

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE MCILWRAITH
FIELD NATURALISTS OF LONDON ONTARIO INCORPORATED
FRIDAY, FEBRUARY 15, 2013
CIVIC GARDEN COMPLEX, LONDON, ONTARIO**

1.0 Motions

1.1 Moved by Eric Auzins, seconded by Ann White, that the McIlwraith Field Naturalists Financial Reports for 2011/2012 be accepted as circulated. Carried.

1.2 Moved by Eric Auzins, seconded by Susan Legeza, that Michael A. King, C.A. be appointed as auditor for McIlwraith Field Naturalists for the fiscal year 2012/2013. Carried.

1.3 Moved by Karen Auzins, seconded by Anita Caveney, that the 2013/2014 Board of Directors be elected as presented. Carried.

2.0 Call to Order:

Karen Auzins, President, called the 2013 Annual General Meeting to order at 7:33 PM. Fifty members were present.

3.0 Minutes of the 2012 Annual General Meeting:

The Minutes of the 2012 Annual General Meeting were reviewed. Moved by Bob McGee, seconded by Ted Henderson, that the minutes of the Annual General Meeting of February 17, 2012 be accepted as amended. 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:

Eric Auzins, Treasurer, presented the 2011/2012 audited Financial Statements. There was explanation and discussion. *Moved by Eric Auzins, seconded by Ann White, that the McIlwraith Field Naturalists Financial Reports for 2011/2012 be accepted as circulated. Carried.*

6.0 Appointment of Auditors:

Moved by Eric Auzins, seconded by Susan Legeza, that Michael A. King, C.A. be appointed as auditor for McIlwraith Field Naturalists for the fiscal year 2012/2013. Carried.

7.0 Election of the Board of Directors:

Karen Auzins read the names of the Nominating Committee members (Betsy Baldwin, Anita Caveney, Gail McNeil, Pete Read, & Karen Auzins) then presented the roster of nominations for the 2013/2014 Nature London Board of Directors.

The following members were nominated:

Carol Agocs	Norm Corrin
Muriel Andreae	Bob McGee
Eric Auzins	Gail McNeil
Karen Auzins	Rick Martin

Herb Bax
Jack Blocker

Roslyn Moorhead
Pete Read

Moved by Karen Auzins, seconded by Anita Caveney, that the 2013/2014 Board of Directors be elected as presented. Carried.

8.0 Appointed Positions

Appointees for 2013-2014

(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 – Gail McNeil

Editor(s) *The Cardinal* _____

Editor – *Guide to the Natural Areas of London & Vicinity* _____

Facebook co-ordinator – Mady Hymowitz

The Londoner Co-ordinator _____

Nature Line Co-ordinator(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 Manager – Herb Bax

Conservation Committee Chair – Sandy Levin

Friends of the Coves Sub-watershed Rep. _____

Heritage Rep. (LACH – London Advisory Committee on Heritage) – Jim Cushing

Middlesex Stewardship Council Rep. – Cathy Quinlan

Middlesex Woodlands Advisory Committee Rep. – Pete Read

Ontario Nature Rep. – Anita Caveney

Thames Talbot Land Trust Rep. – Bernie VanDenBelt

The Urban League Rep. – Gail McNeil

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

**Field Trips Co-ordinator – Rick Martin

**Indoor Meetings Co-ordinator – Carol Agocs

Nature in The City Co-ordinator – Pat Tripp

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

Butterfly Count Co-ordinator – Ann White

Birding Wing Program Co-ordinator – Dave Martin

Chimney Swift Liaison – Winifred Wake

Migration Secretary (Bird) – 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.

Advertising Co-ordinator for *The Cardinal* – Blaine Prentice

Audio Visual Technician – Eric Auzins

Cookie and Coffee/Tea Co-ordinator – Susan Legeza

Manual Secretary – Cathy Quinlan

Membership Database Support – Hugh Casbourn

Membership Secretary – Ann Day

Name Tag Co-ordinator – Sharon Jorgensen

Sales Co-ordinator – Ann Henderson

Volunteer Co-ordinator – Sharon Jorgensen

WEB Host – Ken Dimson

9.0 No other business was conducted.

10.0 Adjournment:

Moved by Katherine Turner, seconded by Cathy Quinlan, that the meeting be adjourned.
Carried.

The time of adjournment was 7:49 PM.

Minutes were taken by Bob McGee, Nature London Recording Secretary