

Annual General Meeting - Turtle Lake Watershed Partnership Minutes

Saturday, July 21, 2012, 10:00 A.M.

Turtle Lake Mission

Attending Board Members: John Cameron, Bob Gourlay, George Rozdilsky, Bernie Lukan, Gary Polinsky, Louis Bossaer, Jim Range, Nancy Range

Visitors: Bob LaPorte, Peter Andrees

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 23, 2011 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.

President's Message

Jim Range reviewed the activities of the board over the past year and spoke to upcoming plans in the next year. He focused on the importance of continuing our education initiatives emphasizing the importance of tlwi's role as governments decrease their regulatory resources and climate change impacts. He also spoke to the need for a new round of water quality testing at Turtle Lake.

Education Committee Report

George Rozdilsky reported on the Education Committee activities over the past year. These included significant distribution of the Living by Water Handbooks along with annual website traffic of 8,370 visitor viewing 63,264 pages and the activities related to past shoreline clean ups.

Discussion followed related to utilizing a Breaking News distribution list and Survey Monkey features on the website.

Nancy Range asked board members to consider any volunteer activities that the TLWI could offer to High School Seniors at Turtleford to assist them in their scholarship applications next spring.

Auditor's Report and Financial Statements

Bob Gourlay presented the Audited Financial Statement for the year ending March 31, 2012. Bob motioned his reported by adopted by the board. Seconded by John Cameron. Carried

The Audited Financial Statement for the year ending March 31, 2012 can be viewed and downloaded from the Resources Page of the www.tlwi.ca website.

Nomination and Election of Board Members

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. Louis Bossaer seconded the 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.

Open Discussion – Q&A's

- Large boats, ATV's in ditches, Turtle Lake Historical Society
- Exclusive rights of landowners directly adjacent to the lakeshore?

The meeting was adjourned at noon, and attendees were invited to stay for a BBQ lunch

Next Board Meeting: Saturday, August 25, 2012, 10:00 A.M., Turtle Lake Mission.