



Lake Windermere Ambassadors

13th Annual General Meeting

March 21st, 2024 @ 6pm

625 4th Street, Invermere, BC

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Attendees: Richard Spenrath, Buzz Harmsworth, Victoria Lang, Shawn Ridsdale, Taoya Schaefer, Jennifer Beverley, Max Powers, Ryan Watmough, Shannon Nickerson, Gurmeet Brar, Caily Craig, Vaiva Morrow, Candis Dear, Victoria Page, Kerry

Government Representatives: Grant Kelly, Susan Clovechok, Braydi Rice

Staff: Pam Saunders

The 13th 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 6:01 pm on March 21st, 2024.

The Chair welcomed all attendees and noted no absences.

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

Quorum was determined and the meeting was allowed to proceed.

1. Adoption of agenda

No additions or changes were proposed for the updated agenda that was distributed via email to all members in good standing on March 19th, 2024 along with the Notice of this Annual General Meeting.

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

Motioned: Shannon **Seconded:** Taoya **Carried.**

2. Adoption of AGM 2023 Minutes

The Chair tabled and reviewed the Minutes of the AGM of March 16th, 2023.

Proposed Resolution: To accept the minutes of the 2023 Annual General Meeting.

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

3. Financial report for FY ending Sept. 30, 2023

The Chair appointed 2023/2024 Treasurer, Shannon Nickerson, to deliver a summary and review of the Financial Statement for The Society's fiscal year ending September 30th, 2023. No questions were asked.

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

Motioned: Taoya **Seconded:** Shawn **Carried.**

4. Annual Activity Report, 2023 Lake Windermere Water Quality Report and 2024 Work Plan

The Chair appointed Program Coordinator, Pam Saunders, to deliver The Society's Annual Activity Report. The Chair appointed herself, Taoya Schaefer, to deliver the 2024 Work Plan. All reports and work plans were accepted with no questions.

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 2024/2025:

- Taoya Schaefer nominated Shawn Ridsdale, Jennifer Beverley, Gurmeet Brar, Victoria Lang, Ryan Watmough, Richard Spenrath, Max Powers, Candis Dear and Shannon Nickerson to the positions of Directors at Large. Shawn Ridsdale nominated Taoya Schaefer to the position of Director 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.
- Shannon Nickerson nominated Taoya Schaefer for the office of the President, Gurmeet Brar seconded the nomination. No objections were put forward and Taoya Schaefer was declared President by acclamation.
- Taoya Schaefer nominated Shannon Nickerson for the office of Vice-President, Shawn Ridsdale seconded the nomination. No objections or further nominations were put forward and Shannon Nickerson was declared Vice-President by acclamation.
- Taoya Schaefer nominated Victoria Lang for the office of Treasurer, Shannon Nickerson seconded the nomination. No objections or further nominations were put forward and Victoria was declared Treasurer by acclamation.
- Taoya Schaefer nominated Jennifer Beverley for the office of Secretary, Shannon Nickerson seconded the nomination. No objections or further nominations were put forward and Jennifer Beverley was declared Secretary by acclamation.
- There are two remaining seats as Directors at Large as per The Society's guiding policies (section 1.1.10).

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.

Pam Saunders would like to remind all new directors to fill out their name, address, birth date, email and phone number to provide their contact information.

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 6:22 pm.

Chair, Taoya Schaefer

Recording Secretary, Jennifer Beverley