



Annual General Meeting

June 29, 2017, 4 pm

Growing a Green Future: *This year we are running a paperless AGM. You can find the Annual Report on-line and interactive. Click on AGM to access materials at www.CarolinianCanada.ca. Highlights will be on screen at AGM.*

Business Agenda

1. Approval of the 2016 AGM Minutes – page 2
Motion: That the minutes of the 2016 Carolinian Canada Coalition Annual General Meeting be approved.
2. Chair's Report - Don Pearson
3. Treasurer's Report - Chris Turner (2016-17 Financial Audit) – separate document
Motion: That the 2016-17 Auditor's Report be adopted.
4. Appointment of Auditor - Chris Turner
Motion: That the auditor for the 2017-2018 fiscal year be appointed by the Board.
5. Executive Director's Report - Michelle Kanter (Annual Report 2017) – www.caroliniancanada.ca
Motion: That the 2016-2017 Carolinian Canada Coalition Annual Report be accepted.
6. Election – page 3
 - Introduction of the election slate
 - Recognition of continuing directors*Motion: That the Carolinian Canada Coalition Directors and Officers slate be elected for 2017-2018.*
7. Adjournment
Motion: That 2017 Carolinian Canada Annual General Meeting be adjourned.

Carolinian Canada Coalition

ANNUAL GENERAL MEETING MINUTES

Friday, July 8, 2016

Backus Heritage Conservation Education Center, Port Rowan



Directors Present: Caroline Biribauer, Dawn Bazely, Jessica Kaknevicus, Chris Turner, Kristen Bernard, Owen Williams, Joshua Wise, Mark Helm Paul General, Audrey Heagy

Staff present: Michelle Kanter, Jarmo Jalava, Tristan Bentley, Lauren Selby

1. Approval of the 2015 AGM Minutes

Motion: That the minutes of the 2015 Carolinian Canada Coalition Annual General Meeting be approved.

Heagy/Helm

CARRIED

2. Chair's Report - Don Pearson

3. Treasurer's Report - Chris Turner (2016 Financial Audit)

Motion: That the 2015-16 Auditor's Report be adopted.

Turner/Biribauer

CARRIED

4. Appointment of Auditor - Chris Turner

Motion: That the auditor for the 2016-2017 fiscal year be appointed by the Board.

Wynia/Casselman

CARRIED

5. Annual Report - Michelle Kanter (Annual Report 2016)

Motion: That the 2015-2016 Carolinian Canada Coalition Annual Report be accepted.

Casselman/General

CARRIED

6. Election: Alistair MacKenzie, Don Pearson, Owen Williams, Joshua Wise

Motion: That the Carolinian Canada Coalition Directors and Officers slate be elected for 2016-2017.

Helm/Wynia

CARRIED

7. Outgoing Director: Audrey Heagy

8. Adjournment

Motion: That 2016 Carolinian Canada Annual General Meeting be adjourned.

Williams/Helm

CARRIED

Carolinian Canada Coalition Directors and Officers for AGM June 29, 2017

Director	Affiliate Groups	Officer	TERM (1 st or 2 nd)	TERM START	TERM END	
ELECTION SLATE						
1	Dawn Bazely	Vice Chair	2	2017	2020	
2	Kristen Bernard	Nature Conservancy of Canada (NCC)	2	2017	2020	
3	Chris Turner	Treasurer	2	2017	2020	
4	Mari Veliz	Conservation Ontario (CO) <i>Appointed December 20, 2016</i>	1	2017	2020	
5	Virginia Brown	<i>Nominated June 2, 2016</i>	1	2017	2018	
CONTINUING						
6	Alistair MacKenzie	Ontario Parks	2	2016	2019	
7	Don Pearson	Chair	2	2016	2019	
8	Owen Williams	Ontario Invasive Plant Council (OIPC)	2	2016	2019	
9	Joshua Wise	Ontario Nature (ON)	1	2016	2019	
10	Paul General		1	2015	2018	
11	Jessica Kaknevicius	Forests Ontario	Secretary	1	2015	2018
12	Brian Craig	Long Point Biosphere Reserve (LPBR)	2	2015	2018	
13	Ron Wu-Winter		2	2015	2018	
OUTGOING						
	Caroline Biribauer	Conservation Ontario (CO) <i>Resigned October 19, 2016</i>	<i>Vice-Chair</i>	2	2015	2018
	Mark Helm	<i>Resigned March 13, 2017</i>	<i>Secretary</i>	2	2015	2018

- The number of Directors will total up to eighteen (18) and not less than nine (9).
- The Board shall maintain a balance between Directors serving as individuals and Directors representing a group
- Only one representative from a particular Group Member may be elected as a Director.