Macnamara Field Naturalists' Club
Minutes of Annual General Meeting
5 March 2025, 7:00 pm

1. Roll Call

Roll Call of Members:

The Membership Director was called upon to provide the number of members in good standing present at the meeting and the total number of members in good standing in the Club. A quorum of 48 out of 156 (31 %) members in good standing was declared.

Roll Call of Directors:
Present:
Maureen Carrier
John Lawrence
Ritchie Lawrence
Roger Magoon
Janet McCullough
Michael Runtz
Linda Sewell

Absent:
Barry Goodman
Stephanie Valade

2. Adoption of last year's minutes

Resolved: That the minutes of the AGM of March 6, 2024 be adopted
Motion by John Lawrence, seconded by Linda Sewell Carried.

3. The AGM was called to order by the President, Michael Runtz, and he appointed Maureen Carrier as secretary for the meeting.

4. Michael Runtz welcomed members to the meeting and gave an overview of the accomplishments of the club over the past year.

5. The 2024 activities of the Club were presented to the membership by the Board of Directors for the following responsibilities:
Vice President
Membership
Field Trips
Speakers
Communications

Macnamara Trail
Secretary

6. The Draft 2024 Financial Statement was presented to the membership by the Treasurer for discussion and review.

7. The Draft 2025 Budget was presented by the Treasurer to the membership for discussion and review.

Resolved: That the membership approve the Draft 2024 Financial Statement and the Draft 2025 Budget.
Motion by Julian Romeskie, seconded by Anne Hemsley Carried.

8. The names of :
Anne Hemsley
Roger Magoon
were put forward for election to the Board by the membership for a 2-year term.

Resolved: That the membership elect the named candidates for election to the board for a two year term.
Motion by Ritchie Lawrence, seconded by Béatrice Romeskie Carried.

9. Continuing Directors were identified as:

Maureen Carrier
Barry Goodman
Janet McCullough
Michael Runtz
Stephanie Valade

10. **Resolved:** That Article 10(b) of the Constitution be amended to read as follows:

Article 10. Meetings of the Board

b) In order to facilitate essential business of the board between meetings, motions may be presented by email, by any member of the board to all other members of the board. Such email motions must include a mover and seconder. A period of seventy-two (72) hours will be given for responses. The motion will be carried by simple majority as indicated by email response to the secretary.

Motion by Janet McCullough, seconded by John Lawrence Carried

11. The AGM was concluded on a motion by Julian Romeskie, seconded by Charlie Argue and carried unanimously at 7:42 pm.

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Position: President
Date: 5 March 2025

Position: Secretary
Date: 5 March 2025