

**BC WILDLIFE FEDERATION
64th Annual General Meeting
Held by Virtual Medium
Saturday, July 11th, 2020**

MINUTES

Participants:

BCWF Board of Directors
BCWF Executive
BCWF Past Presidents
BCWF Life Members

BCWF Club Delegates
BCWF Region Delegates
BCWF Regional Youth Delegates
BCWF Members & Guests

SATURDAY, JULY 11TH, 2020:

Virtual AGM Moderator: *Donna Klingspohn, Virtual AGM Planning Committee Member*

Call to Order at 10:00 AM

MOTION to Approve the 2020 Virtual AGM Agenda

Moved: Dave Carleton
Second: Pat Whittingham
Vote: CARRIED

MOTION to Approve the 2019 AGM & Convention Meeting Minutes

Moved: Chuck Zuckerman
Second: David Hubbard
Vote: CARRIED

PRESIDENT'S ADDRESS:

Bill Bosch, President, BC Wildlife Federation

- Moment of Silence for BCWF Members who have passed in the last year
- Deliver's President's Address to Delegates
- Announces 2020 AGM Award Winners

BCWF Treasurer's Report:

Alison Carleton, Treasurer, BCWF

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MOTION to Approve the 2019 Auditor

Moved: Alison Carleton

Seconded: Harvey Andrusak

Vote: CARRIED

EXECUTIVE COMMITTEE Q&A

Bill Bosch, President

Dave Carleton, Vice President

Chuck Zuckerman, Vice President

Alison Carleton, Treasurer

Harvey Andrusak, Past President

Jesse Zeman, Director, Fish & Wildlife Restoration Program

Gerry Paille, President, Region 7B & Wildlife Allocation Committee Chair

Tina Coleman, Director, Corporate Operations

RESOLUTIONS:

Mark McDonald, President, Region 2 & Resolutions Committee Member, BCWF

- The Chair noted the presence of the Parliamentarian Richard Cole is in attendance

Resolution Procedures:

- Voting Delegates present **66**, Quorum reached.
- 2 draft resolutions in total.
- Scrutineers Appointed

All questions should be addressed to the Chair. Address your name and club affiliation when speaking on the microphone.

2. EMERGENCY FISH CULTURE INTERVENTION FOR INTERIOR FRASER STEELHEAD

THEREFORE BE IT RESOLVED THAT: The B.C. Wildlife Federation lobby provincial and federal fisheries managers to cooperate to immediately implement an “Emergency Fish Culture Intervention” program for Interior Fraser Steelhead as the only current viable option to safeguard the 2019/2020 brood year and future brood years. This measure should be developed in conjunction with input from organizations such as the Pacific Salmon Foundation.

AMENDED RESOLUTION:

THEREFORE BE IT RESOLVED THAT: The B.C. Wildlife Federation request provincial and federal fisheries managers to cooperate to immediately implement an “Emergency Fish Culture Intervention” program for Interior Fraser Steelhead as the only current viable option to safeguard the 2019/2020 brood year and future brood years. This measure should be developed in conjunction with input from organizations such as the Pacific Salmon Foundation.

MOTION to Approve the Amendment:

Moved: Thomas Koester
Seconded: Raelene Paille
Vote: CARRIED

MOTION to Approve the Amended Resolution:

Moved: Sandy McDonald
Seconded: Mike Fowler
Vote: CARRIED

Disposition of motion is PASSED

15. FIREARMS BUY-BACK PROGRAM WITHDRAWAL

THEREFORE BE IT RESOLVED That the BC Wildlife Federation requests that the Federal Government withdraw this program and spend the required funding on supporting more police activity to counter gang violence, strengthen border security to catch smuggled firearms, and provide federal, provincial, and municipal politicians with greater knowledge of the benefits of lawful firearms ownership.

MOTION to Approve the Resolution:

Moved: Doug Bancroft
Seconded: Chuck Zuckerman
Vote: CARRIED

Disposition of motion is PASSED

INTRODUCTION OF CANDIDATES:

Donna Klingspohn, Virtual AGM Planning Committee Member

Nomination for PRESIDENT (1):

- Bill Bosch, Kelowna – Accept

Elected PRESIDENT (By Acclamation):

- **Bill Bosch, Kelowna**

Nomination for VICE PRESIDENT (2):

- Dave Carleton, Summerland – Accept
- Chuck Zuckerman, Burnaby – Accept

Elected VICE PRESIDENT (By Acclamation):

- **Dave Carleton, Summerland**
- **Chuck Zuckerman, Burnaby**

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Nomination for TREASURER (1):

- Alison Carleton, Summerland – Accept

Elected TREASURER (By Acclamation):

- **Alison Carleton, Summerland**

Nomination for DIRECTOR (4):

- Barbara König, Kelowna – Accept
- John Thornton, Victoria – Accept
- Mike Langegger, Kitimat – Accept

Elected DIRECTOR (By Acclamation):

- **Barbara König, Kelowna**
- **John Thornton, Victoria**
- **Mike Langegger, Kitimat**

RATIFICATION

THEREFOR BE IT RESOLVED THAT all acts, contracts, resolutions, proceedings, appointments and payments enacted, made, done and taken by the Officers and Directors of the **BC Wildlife Federation** since the last Annual General Meeting held on May 9th, 10th, & 11th, 2020 in Fort St. John B.C., are hereby approved, ratified and confirmed.

Moved: Rob Chipman

Seconded: Ray Klingspohn

Vote: CARRIED

MOTION to Adjourn

Moved: Mike Fowler

Seconded: Tex Mahler

Vote: CARRIED

The 64th Annual General Meeting of the BC Wildlife Federation concluded at 12:29PM, Saturday, July 11th, 2020.