

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

Thursday, March 28, 2013

Lake Office -- 625 4<sup>th</sup> St, Invermere, BC

**Board In Attendance**

Paul Christy - Chair  
Dan Osborne – Vice Chair  
John Rouse - Treasurer  
Heather Leschied – Secretary  
Terry MacRitchie – Director at Large  
Gurmeet Brar – Director at Large  
Norma Hansen – Director at Large  
Patsy Nicholas – Director at Large

**Members (past and renewed)**

Zara Zychowicz  
Marguerite Cooper  
Nevada Nicholas  
Ron Clarke

**Also In Attendance**

Kirsten Harma, Program Coordinator  
Arnor Larsen  
Thorsten Gaul  
Pete Ferguson

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**1) Call to order**

- The Chair called the meeting to order at 7:00 pm
- Given that he was sick, the Chair delegated meeting Chairing duties to Kirsten

**2) Establishment of a Quorum**

- It was determined that a quorum was present

**3) Notice of Meeting**

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

**4) Review of Minutes**

- The previous meeting's minutes had been sent to Board members after last year's AGM. They were not reviewed at this meeting.

#### **5) Reports of Officers**

- John provided the Board with a Treasurer's report. Documents distributed included: Balance Sheet as at September 30, 2012; Departmental Income Statement, 2012; Comparative Income Statement, 2012; Comparative Balance Sheet September 30, 2011 and September 20, 2012.

#### **6) Reports of Committees**

- No committee reports were presented

#### **8) Financial Report: 2012 Year-End Financial Statement**

MOTION: "To approve the document 'Statement of Financial Position as at September 30, 2012'" John moves to approve. Terry seconds. Carried.

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

MOTION: "To elect Patsy Nicholas to the Board of Directors." John moves to approve. Gurmeet seconds. Carried.

MOTION: "To elect the current Directors as directors in their current positions for the upcoming year." All in favour.

MOTION: "To elect Ron Clarke as Director." John moves to approve. Gurmeet seconds. All in favour.

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

- There was no business to discuss.

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

- None.

#### **12) "A Year in Review" slide show**

#### **13) Awards**

#### **14) Adjournment**

The meeting adjourned at 8:00 pm.

