



**Minutes of the Board Meeting
Post Annual General Meeting 2018**
Swan Lake Christmas Hill Nature Sanctuary Society
3873 Swan Lake Road, Victoria, BC
April 11, 2019 – 6:20pm

Present: Alesha Hayes, Claudia Copley, Robert Dick, Kara Gibson, Leanna Hill, Fallon Lindsey, Christine Morissette, Christopher Shelton.

Regrets: Naomi Salie

Minutes taken by: Kathleen Burton

Quorum: Yes

1. **Call to Order:** Executive Director, Kathleen Burton called the meeting to order at 6:23pm & welcomed members of the 2019/20 Board of Directors to the meeting.

2. **Nominations to the Executive:**

Motion: "That Leanna Hill be appointed as Chair."

Moved: Robert Dick

Second: Christine Morissette

Carried

3. **Meeting Chair Change:** Leanna Hill, Chair took over chairing the meeting at 6:25pm

Motion: "That Naomi Salie be appointed as Vice Chair."

Moved: Leanna Hill

Second: Alesha Hayes

Carried

Motion: "That Christine Morissette be appointed as Secretary

Moved: Robert Dick

Second: Christopher Shelton

Carried

Motion: "That Fallon Lindsay be appointed as Treasurer."

Moved: Robert Dick

Second: Christine Morissette

Carried

4. **Next Meeting:** Discussion ensued regarding meeting time for a regularly scheduled Board meeting. It was decided the meetings will take place on the 4th Thursday of the month, starting April 25, 2019 at 5:30 pm.

Request that the next meeting and subsequent meetings be sent free.

5. Next meeting: April 25th, 2019 – 5:30pm

6. Adjournment: 6:34 pm

Leanna Hill

Board Member Name

Leanna Hill

Board Member Signature

