



Valdes Island Conservancy
October 2016 Meeting Minutes

Date: October 5, 2016

Time: 7pm

Place: Conference Call

Present: Warren Warttig (Chair), Doug Campbell, Doug Cochran, Diane Burton, Dan White, James Lang, Emrys Prussin, Julian Noel, Alan Doolittle, Marja de Jong Westman

Regrets: Alexandra de Jong Westman (Tait); John Hurd

Recorder: Marja de Jong Westman

1. Routine Business

1.1 Call to Order: 7:05

1.2 Approval of Agenda: Diane Burton moved; Dan White seconded; passed

1.3 Approval of August minutes: Doug Campbell moved; Doug Cochran seconded; passed

1.4 Approval of September AGM minutes: Diane Burton moved; Marja de Jong Westman seconded; passed

2. Officer's Reports:

2.1 President's Report: deferred

2.2 Treasurer's Report: deferred

3. Committee Reports

3.1 Membership Committee: deferred

3.2 Revenue Committee:

- TOR still outstanding
- No report

3.3 Lands and Trails:

- Additional VIC "no hunting" signs are complete; discussion ensued about the importance of these being posted by VIC board members and to ensure that sign placement be in areas of the island as to not infringe on FN lands.

3.4 Safety Committee: nothing to report

3.5 First Nations Committee:

- In planning is a November meeting with the Lyackson First Nations band representatives.

3.6 Conservation and Education Committee:

- Newsletter planned for publication in January 2017
- Ideas for articles being solicited

3.7 Legal Affairs Committee:

- TOR outstanding
- No report

4. Old Business

5. New Business:

5.1 Formation of Executive Committee



Nominations for President:

- Doug Campbell nominated Alexandra de Jong Westman (Tait) seconded by Dan White; passed unanimously

Nominations for Vice-President:

- Julian Noel nominated Warren Warttig, seconded by Diane Burton; passed unanimously

Nominations for Secretary:

- Warren Warttig nominated Marja de Jong Westman, seconded Doug Campbell; passed unanimously

Nominations for Treasurer:

- Marja de Jong Westman nominated Diane Burton, seconded by Doug Campbell; passed unanimously

4.2 Committee Chairs Appointments:

Membership Committee: James Lang

Revenue Committee: TB determined

Lands and Trails Committee: Julian Noel (new member James Lang; continuing Pat McAlister)

Safety Committee: Dan White

First Nations Committee: Doug Campbell (continuing Alexandra de Jong Westman (Tait), Warren Warttig, Bill McElhanney)

Conservation and Education: Marja de Jong Westman (new members Emrys Prussin, continuing Warren Warttig, Diane Burton, Heather Frazier, Noni Mate, Rachel Evans)

Legal Affairs: Alan Doolittle (additional new members Doug Cochran, continuing Bruce Livingston)

4.3 Setting of meeting dates:

Second Monday of each month @ 7:00 pm

- November 14
- December 12
- January 9
- February 13
- March 13
- April 10
- May 8
- June 12
- July 10

Meeting adjourned: 8:20 pm

Mission Statement

To conserve and protect the existing biological and cultural communities of Valdes Island and its environs.