



Spring Forum & AGM Agenda
Wednesday, May 1, 2019, 9:30 A.M. – 3:30 P.M
Langley Events Centre (Level 3, Banquet Hall)
7888 200 Street, Langley, British Columbia

Minutes

Attendance: 49 participants

9:30 A.M. Welcome & Introduction

9:45 A.M. *Updates on Invasive Vegetation Surveys Through Remote Sensing and UAV Technology & Reed Canary Grass Management Trials*, H el ene Marcoux, BCIT

10:10 A.M. *An Evaluation of Tilling and Herbicide Treatment for Control of Wild Chervil (Anthriscus sylvestris (L.) Hoffm.) in Metro Vancouver Regional Parks*, Kevin Shantz, Metro Vancouver Regional Parks

10:55 A.M. *The Bullfrog Problem – Re-Shaping the Future of Wetland Recovery*, Aleesha Switzer, Fraser Valley Conservancy

11:25 A.M. **ISCMV AGM**

Chair: Melinda Yong

Note-taker: Tasha Murray

AGM called to order at 11:25 A.M.

1. Approve 2018 AGM minutes

ISCMV 2018 Annual General Meeting minutes approved.

2. 2018 ISCMV Year-in-review (Tasha Murray)

3. Presentation of financial statements (Ralph Nevill)

Treasurer Ralph Nevill presented the ISCMV 2018-19 year-end financial report, including:

- Year-end financial statements March 31, 2019
- Budget for upcoming fiscal year 2019-20

Financial report was approved as presented. Proposed budget approved as presented.

4. Recognitions (Tasha Murray)

- 4.1. Partners – Tasha recognized the 2018/19 partners.
- 4.2. Staff and Board of Directors – Tasha thanked the various staff who worked for the ISCMV the last fiscal year as well as the 2018/19 Board of Directors
- 4.3. Departing directors – Dave Martin’s term on the Board has ended and was thanked for his service on the Board

5. Election of the 2019-2022 ISCMV Directors (Scott Walmsley)

There are seven positions open on the Board; five nominations were received. The following nominees were accepted by acclamation for the 2019-22 term: Fiona Steele, Jude Grass, Ken Crosby, Melinda Yong, Peggy DeMarco.

The ISCMV Board of Directors for the next fiscal year are:

Name	Year of Term
Dan Henegar	3 of 3
Fiona Steele	1 of 3
Hélène Marcoux	3 of 3
Julia Alards-Tomalin	2 of 3
Jude Grass	1 of 3
Ken Crosby	1 of 3
Laurie Bates-Frymel	3 of 3
Lisa Dreves	2 of 3
Melinda Yong	1 of 3
Paul Cipywnyk	3 of 3
Peggy DeMarco	1 of 3
Ralph Nevill	3 of 3
Scott Walmsley	2 of 3

Executive positions are elected at the next Board meeting.

6. Upcoming events (Tasha Murray)

Details for upcoming local and international events related to invasive species were shared.

7. AGM Closed at 12:04 A.M.

- 1:00 P.M. *What's Happening Next Door: Updates from Neighbouring Regional Invasive Species Committees*, Kathy Ma, Fraser Valley Invasive Species Council and Micaela Anguita, Sea to Sky Invasive Species Council
- 1:20 P.M. *Earlier springs and species invasions: How climate change is reshaping plant communities*, Elizabeth M Wolkovich, University of British Columbia
- 1:55 P.M. *Updates from the Regional District*, Laurie Bates-Frymel, Metro Vancouver
- 2:10 P.M. *Watershed Stewards do it... Cheap and Easy – Invasive species management in Langley*, Lisa Dreves, Langley Environmental Partners Society
- 2:35 P.M. *Invasive plant species in Metro Vancouver: How invasive plant occurrences can be explained by socio-economic factors, greenspace type, and the public's risk perception*, Nguyet-Anh (Ann) Nguyen, University of British Columbia
- 3:00 P.M. *Italian arum – an emerging plant invader*, Jeannine Johnstone, Stanley Park Ecology Society
- 3:15 P.M. Closing comments
- Forum closed at 3:05 P.M.