

**Chilliwack Field Naturalists**  
**Minutes of the 2019 Annual General Meeting**  
Neighbourhood Learning Centre, Chilliwack Secondary School, Chilliwack, B.C.  
March 19<sup>th</sup>, 2019 at 5:30 PM

---

**Present:**27 members and visitors+ 1 guest speaker

1. **Welcome and Introductions** provided by Past President, Fernando Selles.
2. **Pizza Dinner**

**Annual General Meeting**

3. **Call to Order at 6:15 pm by President Denis Knopp.**
4. **Minutes of the previous meeting:**

2019 AGM minutes were made available to membership on the CFN website and distributed by email before the meeting. Paper copies were also available to members at the meeting. A motion was made by Scott Denkers for adoption of the minutes as recorded; seconded by Lee Larkin and carried by the members.

5. **President's Report:** Made available on the website and attached separately. Denis summarized the annual report of club activities which was put together by Janne Perrin for the last year.

6. **Annual Financial Statement:**

As previously submitted by Treasurer Janet Pollock and attached separately. A motion was made by Janet for adoption of the club's annual financial report; seconded by Fernando Selles and carried unanimously by the attending members. Following is a synopsis of the financial statement (as of Feb 28<sup>th</sup>, 2019):

General Account	\$ 2,771.06
Val Whetter Trust Fund (term deposit)	\$10,000.00
Camp River Account	\$ 4.12
FWCU Membership Shares	\$ 34.24

7. **Business Arising from the minutes:**

- a. The issue of large trees being cut last year at Camp River was resolved as best as possible. Saplings have subsequently grown up from cut cottonwood tree main stems. Neighbours had

also cut down other trees. Denis planted cedars in their place. The offending neighbour has since moved.

**8. New Business:**

- a. None

**9. Club Officer Nominations and Elections:**

Reported by Fernando Selles, Nominations Committee.

President – **Denis Knopp** accepted nomination. Other nominations called—no other candidates. Denis elected for a one-year term by unanimous acclamation.

Vice-president – **Janne Perrin** accepted nomination. Other nominations called—no other candidates. Janne elected for a one-year term by unanimous acclamation. Note: Janne also volunteered to take on the club's Director role for reporting to BC Nature.

Treasurer - **Janet Pollock** accepted nomination. Other nominations called—no other candidates. Janet re-elected for a one-year term by unanimous acclamation.

Secretary - **Scott Denkers** accepted nomination. Other nominations called—no other candidates. Scott re-elected for a one-year term by unanimous acclamation.

**10. Adjournment:**

The 2019 Annual General Meeting of the Chilliwack Field Naturalists was adjourned at 6:40 p.m.

**Guest Speaker:**

Our AGM speaker, Istvan Orosi, presented "In Search of North American Warblers," in which he shared pictures of warblers, their geographic locations and habitat. His exceptionally beautiful images were taken from several birding trips to the Canadian prairies, Canadian west coast and U.S. west coast, central and southeast states.

Submitted by: Scott Denkers, Secretary