

2025 Annual General Meeting Minutes

Capitol Hill Tree Keepers Society

Welcome by Bob Anderson

Quorum met

Meeting called to order at 6:05p

Motion to approve agenda

- Michele Joel/sconded by Kathryn Ford
- All in favour

Motion to waive Auditor's report

- David Elmy/sconded by Darlene Gering

Director's report by Bob Anderson

- Bob went over the many different events that the Treekeepers took on in the last year which resulted in several invasive species removals, a couple of tree planting events, three forest walks with local schools and work with the city on repair to a small culvert on the west side of Capitol Hill.

Treasurer's report by Dianne Kilback

- A motion was made to accept the treasurer's report/ David Elmy/seconded by Michele Joel
- All in favour

Roles on the Board

- Chair Bob Anderson
- Vice Chair Darlene Gering
- Treasurer Dianne Kilback
- Secretary Michele Joel
- Director at large Erica Mulder
- Motion to accept the Board positions-Michael Mahoney/seconded Mary Rossi

- All in favour

Motion to Adjourn

- David Elmy /seconded Mary Rossi
- All in favour

Post meeting-Brief outline from Angela Smailes on the Burnaby Stewardship Council

Presentation by Joshua Ralph on the Invasive Art Initiative