

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE MCILWRAITH  
FIELD NATURALISTS OF LONDON ONTARIO INCORPORATED  
FRIDAY, FEBRUARY 20, 2015  
CIVIC GARDEN COMPLEX, LONDON, ONTARIO**

**1.0 Motions**

**1.1 Moved by Carol Agocs, seconded by Chuck Summers, that the minutes of the Annual General Meeting of February 21, 2014 be accepted as presented. Carried.**

**1.2 Moved by Cathy Quinlan, seconded by Norm Corrin, that the McIlwraith Field Naturalists Financial Reports for 2013/2014 be accepted as circulated. Carried.**

**1.3 Moved by Herb Bax, seconded by Norm Corrin, that Michael A. King, C.A. be appointed as auditor for McIlwraith Field Naturalists for the fiscal year 2014/2015. Carried.**

**1.4 Moved by Muriel Andreae, seconded by Ann White, that the Board of Directors for 2015/2016 be elected as presented. Carried.**

**2.0 Call to Order:**

Muriel Andreae, President, called the 2015 Annual General Meeting to order at 7:33 PM. Thirty members present constitute a quorum. Fifty members were present.

**3.0 Minutes of the 2014 Annual General Meeting:**

The Minutes of the 2014 Annual General Meeting had been posted on the McIlwraith website. There were no errors or omissions noted. *Moved by Carol Agocs, seconded by Chuck Summers, that the minutes of the Annual General Meeting of February 21, 2014 be accepted as presented. Carried.*

**4.0 Reports from Board Members:**

The Directors' and Appointees' Reports were made available to members in the form of a PDF file on the MFN/Nature London website. There were no questions or comments.

**5.0 Treasurer's Report:**

Henry Przysieszny, Treasurer, reviewed the 2013/2014 audited Financial Statements. He highlighted a few significant points with some explanation. There were no questions. *Moved by Cathy Quinlan, seconded by Norm Corrin, that the McIlwraith Field Naturalists Financial Reports for 2013/2014 be accepted as circulated. Carried.*

**6.0 Appointment of Auditors:**

*Moved by Herb Bax, seconded by Norm Corrin, that Michael A. King, C.A. be appointed as auditor for McIlwraith Field Naturalists for the fiscal year 2014/2015. Carried.*

**7.0 Election of the Board of Directors:**

The slate of individuals for election to the Board of Directors for 2015-2016 was posted as follows:

Lisa Bildy	Norm Corrin
Muriel Andreae	Cathy McCrae
Karen Auzins	Gord Cameron

Herb Bax  
Jack Blocker

Chuck Summers  
Henry Przysiezny

*Moved by Muriel Andreae, seconded by Ann White, that the Board of Directors for 2015/2016 be elected as presented. Carried.*

## **8.0 Appointed Positions**

### **Appointees for 2015-2016**

(Positions marked with \*\* are board positions)

#### **Object #1: To acquire and disseminate knowledge of natural history**

- Archivist(s) – Winifred & David Wake
- Brochure/Editor – Ray Robinson
- E-mail Co-ordinator – Sandy & Ric Symmes
- Editor(s) *The Cardinal* \_\_\_\_\_
- (Acting) Editor(s) *The Cardinal* – Hugh Casbourn & Betsy Baldwin
- Editor(s) *Natural Areas of London* – Ros & Jim Moorhead
- Facebook coordinator – Mady Hymowitz
- Nature Line Coordinator(s) – Bob McGee, Gail McNeil, Rick Martin
- Publicity Administrator – Paul Nicholson
- Webmaster – Mady Hymowitz

#### **Object #2: To conserve wildlife and protect its natural habitat**

- \*\*Cedarcroft Committee Chair – Herb Bax
- Conservation Committee Chair – Sandy Levin
- Friends of the Coves Rep. – Daphne Lowe
- London Advisory Committee on Heritage Rep. – Jim Cushing
- Middlesex Stewardship Council Rep. – Cathy Quinlan
- Middlesex Woodlands Advisory Committee Rep. – Pete Read
- Ontario Nature Rep. – Anita Caveney
- Thames Talbot Land Trust Liaison – David Wake
- The Urban League Rep. – Carol Agocs

#### **Object #3: To stimulate public interest in and understanding of nature and its protection and preservation**

- \*\*Field Trips Coordinator – Cathy McCrae
- \*\*Indoor Meetings Coordinator – \_\_\_\_\_
- Nature In The City Coordinator – Pat Tripp
- Outreach Speaker Coordinator \_\_\_\_\_
- Saunders Library Liaison – Pat Tripp

**Object #4: To develop and sponsor special interest groups in the various fields of natural history**

- Butterfly Count Coordinator – Ann White
- Birding Wing Program Coordinator – Dave Martin
- Chimney Swift Liaison – Winifred Wake
- Bird Migration Secretary – Pete Read
- Christmas Bird Count Compiler – Pete Read

**Club Administration – Positions that don't fall directly under the 4 Objects but are part of the administration/smooth running of the club.**

- Audio Visual Technician – \_\_\_\_\_
- Awards Banquet Coordinator(s) – Karen Auzins & Deb Gorman-Smith
- Cookie and Coffee/Tea Coordinator – Linda & Jim Bristow
- Manual Secretary – Cathy Quinlan
- Membership Database Support – Hugh Casbourn
- Membership Secretary – Gail McNeil
- Sales Coordinator – Ann Henderson
- \*\*Volunteer Coordinator – Norm Corrin
- WEB Host – Ken Dimson

**9.0** No other business was conducted.

**10.0 Adjournment:**

Moved by Karen Auzins, seconded by Bob McGee, that the meeting be adjourned.  
Carried.

The time of adjournment was 7:46 PM.

Minutes were taken by Bob McGee, Nature London Recording Secretary