

Agenda – 2018 Annual General Meeting
Society for Ecological Restoration, Western Canada Chapter
Calgary, Alberta, Canada
September 29, 2018

Call to Order

Review and adopt the rules of order from the 2015 constitution (Darcy)

- *Attendance recorded to identify a quorum of 5 or more members in good standing*
- *Meeting chair can be the society chair, vice-chair, or any director present*
- *Resolutions or motions from members in good standing are accepted, seconding is not required, and voting is in-person only (no proxy). Ties result in a resolution that does not pass*

Review of 2018 annual general meeting minutes (Katherine) – membership votes to accept

Consideration of the financial statements (Dave) – membership votes to accept

Report of chair about February Conference & Strategic Plan (Darcy)

Report of secretary, membership list status (Katherine)

Report of chapter-relations committee (Erin)

Report of SER International & Pacific Northwest Chapter representative (Dave)

Report of student presentations and BCIT/SFU student chapter (Charlotte/Eric)

Report of the media coordinator (Cassandra)

Report of Media Coordinator search committee (Matt/June) – membership votes to accept

Election of directors following rules from the 2015 constitution (Darcy)

- *Need 5 or more, including chair, vice-chair, treasurer, secretary, and other*
- *Terms for chair and vice-chair positions are up to 2 years, all other directors re-elected annually*
- *Succession: normally vice-chair serves as the next chair, and chair will fill an advisory role for 1 year as past-chair. If no successor elected, previous director can continue for up to 15 months;*
- *Election by acclamation of single nominees, or paper ballot where 2 or more nominees;*
- *Appointments of additional directors can occur throughout the year by vote of the directors at an executive meeting, where 5 or more members in good standing are present.*

Other business and resolutions

Adjourn