



CSC 2024 AGM Minutes

February 21, 2024

Vancouver Island University

Total Attendance: 116

Board members: Craig Wickland, Jack Sweetland, Neil Hughes, Kwadwo Omari, Ritchard LaBoucane, Daniel Oxland, Paul Kutz. Don Pigott, Cole Schneider, Jocelin Teron, Margaret Symon (minutes)

Regrets: Laura Gilbert

Agenda:

1. Approval of 2023 CSC AGM Minutes & 2024 CSC AGM Agenda
2. Student awards
3. CSC Board member vacancies
4. 2023 Spring/Summer Workshop & Silviculturist of the Year Award
2024 Summer Workshop: Chillwack area June 18,19, 2024
5. 2023 Financials

Meeting opened at 1145H

1. Approval: 2023 CSC AGM Minutes (Neil/Don); 2023 CSC AGM/Business Meeting Agenda (Dan/Paul)

2. Student Awards:

- BCIT CSC bursaries - 4 recipients (\$500 each):

Hannah Deck, Jen Clement, Gemma Ferguson, Siobhan MacDonald. MS mailed cheques (Feb. 23) to individual BCIT recipients. BCIT contact: Justin Perry Justin_perry@bcit.ca

- UBC: CSC Ron Elder Scholarship: 2 recipients (\$1000 each): Daniel Just, Liam Kelly

UBC contact: Daniel Galpin awards.development@ubc.ca Cheque to UBC normally sent in the fall

- VIU – 2 recipients (\$1000 each): Stephen Mallison, Harry Gillett

VIU contacts: Jocelin Teron Jocelin.teron@viu.ca; Andres Enrich Andres.enrich@viu.ca

(VIU Bursary funding handled internally)

3. CSC Board Vacancies:

- CSC Vice President position vacant since Jack retired

- **Action Item:** Send out Winter Workshop questionnaire

that will include open invitation to consider joining CSC Board - Craig and Neil to provide “job” descriptions of Board members’ activities & amount of time commitment involved

4. 2023 Spring/Summer Workshop held June 13, 14, 2023 Nanaimo area:

-June 13: morning VIU Nanaimo - technical aspects of wildfire management/coastal silviculture

Bagged lunch, field stops: burn/reclamation site; active Commercial Thinning NW Bay,

Dinner & evening – Cottonwood Golf Course. CSC Silviculturist of the Year award: Elske von Hardenberg

-June 14: Nanaimo Lks/Mt Benson: Wildfire Threat Reduction, biosolids, alt spp, FN MF WUI

2024 Summer Workshop: June 18,19, 2024 Chilliwack area. Jack provided ppt preview. Elske and Jack coordinating field stops.



5. CSC Financials / budget:

- 2023 Financial Statement attached to 2023 CSC Winter Workshop program
MOTION to approve 2022 CSC financial statement: (Don/Cole). Motion passed.

CSC revenues are directed to student bursaries at UBC, VIU, and BCIT.

As a result of rising costs of workshop events (e.g., catering, transportation), the CSC is considering raising the price of workshop registration fees.

Increasing the amounts of student bursaries is also under consideration, pending CSC financials.

Meeting Adjourned 1215.



CSC Financials 2023

01 Jan 2023 Balance Forward	\$42,667.62	
<u>CSC Spring Workshop June 13,14 2023 Nanaimo</u>		
<u>Expenses:</u>		
VIU (Feb. 2023)	\$1,050.00	
Event Insurance (Feb)	\$ 205.00	
Speaker Gifts (June)	\$ 726.05	
VIU Catering (June)	\$ 549.15	
Bus Transport (Forest Coach Tours) (June)	\$3,729.00 (incl. tip)	
Event Insurance (June)	\$ 205.00	
Workshop PPE (June)	\$ 59.95	
Cottonwood Golf Course (dinner, June 13)	\$4,000.00	
VIU (June catering) (bagged lunches June 13,14, refreshments indoor June 13)	\$5,795.40	
CSC Silv. Award	\$ 80.00	
	<u>\$ 16,339.60</u>	
<u>Workshop Revenues:</u>		
SIFMO (Donation – SIFMO sponsored coffee break Spring workshop)	\$ 500.00	
Eventbrite \$19,750 - Eventbrite processing (573.20) & service fees (\$863.27)	\$18,008.34	
Workshop Balance:		+\$ 1,668.74
<u>Other Expenditures:</u>		
UBC Ron Elder Scholarship 2 x \$1000	\$2,000.00	
BCIT 3 scholarships x \$1000	\$3,000.00	
NFW BC Coalition	<u>\$200.00</u>	
Total Expenditures: Workshop, Scholarships, NFW	\$21,935.96	
Total Revenues:	\$18,508.34	
Term Deposit	2,031.28	
31 Dec 2023 Balance Forward		\$45,405.28

2023 CSC Financial Statement prepared by M. Symon, Feb. 5, 2024