

**DRAFT NOTES**  
**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

1. Land Acknowledgement
2. Agenda Review
3. Welcome Round
4. Minutes of 2021 AGM (held 19 Mar 2022) –  
**Motion:** to accept last year's minutes. Moved: Bernie; Seconded: David Mallett. Passed unanimously
5. 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
6. Transition Sooke Highlights of 2022 (presentation) – Alan
7. The Year Ahead (general discussion)
  - 7.1. Strategic planning session in January — key outcomes: outreach to other organizations in the community; fundraising committee; protect our environment, reduce emissions and adapt.
  - 7.2. Fundraising ideas
    - 7.2.1. Speaker ideas: Suzanne Simard, Alexandra Morton, passive solar experts
    - 7.2.2. Eco-tour has been a money-maker in the past
    - 7.2.3. Membership fee: general consensus that asking for donations would be preferable and not as administratively taxing
    - 7.2.4. Silent auction with donated items
    - 7.2.5. Need to ask!
  - 7.3. Project ideas
    - 7.3.1. Snow registry to help folks who cannot shovel
    - 7.3.2. Resurrect backyard garden project

8. Election of Steering Committee directors – David
  - 8.1. 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
  - 8.2. Present directors want to be nominated again: Lily, Jo, Alan, Susan B
  - 8.3. Other nominations
    - 8.3.1. Chris – declined
    - 8.3.2. Diana – declined
    - 8.3.3. William Gord – not present to say whether they would stand
    - 8.3.4. Susan Clarke – not present to say whether they would stand
    - 8.3.5. Paula – agreed
  - 8.4. Acclimation of new directors: Susan B, Lily, Jo, Alan, Paula
  - 8.5. As per bylaws, members can appoint other members to Steering Committee at the regular monthly meetings
  
9. 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**

**Plus 2 dormant accounts:**

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

**Account 103: Special Events: \$0.00**