



## May Minutes

Tuesday May 10, 2022 – 2:00 pm

### Meeting held Via Zoom

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

**Gallivanting:** Gail Ross, Tory Stevens, Bill Henwood

The meeting started with director introductions.

#### 1. Approval of the Agenda

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

#### 2. Approval of April Minutes

*Moved by Bev, seconded by Bob, that the Minutes be approved. **CARRIED***

#### 3. Treasurer's Report

Bill reported that the General account had just over \$17,500, including \$15,600 in a term deposit, and the Gaming account has about \$9,900. In the Gaming Account, \$8700 has been allocated from the Gaming Account to Winter/Spring Outreach programs, contracts signed, and \$1000 is available for the Collections Program.

#### 4. Previous Issues

Colin chaired the review of the previous items.

i) *Archives*

Bob reported that UVic is working on the archives sent to them recently. Gail expressed interest in checking with UVic.

ii) *BC Parks Meetings*

Mel will follow-up with Parks regarding renewal of our 5-year agreement.

iii) *Park Pioneers and Builders Recognition Event*

Bob reviewed the arrangements for the recognition ceremony that will take place at Government House on June 14. Invitations will go out next week. Additional guests will be sought after RSVPs received.

- iv) *Nature Based Strategy*  
Wayne updated his discussions with others on the 25/25 and 30/30 initiative and the current lack of interest from the Province.
- v) *Elders Future*  
Colin raised the issue of the Elders future. Colin suggested that a few Elders get together to plan the review for late September/early October.
- vi) *Membership Strategy*  
Colin suggested that the membership should be reminded for renewal in November

Wayne and Colin reported on their attendance at the Friends of Ecological Reserves AGM.

Colin also reported that he intended to raise the issue of climate change and nature based Strategy at the upcoming Budget Priority Committee hearings.

**5. New Business**

There was no new business.

**6. Next Meeting**

Next meeting June 7, 2022 at 2pm.

**7. Adjournment**

Meeting adjourned at 3:00.