

Annual General Meeting - Turtle Lake Watershed Partnership Minutes

Saturday, July 17, 2010, 10:00 A.M.
Turtle Lake Mission

22 people registered for the meeting

Call to Order

President Merv Swanson called the meeting to order at 10:05 and welcomed the members and visitors.

Bob Gourlay read the minutes from the July 18, 2009 AGM and asked if there were any errors or omissions. None were identified. Bob motioned that the minutes be adopted as read, seconded by J. Dymtryshyn, carried by a show of hands.

Report from the President

Merv Swanson reviewed that activities of the board over the past year and spoke to upcoming plans in the next year. Merv's report can be accessed on the Resources page at www.tlwi.ca.

Merv Swanson has served 3 years as the TLWI president and will be completing his term at the August 28, 2010 Board meeting when a new president will be selected from among the directors. Many thanks to Merv for his leadership over the past three years.

Education Committee Report

George Rozdilsky reported on the Education Committee activities over the past year. These included requests for the proper procedure for fueling boats, gas spillage, shoreline clean-up, and referrals regarding requests for drainage channels and work near the water. George also had a number of the Ducks Unlimited publication, *Marsh World*, which provides information on aquatic flora and fauna native to Turtle Lake. Anyone wanting a copy can contact him. George's full report can be accessed on the resources page of the www.tlwi.ca website.

Auditor's Report and Financial Statements

Bob Gourlay presented the financial statements as of March 31, 2010. The income statement showed revenues of \$1,750 and expenses of \$3,398.06 resulting in a net loss of -\$1,648.06. The balance sheet reflected \$7,815.30 in the bank account with no outstanding liabilities. Bob opened the floor for any questions. None were tabled, at which time Bob motioned the adoption of the audited financial statements. G. Rozdilsky seconded, carried with a show of hands. 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. 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.

Guest Speaker: Gord Sedgewick, Biologist Ministry of Environment –

Topic: The Health of the Turtle Lake Fishery

Mr. Sedgewick presented an overview of the research results of 11 gill nets and 3 live traps that were placed in Turtle Lake in July 2010. The full presentation can be viewed by going to the resources page at www.tlwi.ca

The meeting was adjourned at noon, and attendees invited to stay for lunch
Next Board Meeting: Saturday, August 28, 2010, 10:00 A.M., Turtle Lake Mission.