

SWCC AGM 2022 Meeting Minutes

Wednesday March 1, 2023

7-8:45pm

Board of Directors Present: Trevor Doerksen, Harriet Hall, Taylor Wale, Marilyn Brown.

Regrets: Brad Wilson, Wade Davis.

Community Members: Brigitta Van Heek, Jim Allen.

Staff: Shannon McPhail, Jennifer Bulleid, Jesse Stoeppler, Anissa Watson, Firyal Mohamed, Brian Huntington, Kathy Stockner.

Call to Order: 7:03pm

Approval of Agenda/Additions to agenda:

Motion to adopt Agenda as presented: Shannon McPhail

Seconded: Jesse Stoeppler

Carried Forward

Accept AGM 2021 Minutes as read:

Motion to accept the minutes with the amendment to add Trevor Doerksen as a newly elected Board member: Harriet Hall

Seconded: Jesse Stoeppler

Carried Forward.

2022 Financial Report:

Motion to Accept 2022 Financial Report: Jesse Stoeppler

Seconded: Shannon McPhail

Carried Forward

Annual Report Review – sent prior to meeting for Board Members to review.

Questions/Discussion re:

- Upper Skeena Cultural Health Asset Mapping project – Reporting to Vancouver Foundation due. Kolin Sutherland-Wilson hired as Lax Y'ip Protection Specialist (LYPS). His role is to support Gitxsan Wilps in understanding proposed pipeline development on Gitxsan Lax Y'ip.
- Territorial Monitoring Program with Gidimt'en – Brian will connect Taylor with Molly to discuss project.

Accept the 2022 Annual Report:

Motion to accept the 2022 Annual Report: Harriet Hall

Seconded: Taylor Wale

Carried Forward

Election of Directors:

Motion to re-elect Harriet Hall as Board Co-chair. Acclaimed.

Motion to nominate Brad Wilson to remain as Board Co-chair, pending approval. Acclaimed.

Motion to re-elect Taylor Wale as a Director. Acclaimed.

Motion to nominate Jim Allen as a Director: Anissa Watson

Seconded: Jesse Stoeppler

Carried Forward

Acknowledgement of Past Board Members: Todd Stockner, Gene Allen, Roy H Vickers.

Acknowledgement of Firyal Mohamed.

New Business:

Presentation of SWCC 2023 Strategic Plan:

Motion to approve the Strategic Plan as presented: Harriet Hall

Seconded: Trevor Doerksen

Carried Forward

Presentation of 2023 Budget.

Motion to approve the 2023 Budget as presented: Trevor Doerksen

Seconded: Harriet Hall

Carried Forward

Discussion/Questions:

Legal support for SWCC staff and guide team and outreach to community. Anissa will follow up with Marilyn.

Set Date for 2023 AGM:

Early March 2023

Adjournment:

Motion to Adjourn: Shannon McPhail

Seconded: Harriet Hall

Carried Forward