

**WIZARD LAKE WATERSHED & LAKE STEWARDSHIP ASSOCIATION
ANNUAL GENERAL MEETING MINUTES
Conjuring Lake Community Hall, June 21, 2008, 12:00 noon**

The annual general meeting followed the WLWLSA Open House with guest speakers: Craig Emmerton, Linmologist, AB Environment; Angela Ball, Senior Environmental Specialist, TransAlta; Bryce Sonnenberg, Imperial Oil; and Diana McQueen, MLA, Drayton Valley/Calmar.

AGENDA

- Welcome
- Working group reports
- Financial and auditor's report
- Elect auditors
- Elect new board members

WELCOME

Chair Laverne Faulkner welcomed everyone to the meeting. Eighty-three people registered on the sign-in sheets. Laverne acknowledged special guests: Larry McKeever and Wayne Meyers, Wetaskiwin county councilors; Betty Glassman, Leduc County councilor; and Diana McQueen, MLA, Drayton Valley/Calmar. The board of directors present were introduced.

WORKING GROUP REPORTS

- Water quality – LeVerne Ellsworth
- Shoreline & Watershed – Greg Illchuk
- Enjoyment & Safety – Carole Ellsworth
- Fundraising & Membership – Chris Daniel
- Education & Communication – Arja Patrick

Copies attached.

Laverne Faulkner outlined future plans:

Homesite Assessments

- The Living By Water Project brings the Homesite Consultation Program to you
- free, confidential
- learn about positive actions you can make to maintain healthy lakes and improve water quality

Shoreline Cleanup

- a community effort to remove debris that has been accumulating for years

State of the Watershed Report

- commission a consultant report to summarize prior studies, report baseline data and recommend best practices to manage the watershed

Consult on Riparian Areas

- work with Cows & Fish to undertake riparian health inventories to give us a starting point for future plans and management decisions to improve the health of riparian areas

Area Structure Plans

- work with the counties to develop the plans for managing development along the shorelines of Wizard Lake

FINANCIAL REPORT

Treasurer LeVerne Ellsworth presented our financial report, audited by Shirley and Lynn Elder.

FINANCIAL STATEMENT

August 16, 2007 to May 31, 2008

Balance forward August 16, 2007 \$ 3,892.85

REVENUE

Memberships 468.00
Grants ASN 7,500.00

We work toward enhancing and protecting the sustainability and enjoyment of Wizard Lake for the benefit of all users and watershed inhabitants.

Donations	240.00
Fundraising	3,367.88
Interest	2.23
Misc. & adjustments	183.38
Total	\$ 11,761.49

EXPENSES

Bulletin boards	385.90
Insurance	116.00
Advertising	31.75
Office supplies	676.58
Awareness Day	2,195.89
Membership	30.00
Fundraising	281.34
Room Rental & Meeting	224.27
Education	2,160.00
Shoreline & Watershed	752.60
Misc. & adjustments	10.45
Total	\$ 6,864.78

REVENUE MINUS EXPENSES **\$ 8,789.56**

CLOSING BALANCE May 31, 2008 **\$ 8,789.56**

Moved/seconded by Howie White/Gerd Andres to approve the financial report. Motion carried unanimously.

ELECT AUDITORS

Moved/seconded by Archie Roberts/Chris Daniel that Shirley and Lynn Elder are appointed the auditors for the WLWLSA for the 2008-09 fiscal year. Motion carried unanimously.

BOARD MEMBERS

Thanks expressed for the contributions of those board members leaving the board: Bert Hadley, Ken Litzenberger, Bart & JoAnne Milner, and Dave Ingram.

Board members who were elected last year and have completed the first year of their 2 year mandate, so do not need reelection: Greg Illchuk, Ruth Kolodychuk, April Larkin and Kevin Smyth.

Members nominated for election to the board: Cathy Daniel, Chris Daniel, Carole Ellsworth, LeVerne Ellsworth, Laverne Faulkner, Walter Kolodychuk, Arja Patrick, Matt Leach (returning members) and Linda Hutchinson and Kathy MacPherson (new nominations).

Moved/seconded by Brian Scobie/Erma Nash that nominations close. Motion carried unanimously.

Moved/seconded by Greg Illchuk/Howie White to elect those nominated by acclamation. Motion passed unanimously.

Congratulations and thank you to the new board members.

CHAIR'S CLOSING COMMENTS

Laverne thanked the volunteers for working so hard and everyone for attending.

ADJOURNMENT

The meeting was adjourned by the Chair at 12:30 p.m.

CHICKEN BURGER LUNCH FOLLOWED