



**Galiano Club 95th (2019) Annual General Meeting
November 15th, 2020 - 1:00 p.m. Via ZOOM
Minutes of the AGM**

1. Call to Order: Judy Hayes

- The meeting was called to order at 1:00 pm. Noted that the Club's current membership was 420 and the meeting had quorum. (122 members)
- The current Board was introduced as were the presenters and technical support
- Territorial Acknowledgement – Given by Jane Wolverton

2. Draft Agenda: Judy Hayes

- ZOOM poll process explained
- Motion to approve the agenda—Moved by Judy Hayes, seconded by Diana Burgoyne—Carried

3. May 2019 AGM Minutes: Dorothy Beauchamp

- Correction to the minutes: "A well was drilled and an agreement to purchase has been signed. The housing society has been working with BC Housing on funding."
- Motion to approve the AGM minutes, held May 2019, with correction—moved by Dorothy Beauchamp, seconded by Allan Forget--Carried

4. Treasurer's Report: Carol Wilson

- Motion to approve the 2019 financial statements—moved by Carol Wilson, seconded by Sonia Baker--Carried

5. Committee Reports

- President's Report—Judy Hayes
 - Noted that this was the 95th AGM for the Galiano Club.
 - Attention was drawn to the Annual report that was distributed to members and posted on the website.
 - The Hall was booked 378 times in 2019.
 - Highlighted were the significant upgrades to the Hall which occurred in 2019. The new wheelchair ramp which was completed in late 2019 was also noted.
 - Funders were acknowledged, as were the over 275 volunteers, including the Board.
 - Thanks were extended to suppliers for support and/or donation and to the individual donors.

- Galiano Players/Cinema Galiano—Sonia Baker
 - A successful year in 2019 was acknowledged, with funds raised going to the Galiano Club.
 - The Galiano Players/Cinema Galiano look forward to resuming with their plans when we can.
- Food Program—Alison Colwell, Emma Davis, Barry New
 - The Food Program held 30 kitchens in 2019, fed 3660 people lunch and made over 2700 frozen meals, up from 2018.
 - Attendance included 500 different people, over half the island.
 - Three potlucks were held: Nettlefest, the Community Picnic and Solstice.
 - Alison outlined the school programs, including the changes and challenges of the school garden and highlighted the grandparents lunch with the school children.
 - Gleaning in 2019 involved 87 volunteers, 31 gleanings on 15 sites with a total amount of 4329 lb. of produce.
 - The Garlic Coop had 9 members and produced 1068 bulbs
 - The 6th Annual Stock-Up market was held
 - Workshops included: Perogies, a 2nd Seaweed workshop, Knife Skills and Care and a Wild Game Workshop in partnership with AMES, the Conservancy, Community Resource Centre and the Penelakut.
 - Developments at the Greenhouse were outlined, including stronger links to the School Garden.
- Parks/Forest Committee—Allan Forget
 - The Committee members were acknowledged for their work, as were the volunteers who support the Parks and Community Forest.
 - The committee involves both Board members and community representatives, meets monthly and provides reports to the Board.
 - The Club manages 330 hectares of lands which involves conducting inspections, clearing trails, erecting necessary signage and managing upgrades.
 - Information kiosks are now in place in The Bluffs and Community Forest and one is planned for Mt. Galiano. Bike racks are being added to the properties.
 - Both The Bluffs Management Plan and the Community Forest Management Plan are on the agenda and members are encouraged to endorse them.
 - Mt. Galiano Management Plan was last updated in 1992 and is next to be addressed.
 - A more detailed report of the Cttee's activities is contained in the Club's Annual Report 2019.
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- Motion to receive all of the reports—moved by Patrick Ramsay, seconded by Sylvia Jenken—Carried

6. The Bluffs Management Plan: Garth Walmsley

- Garth reviewed the process of development of The Bluffs Management Plan, including addressing the concern about signage that was the focus when the plan was presented at the May 2019 AGM.
- Motion: That The Bluffs Management Plan be approved —moved by Allan Forget, seconded by Allison Whitlock—Carried (91 in favour, 2 abstentions)

7. **Community Forest Management Plan:** Keith Erickson

- Keith outlined the major changes between the 2008 Management Plan and the 2020 Management Plan, the process used for development of the plan and the objectives of the Community Forest, including affordable housing.
- The identified conflict within the covenant was discussed as was the resolution of a single affordable housing lot of 2 ha. approved by the covenant holders.
- Changes noted included: updated information on climate change, language consistent with the current OCP, updated guidelines on ecological restoration, additional guidance on Fire Smart measures, creation of 50m buffer for the neighbours relative to sustainable forestry. One unopened trail route and one viewpoint were removed due to an active eagle nest and sensitive wetland respectively.
- The regeneration of the forest was noted and restoration was encouraged, particularly in the wildfire area. Trees 4 Tomorrow (Conservancy Hornby Island) donated and planted 3000 seedlings in the wildfire area, which will help with suppression of Scotch Broom and carbon sequestration.
- Judy Hayes noted that the Galiano Club has been asked about the impact on affordable housing if the proposed plan was not approved. The approved 2008 plan would continue until a new plan is approved. The 2008 plan envisions affordable housing so the rezoning application would still stand.
- The Covenant holders must also approve the plan. Both Covenant Holders agree in principal to this plan but we do not yet have their written agreement. Any amendments to the plan resulting from further discussion with the Covenant holders will be presented to the membership at the 2020 AGM.
- Motion to approve the Community Forest Management Plan—moved by Diana Burgoyne, seconded by Robert Matson
- Extensive discussion followed.
- Motion to call the question—moved by Susan Lambert, seconded by Diana Burgoyne—Carried
- Motion: That the Community Forest Management Plan be approved, replacing the 2008n Management Plan—moved by Diana Burgoyne, seconded by Robert Matson--Carried (92 in favour, 23 opposed, 1 abstention)

9. **Election of Directors:** Mike Hoebel

- Mike outlined the Galiano Club process, including that the Galiano Club has 11 Board members
- 140 valid ballots, 1 spoiled
- Board members carrying on to their 2nd year: Sonia Baker, Dorothy Beauchamp (Secretary), Diana Burgoyne (Vice President), Carol (Treasurer)

- Board members elected at this AGM: Marianne Bos, Jack Garton, Judy Hayes (President), Sylvia Jenken, Robert Matson, Judy Parrack, Ali Whitlock
- Motion that the ballots be destroyed—moved by Mike Hoebel, seconded by Judy Hayes—Carried

10. New Business: Judy Hayes

- The Galiano Club Board has received a petition with the following wording: “If you support the need for affordable housing on Galiano but do not believe the Community/Heritage Forest is an appropriate site, please join us in asking the Galiano Club to reconsider their drafted (but not yet approved) proposal and rezoning application.”
- There are 55 names on the petition, 2 are illegible, 25 are not Club members. There are 28 member signatures. This petition will be considered by the newly elected Board.

11. Motion to Adjourn the 2019 AGM—moved by Sonia Baker, seconded by Dorothy Beauchamp--Carried