



Galiano Club 98th (2022) Annual General Meeting
May 28th, 2023 – 14:00 - 16:00
Minutes of the AGM

1. **Call to Order:** Judy Hayes
 - The meeting was called to order at 14:00. Noted that the Club's current membership was 87 and the meeting had quorum. (19 current members)
 - The current Board was introduced as were the staff
2. **Territorial Acknowledgement** – Given by Jane Wolverton
3. **Draft Agenda:** Judy Hayes
 - Motion that the agenda for the May 28th, 2023 AGM be approved—moved by Kara Berriault, seconded by Jane Wolverton—Carried
4. **May 2020 AGM Minutes:**
 - Motion that the 97th AGM minutes, held June 17th, 2022 be approved—moved by Kara Berriault, seconded by Judy Parrack—Carried
5. **Treasurer's Report:** Judy Parrack
 - Motion that the 2022 financial statements be approved—moved by Judy Parrack, seconded by Kara Berriault—Carried
 - Motion to confirm the appointment of Caroline Patterson auditors for 2022—moved by Judy Parrack, seconded by Kara Berriault—Carried
 - Motion to confirm the appointment of Caroline Patterson auditors for 2022—moved by Judy Parrack, seconded by Kara Berriault—Carried

6. Committee Reports

President's Report—Judy Hayes

- The passing of Don Anderson, Club President for many years, was noted.
- This is the 98th 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. There is a Centennial Committee involved in planning events for next year.
- 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.
- The support of the community, funders and volunteers, including the Board was acknowledged.

Arts and Culture—Sonia Baker

- 2022 productions included a farce and a Christmas Pantomime
- Brahmi Benner will be the director of the pantomime this year.

Cinema Galiano—Alison Colwell

- An upcoming screening of Avatar, the Way of Water was highlighted.

Food Program—Alison Colwell, Emma Davis, Shauna Anderson

- Staff expanded on the information in the annual report.
- Alison outlined the ongoing high numbers of frozen meals and the substantial increases in food bank visits and individuals served through the food bank.
- 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.
- Galiano Food Bank users are 50% seniors compared to the national average of 12%.
- Alison was asked to speak at both the Alberta and BC Food Bank conferences in 2022.
- Emma highlighted “Meet Your Maker”, an event for Galiano Growers, restaurants and grocery stores. It’s a showcase for local growers and an opportunity for a connection that they can’t get anyplace else. Invitees get a directory of growers and buyers. Galiano is a foodie island with 15 restaurants (and more on the way.) The 13 producers are maxed out and selling everything they grow. Emma is looking to explore ways to engage indigenous fishers. Gleaning had a hard year, and we are not expecting a great year this year. Garlic had some success last year after the white rot and it is looking good for this year.
- Shauna provided update on the school garden and kids garden club, as well the *Winter Garden Club*, and *Tomato Starts Growing Group* for community members to start plants.
- Last week Shauna attended and presented at the Farm to School conference at UBC.
- Staff also answered questions from the floor.
- The purchase of a new truck for gleaning and food transport was highlighted.

Hall Committee—Alison

- See the annual report.

Parks/Forest Committee—Alison Whitlock

- The Parks committee stewards three properties on Galiano, 330 hectares.
- Trail clearing is an ongoing issue – and relies on community members to let us know where trees are down. Please take a photo and send with the location to the Galiano Club gmail address.
- Allan Forget and Steve Nemtin are repairing the Pit kiln post winter storms.
- We are hoping our summer student can help work on Broom removal.
- There were two separate breaches within the Community Forest. Working with the Conservancy, all the breaches have been addressed.

- Motion that all of the reports be received—moved by Marianne Bos, seconded by Kara Berriault—Carried

7. Presentation of the Mt. Galiano Management Plan: Keith Erickson

- Keith Erickson presented the highlights of the Mt. Galiano Management Plan, which is posted on the Galiano Club website for review.
- Motion to approve the Mt. Galiano Management Plan—moved by Kara Berriault, seconded by Marianne Bos—Carried

8. Life Memberships

- Jane Wolverton was made a life member of the Galiano Club. Jane was the president for many years, was instrumental in starting the Food Program.

- Allan Forget was made a life member for his keen interest in the Hall grounds, Trails and the lands for many years.'

9. 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: Marianne Bos, Beth Boxall, Judy Hayes, Judy Parrack, Robert Matson, Allison Whitlock,.
- Board members to be elected at this AGM: Sonia Baker, Karen Harris, Patrick Ramsey, Carol Wilson, Marina Roy.
- Motion to approve the slate of Directors by acclamation. as distributed to the membership be elected—moved by Mike Hoebel, seconded by Kara Berriault—Carried

10. New Business

- None identified.

11. Motion to Adjourn the 2022 AGM—moved by Kara Berriault, seconded by Marianne Bos —Carried