

Annual General Meeting - Turtle Lake Watershed Partnership Minutes

Saturday, July 23, 2011, 10:00 A.M.
Turtle Lake Mission

14 people registered for the meeting

Call to Order

President Jim Range called the meeting to order at 10:10 and welcomed the members and visitors.

Bob Gourlay read the minutes from the July 17, 2010 AGM and asked if there were any errors or omissions. None were identified. Bob motioned that the minutes be adopted as read, seconded by B. Lukan, carried by a show of hands.

Report from the President

Jim Range reviewed that activities of the board over the past year and spoke to upcoming plans in the next year.

Education Committee Report

George Rozdilsky reported on the Education Committee activities over the past year.

Auditor's Report and Financial Statements

Bob Gourlay reported that he was not able to complete the audited financial statements in time for the AGM, but will endeavor to have them prepared and presented at the next Board meeting on August 27, 2011.

Nomination and Election of Board Members

Bernie Lukan presented a list of nominees for the TLWI Board for the assembly to review and elect. Bernie 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 Presenters: George Rozdilsky & Bob Gourlay TLWI Board Members

Topic: What Property Owners Should Know About Protecting the Turtle Lake Ecosystem

The meeting was adjourned at noon, and attendees invited to stay for lunch
Next Board Meeting: Saturday, August 27, 2011, 10:00 A.M., Turtle Lake Mission.