

Transition Sooke 2022 Annual General Meeting
March 22, 2023, 6:45 – 8:45 pm
Sooke Library/ online Zoom

Present: (11 active members), Bernie Klassen, Paula Johanson, David Mallett, Jo Phillips, Lily Mah-Sen, Susan Belford, William Gord Wallace, Chris Moss, Diana Gallivan, Alan Dolan, Sinclair Phillips. One guest

Facilitator: Susan B Notetaker: Alan

- Land Acknowledgement
- Agenda Review
- Welcome Round

- Minutes of 2021 AGM (held 19 Mar 2022) –
Motion: to accept last year's minutes. Moved: Bernie; Seconded: David Mallett. Passed unanimously

- Treasurer's Report (see attached) – Lily
Motion: Members of the Sooke Transition Town Society accept the 2022-2023 financial report. Moved: Lily; Seconded: David M. Passed unanimously
Motion: Waive appointment of an auditor. Moved: Lily; Seconded: Bernie. Passed unanimously

- Transition Sooke Highlights of 2022 (presentation) – Alan

- The Year Ahead (general discussion)
 - Strategic planning session in January — key outcomes: outreach to other organizations in the community; fundraising committee; protect our environment, reduce emissions and adapt.
 - Fundraising ideas
 - Speaker ideas: Suzanne Simard, Alexandra Morton, passive solar experts
 - Eco-tour has been a money-maker in the past
 - Membership fee: general consensus that asking for donations would be preferable and not as administratively taxing
 - Silent auction with donated items
 - Need to ask!
 - Project ideas
 - Snow registry to help folks who cannot shovel
 - Resurrect backyard garden project

- Election of Steering Committee directors – David
 - All present directors step down – Bernie, Lily, Jo, Alan, Susan B (Koshin stepped down earlier in the year) David thanked them for their service to Transition Sooke
 - Present directors want to be nominated again: Lily, Jo, Alan, Susan B
 - Other nominations
 - Chris – declined

- Diana – declined
- William Gord – not present to say whether they would stand
- Susan Clarke – not present to say whether they would stand
- Paula – agreed
- Acclimation of new directors: Susan B, Lily, Jo, Alan, Paula
- As per bylaws, members can appoint other members to Steering Committee at the regular monthly meetings
- Adjourn

Financial Statement Transition Sooke March 1, 2022 to Feb. 28, 2023

Transition Sooke (Account 100)

Opening Balance: **\$2,904.11**

Income:

Donations from ICBC Rebate (from G.Wallace + L. Mah-Sen)	\$220.00
Donation from D. Mallett, Fundraising Cmt Mtg	\$ 20.50
Donation Jar, All-Candidates Meeting	<u>\$ 67.55</u>
Total	\$308.05

Income for the year: + \$ 308.05

Total Income: **\$3,212.16**

Expenses:

Transition Sooke Sign	\$ 37.63
Hall Rental All-Candidates Mtg	\$ 250.00
Ads in Sooke News Mirror (OCP Hearing, All-Candidates)	\$ 770.11
Rise Up (for List Serve)	\$ 50.00
Word Press Web Hosting	\$ 134.40
Word Press Domain Name:2022 and 2023	\$ 53.76
BC Registry Filing Annual Report	\$ 40.00
BC Registry Filing New Bylaws	\$ 50.00
ECO Academy for expenses (bursary awarded by TS)	\$ 170.00
Refund for return of Bike Locker Key	\$ 20.00
Donation to West Coast Climate Action Network	\$ 40.00
Bank Service Charges	<u>\$ 4.50</u>
Total	\$1,620.40

Total Expenses: -\$1,620.40

Balance to carry forward to 2023-2024: **\$1,591.76**

Zero Waste Sooke (Account 102):

Opening Balance: **\$ 1,217.54**

Income:

Donations Repair Café, April 30	\$ 75.20
Donations Repair Café, Oct. 16	\$105.00
Donations, Repair Café, Feb. 19	\$ 77.00
Donations, Fabric Swap, Feb. 8	<u>\$118.60</u>
Total	\$375.80

Income for the Year:	+ \$ 375.80
Total Income:	\$ 1,593.34

Expenses:

Ad in Sooke News Mirror	\$254.99
Total Expenses:	-\$254.99

Balance to carry forward to 2023-2024	\$1338.35
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Plus 2 dormant accounts:

Account 101: Sooke Multi-belief Initiative: \$0.00

Account 103: Special Events: \$0.00