

Lake Windermere Ambassadors Society
11th Annual General Meeting Minutes

Thursday, March 17th, 2021, 6:00 pm to 7:00 pm
625 4th Street, Invermere, BC
Location: Teams Meeting or In-Person

Attendees: Taoya Schaefer, Jennifer Beverley, Buzz Harmsworth, Gurmeet Brar, Richard Spenrath

Present Government Representatives: Susan Clovechok

Staff: Amy Baxter, Ellen Wilker, Shannon McGinty

Absent Government Representatives: Rhiannon Kirton, Chief Ryan Nicholas, Ute Juras

The 11th Annual General Meeting of the Lake Windermere Ambassadors Society, a society registered under the B.C. Society Act ("The Society") was called to order by the appointed meeting Chair, Taoya Schaefer, at 6:03 pm on March 17th, 2022.

The Chair welcomed all attendees and noted apologies for absence from Reid Morrison, Shawn Ridsdale, Max Powers, Victoria Lang

The Chair appointed The Society's outgoing Secretary, Jennifer Beverley, to act as Recording Secretary and to record meeting minutes.

Quorum of more than three members was determined, and the meeting was allowed to proceed.

1. Adoption of agenda

No additions or changes were proposed for the agenda that was distributed via email to all members in good standing on March 10th, 2022 along with the Notice of this Annual General Meeting.

Proposed Resolution: To adopt the Agenda for this Annual General Meeting.

Motioned: Richard **Seconded:** Buzz **Carried.**

2. Adoption of AGM 2021 Minutes

The Chair tabled and reviewed the Minutes of the AGM of March 11th, 2021. No questions arose and no business from those AGM Minutes required action.

Proposed Resolution: To accept the minutes of the 2021 Annual General Meeting.

Motioned: Jennifer **Seconded:** Buzz **Carried.**

3. Financial report for FY ending Sept. 30, 2021

The previously appointed Treasurer, Jennifer Beverley, delivered a summary and review of the Financial Statement for The Society's fiscal year ending September 30th, 2021. One attendee question about use of the equipment replacement fund which was used to replace the outreach tent.

Proposed resolution: To accept the financial statements tabled at this Annual General Meeting.

Motioned: Taoya **Seconded:** Jennifer **Carried.**

4. Annual activity report, 2021 Lake Windermere Water Quality Report and 2022 Work Plan

The Chair appointed previous Program Coordinator, Shannon McGinty, to deliver The Society's Annual Activity Report and the 2021 Lake Windermere Water Quality Report. The Chair appointed Program Coordinator Amy Baxter and Ellen Wilker to deliver the 2022 Work Plan. All reports and work plans were accepted.

5. Election of Directors and Officers

The Chair advised that as of today, all current Officers and Directors were retired from their roles. The Chair then called for nominations to appoint the Board of Directors for 2022/2023:

- Richard Spenrath nominated Taoya Schaefer for the office of the President, Buzz Harmsworth seconded the nomination. No objections were put forward and Taoya Schaefer was declared President by acclamation.
- Taoya Schaefer nominated Shawn Ridsdale for the office of Vice-President, Richard Spenrath seconded the nomination. No objections or further nominations were put forward and Shawn Ridsdale was declared Vice-President by acclamation.
- Taoya Schaefer nominated Jennifer Beverley for the office of Treasurer, Richard Spenrath seconded the nomination. No objections or further nominations were put forward and Jennifer Beverley was declared Treasurer by acclamation.
- Taoya Schaefer nominated Jennifer Beverley for the office of Secretary, Richard Spenrath seconded the nomination. No objections or further nominations were put forward and Jennifer Beverley was declared Secretary by acclamation.
- Taoya Schaefer nominated Max Fanderl, Buzz Harmsworth, Richard Spenrath, Gurmeet Brar, Reid Morrison and Victoria Lang to the positions of Directors at Large. All individuals accepted these positions. No objections or further nominations were put forward, and the nominees were subsequently appointed as Directors after unanimous approval.
- The remaining open seats on the Board of Directors will stay vacant until they can be filled at a later time.
- Chief Ryan Nicholas appointed as government representative for Akisq'nuk First Nations
- Rhiannon Kirton appointed as government representative for Shuswap First Nations

The President, Vice President, Treasurer, and Secretary will continue as those authorized to sign cheques and other instruments required to be signed by the Society's Bankers. Any one signature of the above is needed on any cheque.

6. Adjournment

After the Chair advised there was no further business to discuss and that the next regular board meeting would follow the adjournment of this Annual General Meeting, Taoya Schaefer motioned to adjourn the meeting and there being none opposed, the meeting was adjourned at 6:35 pm.

Chair, Taoya Schaefer

Recording Secretary, Jennifer Beverley