



## January Minutes

Tuesday January 18, 2022 – 2:00 pm

### Meeting held Via Zoom

**In Attendance:** Colin Campbell (President), Mel Turner, Tory Stevens, Mark Haddock, Bev Ramey, Nancy Wilkin, Wayne Stetski

**Gallivanting:** Bob Peart, Bill Henwood, Gail Ross

The meeting started with director introductions.

#### 1. Approval of the Agenda

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

#### 2. Approval of November Minutes

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

#### 3. Treasurer's Report

In Bill's absence, Mel reported that the General account had just over \$23,000, including \$15,500 in a term deposit, and the Gaming account has about \$2,800. \$5000 in the General account has been committed to UVic to help with the archives. 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 3 dialogues. Colin, Rod and Tory will summarize the results of the dialogues and a further discussion will occur on how to address the results.

ii) *BC Parks Meetings*

Colin followed up with Bob Austad on the meeting attended by Bev, Nancy, Colin and Mel. A second meeting is scheduled for April. Mel will identify operational issues to discuss with Parks for the next meeting. Tory and Colin will discuss with the directors whom else should be considered as partners for the Nature Agreement.

- iii) *Park Pioneers and Builders Recognition Event*  
Bob has received 11 nominations and is organizing a review for a decision. The recognition ceremony will take place at Government House in March or April.
- iv) *Membership Promotion*  
Deferred to next meeting.
- v) *Archives Funding*  
Bob reported that an agreement has been reached with UVic to organize the archival information. Bob will forward the \$5000 support and document the tasks required for the grant. A copy of the agreement will be sent to the Secretary for filing.

## **5. New Business**

### *Election of Officers*

The directors nominated and elected the following as officers.

President (pro tem)	Colin Campbell
Vice President	Nancy Wilkin
Secretary	Mel Turner
Treasurer	Bill Henwood

### *Invitation to BC Park Foundation*

Andy Day will be asked to attend a future meeting to discuss mutual initiatives,

### *Lobbyist Act*

Mark will review the Act with the registrar and see if the Society should register.

Mel will contact Rick Searle to upgrade the website.

## **6. Next Meeting**

Next meeting February 8 at 2pm.

## **7. Adjournment**

Meeting adjourned at 3:15