



Galiano Club 97th (2021) Annual General Meeting
June 17th, 2022 - 4:00 p.m.
Minutes of the AGM

1. Call to Order: Judy Hayes

- The meeting was called to order at 4:00 pm. Noted that the Club's current membership was 93 and the meeting had quorum. (16 members)
- The current Board was introduced as were the staff
- Territorial Acknowledgement – Given by Jane Wolverton

2. Draft Agenda: Judy Hayes

- Motion that the agenda for the June 17, 2022 AGM be approved—moved by Carole Guin, seconded by Jane Wolverton—Carried

3. May 2020 AGM Minutes:

- Motion that the 96th AGM minutes, held June 27th, 2021 be approved—moved by Judy Parrack, seconded by Diana Burgoyne—Carried

4. Treasurer's Report: Judy Parrack

- Motion that the 2021 financial statements be approved—moved by Judy Parrack, seconded by Jane Wolverton—Carried

5. Special Resolution: Judy Hayes

- The rationale for the changes to the Constitution and Bylaws were distributed as to the membership—including a better alignment with the Canada Revenue Agency and specifically allowing electronic options.
- Motion: That the Special Resolution making changes to the Galiano Club Constitution and ByLaws, as distributed to the membership, be approved—moved by Judy Hayes, seconded by Carol Guin—Carried (unanimous)

6. Committee Reports

- President's Report—Judy Hayes
 - Noted that this was the 97th AGM for the Galiano Club. We are looking forward to the 100th anniversary in 2024 and hope to celebrate by putting a foundation under the Hall.
 - Attention was drawn to the Annual report that was distributed to members and posted on the website and has the full reports from the committees.
 - Highlighted were the upgrades to the Hall which occurred in 2021, including new back stairs, a storage shed for the Food Program and a concrete porch and railing for the Play Group space.
 - Funders were acknowledged, as were the volunteers, including the Board.
- Arts and Culture—Sonia Baker
 - There will be a pantomime in the fall/winter and planning for play next summer.

- Cinema Galiano—recent documentaries received mixed reviews. The CRD awarded the Cinema arts award, so we'll be restarting a Cinema Galiano Committee. Let Alison or Patrick know if you want to be involved.
- A screening of Downton Abbey, with dinner and costumes is under discussion.
- Food Program—Alison Colwell, Emma Davis, Shauna Anderson
 - Staff expanded on the information in the annual report.
 - Alison outlined the substantial increases in both the frozen meals and the food bank over this second covid year.
 - Sustaining the frozen meals required weekly kitchens (44) and a small group of very active volunteers, producing more than double the number of meals than pre-pandemic.
 - Shauna's School Program instituted a winter gardening club, school biodiversity projects, including pollinators and seed saving. The new irrigation system has been installed and the greenhouse has been incorporated into the school program. S.hauna noted that the School Garden started the year she started as a student at the school
 - Emma highlighted the "Meet Your Maker" program which develops ongoing relationships building between farmers and grocery stores/restaurants and the annual butchering workshop in partnership with AMES and the Conservancy, which provides connections to the Pennelakut. A microgreens workshop was also a highlight.
 - Staff also answered questions from the floor.
- Hall Committee—Alison
 - Covid drastically reduced the rentals at the hall (down by 75%). Even before Covid, the Hall rentals did not cover the costs.
- Parks/Forest Committee—Alison Whitlock
 - The management plans for the Community Forest and The Bluffs have been completed and the one for Mt. Galiano is underway.
 - Broom clearing is happening in the Community Forest. The Wildfire Loop trail is particularly overgrown. Plus, there is a sensitive area on Mt. Galiano which will be the focus of a broom blitz.
The Club manages 330 hectares of lands which involves conducting inspections, clearing trails, erecting necessary signage and managing upgrades.
 - Signage continues to be put in place, most recently in the areas of the Community Forest which have been the subject of covenant breaches.
 - There was appreciation from the floor about how quickly the trees downed in the windstorm have been cleared.
- Motion that all of the reports be received—moved by Marianne Bos, Dorothy Beauchamp—Carried

7. Volunteer Appreciation:

- Recognition of all the volunteers and the contributions they make to the programs. Each year specific individuals receive a certificate.
- Food Program – Simonne Leblanc, Katie Grant, Keith Carlson and one person not wishing to be named.
- Arts and Culture—Sylvia Jenken.

8. Election of Directors: Mike Hoebel

- Mike outlined the Galiano Club slate, including that the Galiano Club has 11 Board members, elected for 2 year terms.
- Board members carrying on to their 2nd year: Sonia Baker, Dorothy Beauchamp, Diana Burgoyne, Patrick Ramsay
- Board members elected at this AGM: Marianne Bos, Beth Boxall, Judy Hayes, Judy Parrack, Robert Matson, Marina Roy, Allison Whitlock.
- Motion that the slate of Directors as distributed to the membership be elected—moved by Mike Hoebel, seconded by Jane Wolverton—Carried

9. Motion to Adjourn the 2021 AGM—moved by Marianne Bos, seconded by Jane Wolverton—Carried