



Annual General Meeting Minutes– 2021
Thursday September 23, 2021 – 2PM Via Zoom
Due to Covid-19 health requirements

1. *Welcome*
President Michael Galizio called the meeting to order at 2pm and welcomed those in attendance via Zoom. Executive members were present as were 2 general members.

2. *Adoption of Agenda*
Motion to adopt agenda as presented
***/** CARRIED

3. *Adoption of Minutes*
Motion to adopt the Minutes of the Wednesday October 7, 2020 Meeting
***/** CARRIED

4. *Treasurer's Report*
Virginia presented the Income and Balance Sheet and status of Finances today as well as the Budget Report.
Motion to adopt Income Statement & Balance Sheet for 2021
***/** CARRIED

5. *Old Business*
President's Report
Michael Galizio touched on fundraising – the photo contest/donation boxes/sales
 - *getting more monthly donations*
 - *social media (the Google Grant)*
 - *The new Lighthouse History Book and Calendar sales*
 - *Orca Monitoring – wifi/cameras/speaker/CORAL*
 - *School Program Report which has been on hold due to Covid*

6. *Election of Officers and Directors*
Further to the provisions of the Society Act and the Society By-Laws, the Society announced the AGM and elections at the start of the year on the website as well as via the newsletter. At the AGM Society Volunteer member Ian Fawcett presided over the elections and the following people were elected to the Society Board for 2020:

President: John Walls – Shirley, BC
Vice President: Terri Alcock – Shirley, BC
Secretary: Bonnie Arden – Ladysmith, BC
Treasurer: Virginia Lee – Otter Point, BC
Director: Bill Turner – Victoria, BC
Director: Rebecca Quinn – Shirley, BC
Director: Scott McKay – Shirley, BC

7. *Motion to create a “President Emeritus” position as an Ex Officio member of the board without voting rights but allowing the position to provide advice and counsel on issues, background and history.*

*Bill Turner/****

Carried

8. *Motion to elect Michael Galazio to the position of President Emeritus.*

*Bill Turner/****

Carried

9. *New Business*

A. *There was a discussion about the Sustaining Membership structure. It was agreed to promote monthly sustaining donations and the year end tax benefit.*

B. *Ian Fawcett presented information on the new ICE-T grant for the building of an interpretive center, repatriation of the Fresnel lens and building a viewing platform for mobility challenged. The \$89,000 grant has to be matched by the Society. Peter Westaway has generously agreed to donate funds towards these projects.*

C. *It was agreed that the 2021-2022 fundraising efforts would be:*

- i. Photo Contest*
- ii. GoFundMe*
- iii. Promoting more sustaining donations*

10. *Adjournment*

Motion to Adjourn

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Carried