

Lake Windermere Ambassadors Board Meeting  
**Annual General Meeting ~~~ Minutes**

Wednesday, March 28, 2012

625 4<sup>th</sup> St, Invermere, BC

**Board and Members In Attendance**

Paul Christy - Chair

Dan Osborne – Vice Chair

Wendy Booth - Regional District of East Kootenay, Area F

Gerry Taft – District of Invermere Council

John Rouse - Treasurer

Heather Leschied – Secretary

Gerry Wilke – Director at Large

Terry MacRitchie – Director at Large

Gurmeet Brar – Director at Large

**Regrets**

Dave McGrath – Director at Large

Taoya Schaeffer – Director at Large

Erin Hillary – Director at Large

Norma Hansen – Director at Large

**Also In Attendance**

Kirsten Harma, Program Coordinator

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**1) Call to order**

- The Chair called the meeting to order

**2) Establishment of a Quorum**

- It was determined that a quorum was present

**4) Notice of Meeting**

- All members present agreed they were dually notified of the meeting

**5) Review of Minutes**

- No previous AGM has been held so there are no minutes to review

**6) Reports of Officers**

- John provided the Board with a Treasurer's report. Documents distributed included: Project Summary Year Ended September 30, 2011; Balance Sheet as at Feb 29, 2012; Departmental Income Statement Oct 1, 2011 to Feb 29, 2012 (draft).

#### **7) Reports of Committees**

- Paul reported on the activities of the Watershed Governance committee.

#### **8) Financial Report: 2011 Year-End Financial Statement**

MOTION: "To approve the document 'Statement of Financial Position as at September 30, 2011'" Gurmeet moves to approve. Wendy seconds. Carried.

#### **9) Election of Members to Board of Directors**

MOTION: "To elect the current Directors as directors for the upcoming year." John moves to approve. Terry seconds. Carried.

- Requested, confirmed, and accepted their being no further nominations
- Board positions will be determined at the next Board meeting

#### **10) Unfinished Business**

- There was no prior AGM, and therefore no business moving forward.

#### **11) New Business**

- None.

#### **11) Adjournment**

MOTION: "To adjourn"  
Gerry Taft moves to approve. Wendy seconds. Carried.