

Approved by Board:

July 3rd, 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