



AGM & Spring Forum
Thursday, May 6, 2021, 10:30 A.M. – Noon
Online

Minutes

Attendance: 53 members

10:25 A.M. Meeting opens

10:30 A.M. Meeting Begins – Welcome & Introduction

10:40 A.M. *Metro Vancouver Targeted Grazing Feasibility Assessment*, Dr. Catherine Tarasoff, Agrowest Consulting Scientists Ltd. and Thompson Rivers University

ISCMV AGM

(Where necessary, voting was done by Zoom polls.)

Chair: Melinda Yong

Note-taker: Tasha Murray

AGM called to order at 11:13 A.M.

1. Approve 2020 AGM minutes

ISCMV October 22, 2020 Annual General Meeting minutes unanimously approved.

2. 2020/21 ISCMV Year-in-review (Tasha Murray)

3. Presentation of financial statements (Treasurer Fiona Steele and Tasha Murray)

- 2020-2021 ISCMV Financial Statements
- ISCMV Proposed Budget 2021-2022

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

4. Recognitions (Tasha Murray)

- Staff and Board of Directors – Tasha thanked the various staff who worked for the ISCMV the last fiscal year as well as the 2020/21 Board of Directors
- Partners – Tasha recognized the 2020/21 partners

5. Election of the 2021-2024 ISCMV Directors (Director Paul Cipywnyk)

There are 5 Positions open on the Board. We received 3 nominations by the deadline. The following nominees are elected by acclamation for the 2021-2024 term:

- Julia Alards-Tomalin (Echo Ecological, BCIT)
- Lisa Dreves (Langley Environmental Partners Society)
- Scott Walmsley (City of Port Coquitlam)

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

Name	Year of Term
Brian Campbell	2 of 3
Fiona Steele	3 of 3
Gwynifyre Taylor	2 of 3
Hélène Marcoux	2 of 3
Julia Alards-Tomalin	1 of 3
Kari Pocock	3 of 3
Ken Crosby	3 of 3
Laurie Bates-Frymel	2 of 3
Lisa Dreves	1 of 3
Melinda Yong	3 of 3
Paul Cipywnyk	2 of 3
Peggy DeMarco	3 of 3
Scott Walmsley	1 of 3

Executive positions are elected at the next Board meeting.

AGM Closed at 11:25 A.M.

11:25 A.M. *Japanese Beetle Eradication Project Update*, Sophie Dessureault, Vancouver Park Board

11:58 A.M. Closing comments

12:00 P.M. Good-bye!