

Nature NL's AGM & Photo Night

March 18th, 2020 7:30 - 9pm





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1. Minutes ok?

2. Annual Report & updated by-laws: Laura King, Nick White

- **3.** Treasurer's Report: Michelle Fitzsimmons
- 4. Nominations & Election of Board
- 5. Any other business

Annual Report, OR: Stuff we did this year







100

Canada



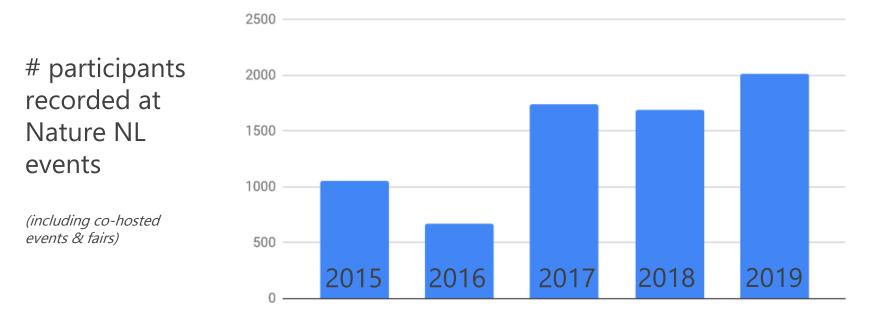
Roaming the Proterozoic: Finding stories in stone through art, science and archives

presented by Joanne Cole

Thursday, Nov. 21st, 7:30 p.m. Memorial University, St. John's Campus Arts & Administration, Room A1046



Annual Report, OR: Stuff we did this year



Updated by-laws

http://naturenl.ca/2020/03/17/nature-nls-agm-and-photo-night/

Nature Newfoundland and Labrador Proposed By-law Revisions for the 2020 AGM

Updates proposed for member approval at March 2020 AGM:

- Removed Junior Members
- Removed all references to The Osprey
- Set quorum to 5 people (it used to be 50% of 10, so 5, but we think it is more clear as a # not a percentage)
- Removed Director of Fundraising (it didn't work as we could not successfully recruit for it, and there is no need for it in the by laws as it can always be assigned informally at the board level)
- Removed all references to corresponding members, branches, etc.
- Clarified "members" vs "directors" (was confusing)
- Changed "Society" to "Nature NL"
- Changed anything that referred to paper mail
- Clarified language throughout
- Removed the section about Nature NL members proposing by law changes

Social media insights

Facebook (Mar. 2019– Mar. 2020)



Nature Newfoundland and Labrador Published by Sara Jenkins [?] - February 25	
The Nature NL Wild Things Scholarship is now current NL high school students!	accepting applications from
This \$1000 scholarship is awarded to a studer outstanding efforts on behalf of nature in our p is April 30, 2020, so spread the word.	
For more information and to apply, please visit http://naturenl.ca/wild-things/	Nature Newfoundland and Labrador ···· Published by Laura Elizabeth King [?] · June 16, 2019 · 🚱
Wild the	Could we admire alders in Arabic? find finches in French? focus on fungi in Farsi? get to see a goldfinch in Gujarati? see snowberries in Spanish? Sure, why not?
Things	If it can be done in English, it can also be done in one of the 100+ other languages that the people of the City of St. John's speak. With an enormous thanks to our multilingual Nature Newfoundland and Labrador co-leaders who are volunteering their time (read all of their stories below!), we invite you to join us fo See More
	THETELEGRAM.COM

Lichen the way you talk | The Telegram Nature NL trains diverse group to lead multilingual hike

FOLLOWERS ↑ 16.6% 914 IMPRESSIONS ↓ 35.2% 60300

Social media insights

Twitter (Mar. 2019– Mar. 2020)

We've been sharing great ideas with nature organizations from coast to coast to coast! We'll continue today as we explore opportunities for #NaturalClimateSolutions.

Catch the livestream at 9AM EST: naturebasedclimatesolutions.ca pic.twitter.com/h8dE763idP

Want to learn more about lichen? Wondering how a fungus and algae can join forces to create something totally different? Join us for a guided lichen walk on Nov. 23 at 10 am! See link for event details: facebook.com/events/2353216... #lichen #newfoundland #nature pic.twitter.com/gVpunwPiDI





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Social media insights

Instagram (Mar. 2019– Mar. 2020)





Nature Newfoundland and Labrador 2019 Financial Report

Start of Year Bank Balance \$13,947.49 End of Year Bank Balance \$20,337.10 2019 Surplus \$6,389.61 2018 Surplus 2019 Revenue Donations \$1,794.28 \$6,540.84 Grants Other \$821.50 Memberships \$3,701.65 Total \$12,858.27 2019 Expenditures 2018 Expanditures Events \$681.97 Wild Things \$1,000.00 Event Coordinator Payroll \$530.00 Storage \$2,393.03 Mail \$194.35 \$1,251.20 Insurance Administrative/Miscelaneous \$418.11

Total \$6,468.66

\$1,020.44

	Total \$8,720.60
Memberships	\$2,813.50
Other	\$1,234.75
Grants	\$438.13
Donations	\$4,234.22
2018 Revenue	

Total	\$7,389.66
Administrative/Miscelaneous	\$1,619.06
Insurance	\$1,242.00
Mail	\$190.90
Storage	\$1,704.30
Event Coordinator Payroll	N/A
Wild Things	\$2,000.00
Events	\$633.40
2018 Expenditures	

Membership Breakdown

In-person/e-transfer	\$625.00	
Paypal	\$2,933.50	(after 1.6% + \$0.30 per transaction fee)
Member kits	\$143.15	

Treasurer's Report

Thank you so much!





Doug Ballam



Marjorie Evans



Michelle Fitzsimmons Stepping down from Treasurer



Nick White



Nature NL Election

- Nature NL is presenting a full slate of candidates for our Board of Directors
- However, any member of Nature NL may run for a position on our Board of Directors
- We are a working board and we:
- Plan and lead events
- Write and manage grants
- Do committee work
- Design and execute outreach projects
- Represent Nature NL in the media
- Handle major projects
- Travel for Nature NL; engage in advocacy
- Supervise part-time staff (right now, Sarah)
- Run the membership and financial aspects
- etc



Nature NL Election

Process:

- Ask any new candidates if they wish to say a word about themselves
- Any additional nominations from the floor? For what position?
- If vote necessary, see Robert's Rules
- If vote unnecessary, call for a motion to accept the slate of candidates. Must be seconded. "All in favour? Any opposed?"
- New Board installed



Nature NL Election

President: Laura King (returning)
Vice-President: Megan Boucher (returning)
Past President: Vacant
Treasurer: Julia Sparkes (new)
Secretary: Jen Sullivan (returning)

Director: Michelle Fitzsimmons (returning)
Director: Sara Jenkins (returning)
Director: Beverly McClenaghan (returning)
Director: MacGregor Parent (returning)
Director: Arielle Przybysz (returning)
Director: Justin So (returning)
Director: Tiffany Small (returning)

Director: Jared Clarke (new) **Director**: Sohil Pramij (new) **Director**: Gavan Watson (new) **Director**: Dave Wilson (new)



Any other business?

Questions?