

Nootka Sound Watershed Society
Election Minutes
March 29, 2017 – 8:44
Western Forest Products Boardroom

1. Welcome and Introductions

Attendance:

Lyndy Vroom, Gold River resident Kent O’Neil, The Lodge at Gold River Teresa O’Neil, The Lodge at Gold River Paul Kutz, Western Forest Products Roger Dunlop, Gold River resident Paul LeBrun, Gold River resident Suzanne Trevis, Gold River resident	Dave Davies, DFO, Community Advisor Marcel Miner, GR Streamkeepers Sam Kagan, NSWWS Stewardship Coordinator Craig Blackie, Grieg Seafood Kadin Snook, MMFN Fisheries Coordinator Frank Collins, Tahsis Salmon Enhancement Society Jason Kydd, Tahsis Salmon Enhancement Society
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Agenda: Annual Election of Officers

Mr. Dave Davies kindly presided over the election process for the NSWWS Directors for the next year. Dave called on all Directors and Executive to resign and all resigned.

Nominations:

President:

Nominated: Kent O’Neill, accepted

Kent O’Neill appointed President by acclamation

Vice-President:

Nominated: Kadin Snook, accepted

Kadin Snook appointed Vice-President by acclamation.

Treasurer:

Nominated: Teresa O’Neill, accepted

Teresa O’Neill appointed Treasurer by acclamation.

Directors: all by acclamation of those present. Others had expressed interest in remaining on the board of the NSWWS.

Pat Dennison, GR Resources Ltd
Dick Dennison, GR Resources Ltd.
Roger Dunlop, GR Resident
Ken Smith, GR Streamkeepers Section
Darcy Curr, Councillor, Village of Gold River
Paul Kutz, Western Forest Product
Gary Foster (Alternate – John Bruce), GR Rod and Gun Club
Paul LeBrun, Gold River resident
Randy Watson, Area D Gillnetter
Craig Blackie, Grieg Seafood, Aquaculture Industry
Pat James, Mowachaht/ Muchahlaht First Nation
Louis VanSolkema, Councillor, Village of Tahsis
Frank Collins, Tahsis Salmon Enhancement
Marcel Miner, GR Streamkeepers Section
Lyle Billy, Ehattesah First Nation
Archie Little, Nuchatlaht First Nation

Elections adjourned at 8:54 pm

Regular meeting reopened at 8:55

MOTION to pay \$25 to file Annual Report. Moved by Roger. 2nd by Kent. All in favour. Motion carried.

Secretary:

Samantha Kagan appointed

MOTION for Samantha Kagan and Kadin Snook to have signing authority. Moved by Roger. 2nd by Marcel. All in favour. Motion carried.

Regular meeting adjourned at 9:02pm