

Cowichan Watershed Society Meeting

DRAFT Agenda



**October 2, 2014
4:15-4:40 pm**

**Location: CVRD Boardroom, 2nd
Floor, 175 Ingram, Duncan, BC**

Participants: Cowichan Watershed Society

Co-chairs: Lorna Medd and Chief Chip Seymour

1) Welcome; Introductions, Invocation; Opening Remarks	Co-chair	
2) Approval of Agenda	Directors	For Decision
3) Approval of Minutes of September 4, 2014 meeting and Business Arising from Minutes	Directors	For Discussion/ Decision
4) Consideration of October 2, 2014 Recommendations of Cowichan Watershed Board Requiring Decision.	Directors	For Discussion/ Decision
5) Review of Society Administrative Issues: a) Contracting	Co-chair	For Information/Discussion
6) Other Issues/ Adjourn	Directors	Decision

**Cowichan Watershed
Society Annual
General Meeting**

DRAFT Agenda



**October 2, 2014
4:40-5:00 pm**

**Location: CVRD Boardroom, 2nd
Floor, 175 Ingram, Duncan, BC**

Participants: Cowichan Watershed Society

Co-chairs: Lorna Medd and Chief Chip Seymour

7) Welcome; Introductions, Invocation; Opening Remarks	Co-chair	
8) Approval of Agenda	Directors	For Decision
9) Presentation of Financial Statement	Treasurer	For Information/Discussion
10) Presentation of Annual Report	Co-chair	For Information/Discussion
11) Appointment/election of Officers	Directors	For Discussion/ Decision
12) Adjourn	Directors	Decision