WEST COAST GEODUCK RESEARCH CORP.
2024 ANNUAL GENERAL MEETING MINUTES
July 2, 2025
Beban Park, Nanaimo & Via Web Conference

The AGM of the West Coast Geoduck Research Corp. for 2024 was held July 2, 2025 at Beban Park, Nanaimo and via web conference with four voting directors represented as well as UHA voting members.

Agenda attached: UHA_WCGRC July2025 AGM Agenda.pdf

1. **Call to order and review agenda.**

- Grant Dovey chaired the meeting, which was called to order at 09:20

3. Review and approve minutes from the June 2024 WCGRC AGM.

Motion to approve the WCGRC 2023 Annual General Meeting minutes from June 2024 as distributed.

Moved by:	**Justin Wang**
Seconded by:	**Les Tulloch**
All those in favour:	**Yes**
Any opposed:	**None**
Carried:	**Yes**

5. Review of 2024 WCGRC Financial Statements.

- Financial Statements for 2024 had been sent out prior to the meeting and had been approved for distribution by the Directors at the June 2025 Director's Meeting.
- Leslie Martin reviewed the WCGRC financial statements with the Members. Sara Krauel was at the meeting as well.
- 2024 budget of $1.2 million
- Stock assessment over budget by $33K: Charters over $20K (Rupert year, fuel costs), Travel and supplies over by $10K.
- Enhancement/Culture under budget by $11.5K
- Research management up in most categories. Over budget by $11K. Mainly due to SRED application expenses – those have decreased this year.
- 2024, received SRED tax credit of $301,177

Motion to accept the 2024 WCGRC financial statements as presented.

Moved by:	**Justin Wang**
Seconded by:	**James Austin**
All those in favour:	**Yes**
Any opposed:	**None**
Carried:	**Yes**

8. Election of Directors and Officers

- The list of four WCGRC directors was distributed.
- The 4 WCGRC Directors/Shareholders are currently James Austin, Justin Wang, Les Tulloch, & Christian Tulloch.

Motion to elect the current slate of four WCGRC Directors for 2025/26.

Moved by:	**Guy Dean**
Seconded by:	**Mike Dennis**
All those in favour:	**Yes**
Any opposed:	**None**
Carried:	**Yes**

10:35 – AGM adjourned

Grant Dovey
Executive Director, WCGRC