

*Approved by Board:*

*July 3<sup>rd</sup>, 2018*

*Chair*

*Heather Ashthorn*

# AGM Minutes

Centre for Human Wildlife Conflict Solution

June 20, 2018

12:00pm, Yukon College Rm. 2103

**Board Members present:** Lindsay Caskenette, Scott Gilbert, Jessica Norris, Emilie Dory, Joseph Collier, Matthew Landry, Pamela Brown, Babette Marold, Aimee Schmidt

**Regrets:** Cassandra Andrew

**1. Meeting called to order at 12:05pm**

**2. 2017 AGM minutes**

Motion to accept minutes: Lindsay Caskenette

Seconded: Scott Gilbert

Motion carried

**3. 2018 AGM agenda**

Motion to accept agenda: Pamela Brown

Seconded: Scott Gilbert

Motion carried

**4. Review of financial statements**

Motion to accept financial statements as presented: Scott Gilbert

Seconded: Pamela Brown

Motion carried

Statements signed by Pamela Brown & Scott Gilbert

Motion to waive financial review: Lindsay Caskenette

Seconded: Aimee Schmidt

Motion carried

Waiver signed by Lindsay Caskenette and Scott Gilbert

**5. Executive Director summary of 2017/18 activities and 2018 workplan**

Heather Ashthorn gave a brief summary of WildWise Yukon goals, objectives and accomplishments.

**6. Election of 2018 Board of Directors**

- Matthew Landry nominates Joe Collier as Director, Scott Gilbert seconded. All in favour.

- Scott Gilbert nominates Babette Marold as Director, Lindsay Caskenette seconded. All in favour.
- Lindsay Caskenette nominates Jessica Norris as Director, Scott Gilbert seconded. All in favour.
- Aimee Schmidt nominates Brandon Drost as Director, Pamela Brown seconded. All in favour.
- Pamela Brown nominates Emilie Dory as Director, Lindsay Caskenette seconded. All in favour.
- All current board members stand

**The 2018 Board of Directors is:**

Lindsay Caskenette – President  
Scott Gilbert – Vice President  
Aimee Schmidt – Secretary  
Pamela Brown - Treasurer  
Babette Marold – Director  
Jessica Norris – Director  
Brandon Drost – Director  
Emilie Dory – Director  
Joseph Collier – Director  
Cassandra Andrew – Director

**1:45 – Meeting adjourned**