



**Minutes**  
**Annual General Meeting**  
**July 24, 2022**

**Attendance:** See attached list

**Staff in Attendance:** Carter Dorscht, Corinne Wilkerson, Roxanne Bergeron, Bella Ross

**Welcome: Alice Hill, President:** Alice welcomed everyone to our again-in-person AGM! She offered our land acknowledgement to indigenous people to begin the meeting.

Alice then made a very inspirational speech about our conservation values and the many accomplishments made by TKC. She said we have the means, property and people that have given us a better-than-excellent start; and emphasized our commitment to protect land in perpetuity. She thanked the staff, members and board members that have supported her as she completes her term as President of the Board.

**Minutes of the September 14, 2021 meeting:**

**Motion:** That the minutes of the September 14, 2021 Annual General Meeting be accepted as presented.

**Moved by:** Susan Lang **2<sup>nd</sup> By:** Richard Warren **Motion Carried**

**Treasurer's Report:** Tom Dalton reviewed the financial information contained in the Annual Report (available on-line and distributed at the meeting). He emphasized the need for continued member support for our operating funds covering staff salaries and expenses for operations.

**Motion:** To retain Priddle-Luck Professional Corporation for audit next fiscal year.

**Moved by:** Gail Vail **2<sup>nd</sup> By:** Rick Sipe **Motion Carried**

**Executive Director's Report:** Carter Dorscht introduced Tkc staff members: Corinne Wilkerson, Roxanne Bergeron, Bella Ross - and Angela Charbonneau who could not attend.

Carter mentioned the success of the summer program for kids now that they can be together again.

Explained the bat monitoring program and the big successes in identifying several species in the very beginning of the program.

Explained the water monitoring program and how members can get involved.

Announced the acquisition of the new boat and the future boat-naming activities.

Announced the Coatsworth Island celebration to be held the next day to celebrate the acquisition of both halves of the island.

Thanked the Board of Directors for their support.

**Land Securement Committee:** Carter filled in for John Hollingsworth.

Announced that the new Gravel Point Preserve has been acquired and thanked the Kingery family (Betsy Kingery in attendance) for their wonderful donation of 200+ acres and stewardship funds. He discussed the diversity of species there, and the several at-risk species that have been identified so far.

**Board Development Committee Report:** Dick Warren filled in for Terry Haight.

Explained the proposed election of the Slate of Directors for this year. List attached.

**Motion:** To elect the list of board members as proposed by the Board Development Committee.

**Moved By:** Deke Welles    **2<sup>nd</sup> By:** Rick Sipe    **Motion Carried**

Dick then recognized Hugh MacDonald, who is leaving the board, for his many years of service beginning sometime around the turn of the century. The following resolution was proposed:

Be it resolved that the Kensington Conservancy membership recognizes Hugh MacDonald for his dedication to our conservation values, his perspective as vice president and contributions on our Executive Committee. His persistence and consistency as our legal council has brought us from a small group wanting to preserve land to a full fledged charitable land trust.

**The membership made a show-of-hands vote of approval.**

Dick then recognized Alice Hill, who is leaving the board, for her service since 2009. Alice championed the construction of the Conservation Center, and provided strong leadership as President of the Board of Directors the past three years. The following resolution was proposed:

Be it resolved that the membership of the Kensington Conservancy recognizes Alice Hill for her dedication to our conservation values, and her leadership as our Board President. Her long-term and creative leadership has left TKC in a strong position as we move forward.

**The membership made a show-of-hands vote of approval.**

**Policy Committee Report: Sarah Vincenzo** There was no new business to report.

**Development Committee: Alden Meyer** announced a few membership development gatherings happening later in the summer and asked for suggestions for membership outreach.

Announced that the Gravel Point fundraising campaign (which has a goal of \$90,000 for trails, signage, parking lot, stewardship, etc.) is only \$304 short of its goal.

Urged members to mention to businesses that TKC offers corporate sponsorship benefits, and that they should become member/sponsors.

In closing, Alice asked if there was other business:

Tom Dalton recognized Carter and Angela for making his job much easier than he expected.

Deke Welles asked about the sign at the Dawson Preserve. Carter explained that it was to inform hunters that it was a preserve, being contiguous with crown land.

**Motion:** To adjourn

**Moved By:** Tom Dalton **2<sup>nd</sup> By:** Betsy Kingery **Motion Carried**

Meeting Adjourned.

## Attachment #1

### AGM Attendance

Carter Dorscht - staff

Corinne Wilkerson - staff

Alice Hill

Richard Sipe

David Hofmann

Adele Simmons

Nancy Schrank

Tanna Elliot

Tom Dalton

John Hollingsworth

John Strothman

Charles Bowen

Terry Haight

Richard Warren

Sarah Doering

Alden Meyer

Bess Celio

Peggy Foster Miller

Peter Welles

Ron Pen

Sarah Vincenzo

Susan Lang

Libby Haight O'Connell

James Heyworth

Jesse Dann

Attachment #2

**Proposed Slate of Directors**

**ANNUAL GENERAL MEETING**

**July 24, 2022**

**UP FOR ELECTION FOR A THREE-YEAR TERM**

**Kathleen McFadden**

**Richard Warren**

**COMPLETED YEAR ONE OF THREE-YEAR TERM**

**Terry Haight**

**Nancy Schrank**

**Sarah Vincenzo**

**Hope Welles**

**Alden Meyer**

**COMPLETED YEAR TWO OF THREE-YEAR TERM**

**Bess Celio**

**Tom Dalton**

**Libby Haight O'Connell**

**John Hollingsworth**

**Susan Lang**