

Annual General Meeting - Turtle Lake Watershed Partnership Minutes

Saturday, July 18, 2009

Turtle Lake Mission

9 people registered for the meeting

Call to Order

The meeting was called to order at 10:05 A.M. Bob Gourlay opened the meeting and welcomed the members and visitors.

Auditor's Report and Financial Statements

Bob Gourlay presented the financial statements as of March 31, 2009. The income statement showed revenues of \$1,100 and expenses of \$1,229.80 resulting in a net loss of -\$129.80. The balance sheet reflected \$9,463.36 in the bank account with no outstanding liabilities. Bob explained that the membership fee invoices for this time period were sent in November 2007 with the expectation payment would not be made until after April 1, 2008. Most of the member organization ended up paying prior to this date which accounts for the high revenue in the previous period and less revenue in this period. Bob was unable to have the financial statement audited in time for the AGM, but will present the audited financials at the August 29, 2009 Board meeting. A copy of the audited financial statements and Auditor's Report has been placed on the "Resources" page of the www.tlwi.ca website.

Nomination and Election of Board Members

Bob Gourlay presented a list of nominees for the TLWI Board for the assembly to review and elect. Bob then motioned that the nominees as listed be elected to represent the corresponding hamlets, RM's, villages and First Nations. Jim Range proposed an amendment that Nancy Range replace the outgoing Gary Wacker as the second member at large. John Cameron seconded the amended motion. The motion to elect the nominees as listed was carried by a show of hands. See www.tlwi.ca, Membership and Board page to see a full list of the current and recently elected directors.

Report from the President

President Merv Swanson presented and submitted his report to the assembly. A copy of Merv's report has been placed on the www.tlwi.ca website.

Merv reviewed and highlighted the numerous activities carried out by TLWI and volunteers since its incorporation in 2004. Merv extended a special thanks to Jim & Nancy Range for the assistance with the Turtleford Community School students in the execution of the ice fisher survey and the construction of the boat launch signs. Bob Gourlay was also thanked for his contributions to the TLWI and was awarded a plaque of appreciation from the board.

Report from the Education Committee Chair

George Rozdilsky presented and submitted his report to the assembly. A copy of George's report will be placed on the www.tlwi.ca website.

Guest Speaker: Kathleen Gazey, Ministry of Environment, Forest Services

Topic: Forest Management, Policy and Planning in the Turtle Lake Area

Kathleen presentation covered a wide range of forest management activities centred on harvest licensing and the requirements of licensees. Kathleen's PowerPoint presentation can be viewed on the Resources page of the www.tlwi.ca website.

The meeting was adjourned at noon

Next Board Meeting: Saturday, August 29, 10:00 A.M. –Noon, Turtle Lake Mission.