



## November Minutes

Tuesday November 9, 2021 – 2:00 pm

### Meeting held Via Zoom

**In Attendance:** Colin Campbell (President), Mel Turner, Tory Steven, Kim St. Claire (3:00), Bev Ramey, Gail joined at 2:50 (3:00)

**Gallivanting:** Rick Searle, Betty Davison, Bob Peart, Bill Henwood, Nancy Wilkin.

#### 1. Approval of the Agenda

*Moved by Bev, seconded by Tory, that the Agenda be approved. CARRIED*

#### 2. Approval of October Minutes

*Moved by Kim, seconded by Tory, that the Minutes be approved. CARRIED*

#### 3. Treasurer's Report

Bill reported that the General account had about \$23,000, including \$15,500 in a term deposit, and the Gaming account has about \$2,800. \$5000 in the General account has been budgeted for support to the Parks and Climate Change initiative. A further \$2500 has been allocated from the Gaming Account to Winter/Spring Outreach programs.

#### 4. Previous Issues

Colin chaired the review of the previous items.

i) *Parks and Climate Change Dialogue*

Tory reported on the summit in mid-January with senior levels of government to discuss where government is with climate change. An invitation will be sent out this week to possible participants.

ii) *BC Parks Meetings*

Mel reported a meeting was being set up. Bev, Nancy, Colin and Mel will participate.

iii) *Park Pioneers and Builders Recognition Event*

Bob tabled a call for nominees. It will be sent immediately to the directors and posted on the website. The recognition ceremony will take place at Government House in March.

- iv) *Membership Promotion*  
Bill and Kim will review on November 27 to pursue a program to build membership.
- v) *Ecological Reserves*  
Colin received a note from Parks on changes to the volunteer wardens. There is now there is \$100 for transportation support for each warden.
- vi) *Archives Funding*  
Colin reported that Bob and Gail had furthered the discussion with UVic. \$5000 had previously been allocated for support. Gail will continue the coordination

## **5. New Business**

The AGM will be held by Zoom on December 13 at 7 pm.

## **6. Next Meeting**

Next meeting AGM

## **7. Adjournment**

Meeting adjourned at 3:15