



Wizard Lake Watershed & Lake Stewardship Association



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ANNUAL GENERAL MEETING

OCTOBER 23, 2021

11:00 to 12:00

Jubilee Park Campground Day Use Area

[please sign in]

Covid regulations in place

Agenda

- WELCOME – Blake Bartlett, Chair
- Introductions – Blake Bartlett, Chair
- Approval of AGM October 3, 2020 minutes
- Approval of Financial Statement – John Hyrnkow – Treasurer
- Appoint Financial Reviewers – John Hyrnkow – Treasurer
- Election of Board Members – Shane Hammell
- Chair's Update – Blake Bartlett, Chair
- Questions/comments
- Close meeting

Board members who were elected last year for a 2 year term and do not require re-election are: [June 01, 2020 to May 31, 2022] [A person doesn't need to be present to be nominated]

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|------------------|---------------|---------------|-------------------|
| ➤ Kate Daniel | Kathie Drynan | Corey Drynan | LeVerne Ellsworth |
| ➤ Kevin Cummings | John Hyrnkow | Richard Ipsen | Bryan Mason |
| ➤ Linda Bartlett | Shane Hammell | Elise Pallard | Abby Royea |

Members who wish to remain on the Board and need re-election are:

- | | | | |
|------------------|-------------|-------------|--------------|
| ➤ Blake Bartlett | Brian Clemo | Linc Drynan | Benn Kilburn |
| ➤ Riad Assaf | | | |

AGM MINUTES:

- Blake opened the AGM with a thank you and welcome to everyone for coming out on a rainy day
- Blake introduced Board Members and thanked Josh Bishop, Division 4 Councillor, County of Wetaskiwin No. 10 for coming
- Blake acknowledged and thanked Dean Ohnysty, Parks and Recreation, Leduc County for the use of Jubilee Day Area for this AGM
- Blake acknowledged and thanked Leduc County and County of Wetaskiwin No. 10 for their continued financial support
- Motion to accept October 3, 2020 AGM minutes by Elise Pallard and seconded by LeVerne Ellsworth was unanimous.
- John Hrynkow, Treasurer, addressed the Wizard Lake Watershed and Lake Stewardship Association Financial Statements – Year Ended May 31, 2021. Recognition and thank you to Ross & Sylvestre Chartered Professional Accountants for producing our financial statement and filing of the Charitable documents. A copy of the financial statement was posted for review. A motion by Shane Hammell and seconded by Carole Ellsworth to approve the financial report for the fiscal period June 01, 2020 to May 31, 2021 was unanimous. John thanked Kathie Drynan and Corey Drynan for performing last year's review. A motion by Kevin Cummings and seconded by Linc Drynan that Kathie Drynan and Corey Drynan be appointed to review the financial records of Wizard Lake Watershed and Lake Stewardship Association for the fiscal year June 01, 2021 to May 31, 2022. Motion was passed unanimously
- A short discussion and explanation was held about charitable donations with Charitable Donation Receipts being issued by John Hrynkow
- Blake answered questions on how grants along with funding from the counties are addressed. Discussion about administration costs for stewardships took place concluding that Blake would speak with NSWA asking for suggestions on availability of grants to cover these annual costs
- Linc Drynan made a fundraising challenge to all with a \$100 donation to provide Wizard Lake Watershed and Lake Stewardship Association with a financial cushion
- Currently WLWLSA does not have membership fees
- Question was asked about a gaming license as a fund-raising event. Blake referred this question to the Fundraising Committee lead, John Hrynkow
- Blake spoke to the informational binder delivery interactions with landowner as being very positive with only a handful of binders left to deliver. The consultant's report in the binder commended the water sampling procedures followed by our volunteers over the years
- John Bishop, Division 4 Councillor, County of Wetaskiwin No. 10 spoke to MSI funding Historically the County of Wetaskiwin No. 10 has not covered administration costs of non-profit organizations such as WLWLSA
- Blake asked Shane Hammell to speak to Elections to the Board:
 - Shane mentioned that board members are elected to a 2-year term and did not need to be present to be nominated
 - Board members who were elected last year for a 2-year term and do not require re-election are: Kate Daniel, Kathie Drynan, Corey Drynan, LeVerne Ellsworth, Kevin

Cummings, John Hrynkow, Richard Ipsen, Bryan Mason, Linda Bartlett, Shane Hammell, Elise Pallard and Abby Royea

- Board members who wish to stay on the Board and need re-election are:
 - Blake Bartlett, Brian Clemo, Linc Drynan, Benn Kilburn, Riad AssafAsking three times for anyone wishing to become a board member, Donna Andres put her name forward to join the board. Blake thanked Donna.
- Nominations closed with a motion from Chris Daniel seconded by Elise Pallard that Blake, Brian, Linc, Benn, and Riad be re-elected to the board with Donna Andres as a new board member for a two-year term.
- Blake gave an explanation about Nature Alberta's new platform for stewardships and asked if anyone would like to be our representative to Nature Alberta. Shane Hammell agreed to have his name put forward to Nature Alberta. Blake thanked Shane.
- Blake asked if anyone was interested in taking over the duties of our website and/or newsletter.
- Elise Pallard has volunteered to take over both duties of the website and newsletter. Laverne Faulkner will assist Elise with the necessary transfer. Blake thanked Elise along with thanking Laverne and Carole for their past work on developing and maintaining the website.
- Blake spoke briefly about the Try It event being scheduled for February 05, 2022
- Before closing the AGM, Chris Daniel wanted to thank Bert and Laverne Faulkner, Linda and Blake Bartlett for assisting him in removing a deer carcass from the southside waters of Wizard Lake.
- Attendance: 26
- Motion by Shane Hammell and seconded by Bert Faulkner closed the Annual General Meeting at 12:00pm October 23, 2021.

- *Blake requested a short board meeting for 12pm October 23, 2021.*