



Galiano Conservancy Association
Annual General Meeting Agenda
July 6, 2024

Millard Learning Centre Classroom Building (10825 Porlier Pass Road)
[Zoom link for remote attendance](#) (Meeting ID: 890 8841 3921)

1:30 PM – AGM proceedings

1. Welcome & Acknowledgement of Shared Territory
2. Call to Order
3. Approval of Agenda and previous AGM Minutes
Motion: *To approve the 2024 AGM Agenda*
Motion: *To approve the [2023 AGM Minutes](#)*
4. Chair's Statement
5. Financial Report
Motion: *To adopt the [2023 GCA Financial Statements](#)*
Motion: *To retain Ascentia CPA as accountants and waive the audit requirement*
6. Program Updates / Staff Reports
7. Elections
Motion: *To re-elect current board members Julie Gardner and Holly Schofield standing for re-election to the GCA Board for a 2-year term*
Motion: *To elect members in good standing Sid Fels and George Maddison to the GCA Board for a 2-year term ([link to candidate bios](#))*
8. Special Business
Motion: *To approve the revised [GCA First Nation Deer Hunting Policy for the Millard Learning Centre](#)*

2:45 PM – Intermission

3:00 PM – Guest Speaker Ruth Waldick

Title: Understanding and Mitigating Forest Fire Risks in the Gulf Islands: We are not the Mainland

Ruth Waldick, PhD, is an ecologist and climate impact researcher currently focusing on extreme weather and the implications that fire and drought have on our Coastal communities, and identifying strategies to reduce risk from such events. Ruth is a director for both Transition Salt Spring (TSS) and the Institute for Multidisciplinary Research in the Salish Sea (IMERSS), leads the [Climate Adaptation Research Lab \(CARL\)](#) on Salt Spring, and was a recipient of an Islands Trust Community Stewardship Award in 2022.

4:30 PM – Adjourn Meeting