

Director's Report for AGM 2017

Our Society was incorporated on 17 December, 2015 with 5 initial Board Members: Rosalie Nichiporuk, Kenneth Simon, Kathie LaForge, Jody Pedersen and Glenda Olson.

During 2016, the inaugural appointed Directors, sought additional Directors to fill the 12 Director positions as outlined in the Bylaws. The information included in our 2016 BC Society Annual Report to BC Registries has errors. We had Directors come and go throughout 2016, however, the list of Directors as of the AGM on 19 December, 2016 was as follows:

1. Rosalie Nichiporuk	2. Kenneth Simon
3. Kathie LaForge	4. Jody Pedersen
5. Glenda Olson	6. Ray LeMoigne
7. Ted Keehn	8. Colleen Nelson
9. Ruth McIntosh	

During 2016, we had appointments and resignations from Pippa Newman and Jacqueline Reed. Although Lisa Striegler and Geraldine Johnny were invited to attend meetings to consider becoming a Board member, they did not and were never approved as Directors.

At the 2016 Board Meeting, Roy Spooner and Ron Atkins were approved as new Directors and later in the year, we added Suzanne Campbell, Reza Khan and Fiona Lamprecht. We did, however, have further resignations from Ted Keehn, Colleen Nelson, Ray LeMoigne, Glenda Olson, Reza Khan and Ron Atkins.

We have invited Mary Burkholder and Priscilla Mueller to attend this meeting as guests and if they are so inclined to let their names stand for positions as Directors. Directors in place and eligible to vote at this AGM are as follows:

1. Rosalie Nichiporuk	2. Kenneth Simon
3. Kathie LaForge	4. Jody Pedersen
5. Ruth McIntosh	6. Roy Spooner
7. Suzanne Campbell	8. Fiona Lamprecht
9.	10.

11.	12.
-----	-----

Constitution Clause #8 was changed at our November 2016 Board Meeting via a Special Resolution to include all of Regional District of Bulkley Nechako, Area F in the geographic boundary of our Society.

During 2017, in addition to Director recruitment, we developed a promotional brochure, a website and a Facebook page. We introduced ourselves to the community at the Vanderhoof Trade Show, the Fall Fair and the Vanderhoof Community Forum.

We requested and received overhead funding of \$1,000 from the District of Vanderhoof and donations to our Legacy Account from the Regional District of Bulkley Nechako, Area F, the District of Vanderhoof and the Northern Development Initiatives Trust.

We invited Brian Minter, from Minter Gardens to come to our community and do a presentation on gardening trends. This was very well received and the funds raised were placed in our Integris Credit Union account to provide us with some operating funds going forward.

During 2018, the Board will be focusing its attention on:

- Continuing to maintain a full complement of Directors
- Purchase appropriate Director Liability Insurance.
- Develop a marketing strategy to build our legacy account. This would include identifying individuals, groups, employers, and other organizations to approach regarding donations; promoting payroll deductions with specific employers and their employees and meeting with accountants, lawyers and others involved with estate planning.
- Reviewing our Constitution and Bylaws and making appropriate changes.
- Organizing and executing a fundraising event.
- Determine if we have sufficient funds to commence a grant program and if so, work towards having one grant offering during 2018.

Signed: _____

President, Kathie LaForge

Dated: 19 December, 2017

