

Lake Windermere Ambassadors

Annual General Meeting ~~~ Minutes

Wednesday, January 22, 2014

Lake Office -- 625 4th St, Invermere, BC

Board In Attendance

Paul Christy - Chair
Dan Osborne – Vice Chair (via Skype)
John Rouse - Treasurer
Heather Leschied – Secretary (via Skype)
Terry MacRitchie – Director at Large
Norma Hansen – Director at Large
Patsy Nicholas – Director at Large
Taoya Schaeffer – Director at Large
Ron Clarke – Director at Large

Members (past and renewed)

Rick Hoar
Nevada Nicholas
Duncan Whittick

Also In Attendance

Kirsten Harma - Program Coordinator
Wendy Booth - RDEK Advisor

Regrets

Gurmeet Brar – Director at Large
Justin Atterbury – DOI Advisor

1) Call to Order

- The Chair called the meeting to order at 9:00 am

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 members after last year's AGM.

Motion: "To approve the 2013 AGM minutes." John moves to approve. Terry seconds. Carried.

5) Reports of Officers

- John provided the members with a Treasurer's report.

6) Approval of Financials

Motion: "To approve the 2014 financial statements." Terry moves to approve. Norma seconds. Carried.

7) Election of Members to Board of Directors

a) Resolution of number of Members to constitute Board of Directors

Discussion ensued as to number of members to constitute Board of Directors. No resolution was made.

b) Election of Officers

MOTION: "To elect Terry MacRitchie as Chair." Danny moves to approve. John seconds. Carried.

MOTION: "To elect Danny Osborne as Vice Chair." John moves to approve. Terry seconds. Carried.

MOTION: "To elect Heather Leschied as Secretary." Taoya moves to approve. John seconds. Carried.

MOTION: "To elect John Rouse as Treasurer*." Norma moves to approve. Taoya seconds. Carried.

*John noted that he will leave his position by August 31, 2014. The position will be filled with an interim Treasurer until election at the AGM.

c) Election of Additional Directors at Large

MOTION: "To elect the current Directors at Large, including Norma Hansen, Taoya

Schaeffer, Patsy Nicolas, Gurmeet Brar and Ron Clarke.” All in favour.

d) Designation of Bank Signing authorities

- New signing authorities were selected for banking purposes. John will set these up with the Bank.

MOTION: “To update the signing authorities to any of the following: Taoya, Norma, and John.” John moves to approve. Rick seconds. Carried.

8) Review of and Appointment of Committees

- Communications Committee: Taoya, Heather, Terry, Wendy, Danny & Paul
- Membership Committee: Danny will continue on this committee. Duncan will help. The group discussed looking for additional member volunteers outside of the Board of Directors for this work.
- Watershed Governance Committee: The group decided that there shouldn't be a separate committee for this topic, but rather, as the focus of the LWA in the upcoming year, the whole Board should have discussions on this topic.
- Finance Committee: Heather will continue in her role reviewing funding applications and keeping an eye out for additional funding opportunities. The group discussed looking for additional member volunteers outside of the Board of Directors for this work.

9) Special Resolutions – Bylaws & Policies

Terry presented proposed Special Resolutions to ammend the bylaws.

- The group supported Part 2, Membership.
- The group supported Part 3, Meetings of Members.
- The group did not support Part 4, voting by proxy.
- The group did not support Membership Policy (a), voting by proxy
- The group supported the other components of the Membership Policy
- The group did not support General Meeting Policy, part (g), with the words “or approval”, nor the statement “such a vote will have all the powers of a vote at a normal General Meeting.”
- The group supported the other components of the General Meeting Policy.

MOTION: “To ammend the bylaws as discussed.” Terry moves to approve. Norma seconds. 11 in favour, Ron opposed. Carried.

10) Unfinished Business

- There was no unfinished business to discuss.

11) New Business

- There was no new business to discuss.

12) Adjournment

MOTION: "To adjourne." Terry moves to approve. John seconds. Carried.

The meeting adjourned at 10:15 am.