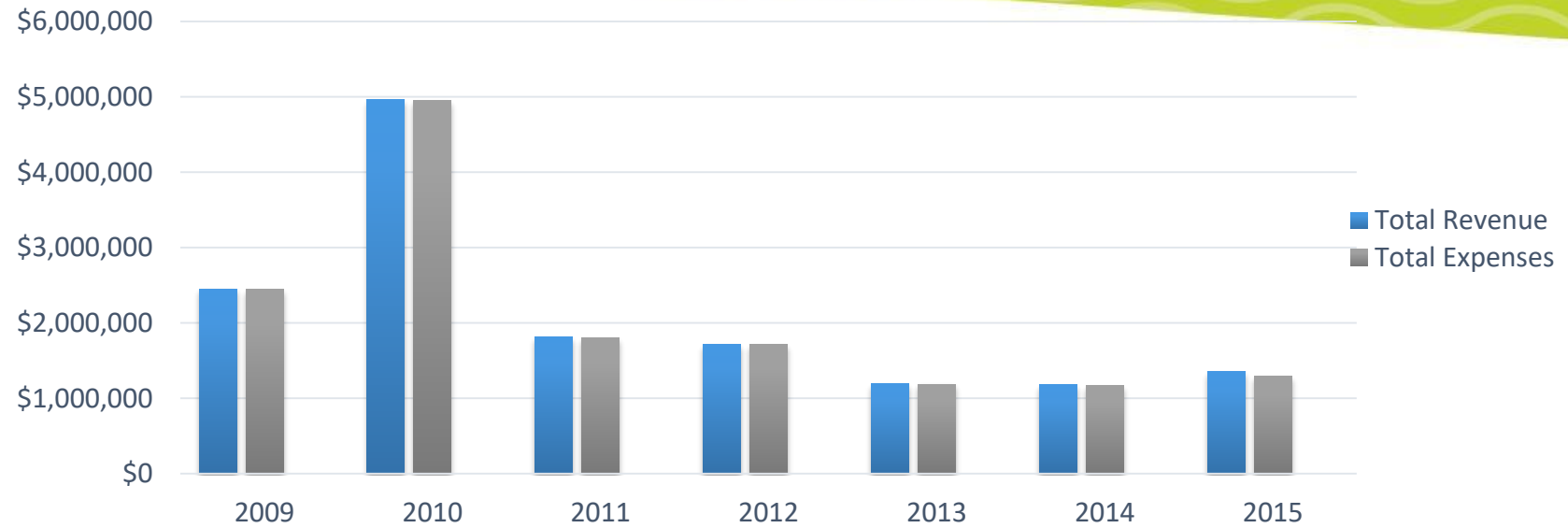
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Finance Report

- 2015 Audited Statements
- 2016 Financial Report as of Sept.

Total Revenue and Expenses



Total Revenue and Expenses 2009-2015

REVENUE & EXPENSES	2009	2010	2011	2012	2013	2014	2015
Total Revenue	\$2,453,500	\$4,963,800	\$1,813,000	\$1,720,116	\$1,191,167	\$1,177,944	\$1,354,562
Total Expenses	\$2,449,232	\$4,947,500	\$1,806,000	\$1,719,856	\$1,188,326	\$1,172,756	\$1,291,096



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Special Project Revenue and Expenses



Special Project Revenue and Expenses 2009-2015

REVENUE & EXPENSES	2009	2010	2011	2012	2013	2014	2015
Revenue	\$504,100	\$539,825	\$861,610	\$1,449,083	\$910,476	\$997,743	\$1,191,525
Expenses	\$479,000	\$508,750	\$813,654	\$1,428,766	\$913,029	\$970,151	\$1,120,491

Balance Sheet

	<u>2015</u>	<u>2014</u>	<u>2013</u>
Current Assets	\$1,552,954	\$1,620,994	\$ 2,143,266
Capital Assets	<u>\$ 49,807</u>	<u>\$ 66,477</u>	<u>\$ 90,189</u>
Total Assets	<u>\$1,602,761</u>	<u>\$1,687,471</u>	<u>\$2,233,455</u>
Net Assets - General Fund	<u>\$ 174,908</u>	<u>\$ 110,632</u>	<u>\$ 105,444</u>
	\$1,602,761	\$1,687,471	\$ 2,233,455
Total Current Liabilities	\$1,428,663	\$1,576,839	\$2,128,011
Retained Earnings	\$ 110,632	\$ 105,444	\$ 102,343
Current Earnings	<u>\$ 63,466</u>	<u>\$ 5,188</u>	<u>\$ 2,841</u>
Total Equity	\$ 174,098	\$ 110,632	\$ 105,444

Questions on the 2015 Audited Report?

Are there any objections to approving
the 2015 Audited Financial Report for ISCBC?

Financial Report to September 30, 2016

	<u>Approved Budget</u>	<u>Projected to Dec.31/16</u>
Total Income	\$ 1,702,600	\$ 1,740,548
Total Expenses	<u>\$ 1,702,600</u>	<u>\$ 1,740,427</u>
Surplus for 2016	\$ 0	\$ 121



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Questions on the 2016 Financial Report

Other Questions?



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Governance Report

1. Special Members Meeting held
 - a) Approved new Bylaws
 - b) Compliant with Society Act

Overview of Key Changes to the Bylaws

KEY AREAS:

- Membership
- Board Structure
- Director Election and Nomination process

OTHER AREAS

- Conflict of Interest
- Enable Chapters
- Meetings

1. Voting Members - “Community Members”

- Both individuals and organizations

2. Non- Voting Members - “Youth”

- **For youth between 12 and 18 years of age**
- Can be between 1 and 5 years
- For 2017: 1 year term

Based on three Chambers with specific interests.
Each interest to have at least one Director
Maximum of 8 Directors per chamber

Governments:

1. Local
2. Federal
3. Provincial
4. Aboriginals

Community

1. Community partners
2. Recreation/tourism
3. Environment/conservation
4. Research/education

Business and Industry

1. Agriculture
2. Natural Resources
3. Trade and Retail
4. Transportation and Utilities



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Departing Directors

1. Chris Bosman- Local Governments

2. Steve O'Hara- Energy and Mines

• Thank you to your time on the Board

2017 Board of Directors- by Acclamation

1. GOVERNMENTS

1. Harold Aljam	Aboriginal
1. Fernie May Garbitt	Aboriginal
1. Matthias Herborg	Provincial
1. Val Miller	Provincial
1. Dominique Sigg	Provincial
1. Dave Holden	Federal
1. Megan Willems	Federal
1. Nadia Chan	Local

2. COMMUNITIES

1. Kari Bondaroff	Community
1. Laurie Carr	Community
1. Emily Sonntag	Community
1. Ralph Neville	Community
1. Jude Grass	Environment/Conservation
1. Brian Heise	Research & Education
1. Eda Koot	Recreation & Tourism
1. Lesley Douglas	Environment/Conservation

2. BUSINESS and INDUSTRY

1.	Ken Schwaerzle	Agriculture
1.	Bill Grutzmacher	Natural Resources
1.	Eric Nijboer	Natural Resources
1.	Dave Bennett	Transportation & Utilities
1.	Crystal Chadburn	Transportation & Utilities
1.	Dan Tisseur	Transportation & Utilities
1.	Heike Stippler	Trade and Retail
1.	Barry Gibbs	Past Chair



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Governance Report

Questions?



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THANK YOU TO EACH AND EVERYONE OF US FOR WORKING TOGETHER TO PROTECT
BC'S LANDSCAPES, HABITATS AND COMMUNITIES
FROM INVASIVE SPECIES