

NORTH SHORE STREAMKEEPERS

MINUTES OF THE BOARD OF DIRECTORS – APRIL 20, 2011

Present: Karen Munro, chair*, Doug Hayman*, ZoAnn Morten*, Dick Pearce*, Miles Hogan, Sandie Hollick-Kenyon, Joyce Mathieson

Members of the Board met to discuss the application of the bylaws of BC Societies Act, Schedule B, to the North Shore Streamkeepers (NSSK). A quorum (3) of the members of the Board was present, identified by *. The decisions recorded here were reached by consensus,

Two categories of membership were recognized: (1) Active members, those who participate actively in the projects of the NSSK and in the conduct of the NSSK business and (2) Associate members, those interested in NSSK activities who do not participate in group projects or NSSK business. Only active members shall vote at the society's meetings.

The fee for active members will be \$10 per annum and for associate members, \$5 per annum. The fees are intended to cover the costs of liability insurance for members working on NSSK projects.

The regular meetings of the group will continue to be held the second Tuesday of January, March, May, September and November, preferably at the North Vancouver District Hall if suitable arrangement can be made. The annual general meeting will take place at the November meeting.

The Board of Directors will comprise a president, vice president, secretary, treasurer and one member at large. These offices will be filled by secret ballot at the annual general meeting.

Candidates for these offices will be sought by a nominating committee which will exclude members presently holding office on the Board. The question of one or two year terms for officers will be resolved at the May general meeting of the present NSSK. Officers may serve a maximum of two consecutive terms.

Miles Hogan agreed to act as treasurer until the next annual general meeting and to check these minutes for possible conflict with Schedule B.