

**WIZARD LAKE WATERSHED & LAKE STEWARDSHIP ASSOCIATION (WLWLSA)
ANNUAL GENERAL MEETING MINUTES
Jubilee Park overflow area, June 6, 2009, 3:00 – 3:25 pm**

The annual general meeting followed the WLWLSA Wizard Lake Awareness Day.

AGENDA

- Welcome
- Chair's report
- Financial report
- Elect board members
- Elect 2 auditors

WELCOME

Chair Laverne Faulkner welcomed everyone to the meeting. Approximately 35 WLWLSA members were in attendance. Laverne acknowledged special guest Betty Glassman, Leduc County councilor. The volunteers for the Awareness Day were thanked. The board of directors present were introduced: Chris and Kate Daniel, Carole and LeVerne Ellsworth, Linda Hutchinson, Ruth and Walter Kolodychuk, April Larkin, Matt Leach, and Arja Patrick.

CHAIR'S REPORT – Laverne Faulkner

Highlights of our achievements

- received another \$7500 grant from ASN
- awarded Leduc county's environmental award
- nominated for Alberta's Emerald Award – environmental excellence
- board retreat to prioritize the year

Watershed and shoreline

- commissioned a state of the watershed report
- updating watershed boundaries
- input into Leduc's area structure plan
- attended meetings re Wetaskiwin's land use bylaw

Water Quality

- spring run off sampling program
- ALMS water quality testing
- participate in Alberta's Water Quality Awareness Day (John Reichert)

Safety and Enjoyment

- boating survey, met with Leduc, DFO and RCMP, presentation to Leduc Council. Leduc making a sign warning about how busy the lake is
- hazard markers available

Communication

- partnership with FAN Living by Water, Homesite consultation program
- published 4 newsletters
- presented books to 8 schools

Fundraising and membership

- Wiz 'Spiel, Canada Day parade, bowling, horseracing

Upcoming, pending manpower and money available

- Homesite consultations – will hear more
- State of the Watershed report
- riparian area health inventory, Cows and Fish
- shoreline cleanup day
- area structure plan

FINANCIAL REPORT – LeVerne Ellsworth

- finances reviewed by Shirley and Lynn Elder, elected at last AGM.

FINANCIAL STATEMENT FISCAL PERIOD June 1, 2008 – May 31, 2009

OPENING BANK BALANCE		\$ 8,789.56
ASSETS		
Equipment	∅	
Total Assets		\$ 8,789.56
LIABILITIES		
Total Liabilities	∅	∅
INCOME		
Grants	∅	
Fundraising	\$ 5,015.53	
Donations	1,100.00	
Memberships	1,300.00	
Interest	3.19	
Total Income		\$ 7,418.72
DISBURSEMENTS		
Events	\$ 4,810.17	
Office supplies	751.29	
Water Safety	703.44	
Insurance & Membership	268.00	
Bulletin Boards	397.22	
Education	843.51	
Meeting Expenses	886.66	
Honorarium	178.39	
State of Watershed Report	3,145.81	
Total Disbursements		\$ 11,984.49
BALANCE FORWARD		\$ 4,223.79

Moved/Seconded Chris Daniel/Albert Faulkner that the WLSLSA Financial Statement for the fiscal period June 1, 2008 through May 31, 2009 be approved as presented. Motion carried.

ELECT BOARD MEMBERS

Board members elected at the last AGM for 2 year term, so don't require re-election today:

- Chris Daniel, Kate Daniel, Carole Ellsworth, LeVerne Ellsworth, Laverne Faulkner, Linda Hutchinson, Walter Kolodychuk, Matt Leach, Kathy MacPherson, Arja Patrick

Board members who were elected 2 years ago, so require re-election:

- Greg Illchuk, Ruth Kolodychuk, April Larkin, Kevin Smyth – all consented for their names to stand again

Other nominations – Shirley Elder (absent but consented) and Randy Booth (present).

Moved/Seconded Chris Daniel/Arja Patrick that nominations close. Carried.

Moved/Seconded Arja Patrick/Albert Faulkner that Randy Booth, Shirley Elder, Greg Illchuk, Ruth Kolodychuk April Larkin and Kevin Smyth be elected to the WLSLSA Board of Directors for a two year term from June 1, 2009 to May 31, 2011. Motion carried.

NOMINATIONS FOR AUDITORS – 2 PEOPLE

The Chair expressed a preference that the auditors appointed to review the financial records should not be board members, and asked for nominations of two persons to perform this task.

Gloria Booth and Linda White were nominated and both let their names stand for appointment.

Moved/Seconded by LeVerne Ellsworth/Les Holman that Gloria Booth and Linda White be appointed auditors to review the financial records of the WLWLSA for the fiscal year June 1, 2009 through May 31, 2010. Motion carried.

THANK YOU PRESENTATIONS

Director Walter Kolodychuk presented Chair Laverne with a bouquet of flowers on behalf of the board and members, and expressed gratitude to her for her dedication and hard work this past year as Chair.

Arja Patrick stated that as Laverne is a woman who often wears many hats on behalf of the Association, she deserves another hat to wear, and presented her with an official WLWLSA toque.

Laverne thanked everyone for the gifts.

ADJOURNMENT

Chair Laverne Faulkner adjourned the annual general meeting at 3:25 pm.