

**Cowichan
Watershed Society
General Meeting**

DRAFT Minutes

March 6, 2014
3:45 pm to 4:15 pm

**Location: Location: Cowichan Tribes
Chief and Council Chambers, 5760
Allenby Road, Duncan, BC**



Participants: Cowichan Watershed Society

Meeting Chair: Tim Kulchyski

In attendance: Tim Kulchyski (Meeting Co-chair), Lorna Medd, Honourable David Anderson, Debra Toporowski, Jon Lefebure, David Slade, Lori Iannidinaro, Matthew Louie, Ian Morrison, Ross Forrest, Rob Hutchins

Regrets: Andrew Thomson, Chief William C. Seymour

1. Approval of Agenda

Tim Kulchyski called the meeting to order and the agenda was approved as amended.

2. Special Resolution to Amend the Society's bylaws.

Society Directors present unanimously agreed to amend the Cowichan Watershed Society's bylaws as per Attachment 1 and provided written consent by signing a copy of the amendments.

3. Other Business

Dr. Lorna Medd was unanimously elected to replace Rob Hutchins as Co-chair of the Society by the remaining Directors.

_____, Secretary, Cowichan Watershed Society
Tim Kulchyski