

## **SLOCAN LAKE STEWARDSHIP SOCIETY ANNUAL GENERAL MEETING**

**2 PM, Nov.4<sup>th</sup>, 2012.**

**Knox Hall, New Denver, BC**

**1. CALL TO ORDER: 2pm**

**2. MEMBERS IN ATTENDANCE**

Frank Barnes, Dianna DeGroot, Evelyn Goodell, Richard Allin, Marion Lesnik, Barb Yeomans, Tracy Oldham, Francie Oldham, Lorna Visser, Kay Costley-White, Valclav Kubelka, Sally Hammond, Randy Cofer, Gloria Lisgo, Ruby Truly, Wendy Harlock, Burgin Jacobs, Marsh Garrick-Rice, Therese DesCamp, Mike Lesnik, Lane Haywood, Clarence DenBok, Margaret Hartley.

**PUBLIC IN ATTENDANCE**

Anne Sherrod, Barry Buchanan, Carla Nemeroff, Denise Dufault, William Burnstick.

**3. ACCEPTANCE OF THE AGENDA**

**Moved:** Kay Costly-White. *“That the Agenda be accepted.”*

**Seconded:** Wendy Harlock

**Carried.**

**4. ACCEPTANCE OF THE MINUTES**

**Moved:** Wendy Harlock. *“That the Minutes be accepted as read.”*

**Seconded:** Barb Yeomans

**Carried.**

**5. TREASURER’S REPORT**

**Moved:** Sally Hammond. *“That the treasurer’s Report be accepted as Read.”*

**Seconded:** Marion Lesnik

**Carried.**

Treasurer’s Report is attached to the AGM minutes.

**6. PRESIDENT’S REPORT**

**Moved:** Gloria Lisgo. *“That the president’s Report be accepted.”*

**Seconded:** Wendy Harlock

**Carried.**

The President’s Report is attached to the AGM minutes.

**7. RATIFICATION OF THE BOARD’S ACTIONS**

**Moved:** Barb Yeomans. *“That the actions of the Board for 2012 be ratified by the membership.”*

**Seconded:** Evelyn Goodell

**Carried.**

## **8. ELECTION OF OFFICERS**

**Moved:** Ruby Truly. *“That a slate, including Therese DesCamp, Mike Lesnik, Lane Haywood, Margaret Hartley, stand for their current offices and that Clarence denBok, Sally Hammond and Bruce Cottingham, stand as members at large.”*

Richard Johnson has decided not to stand for a position the Board.

Bruce Cottingham was not able to attend the AGM but accepted nomination by letter read by Therese DesCamp to the members present.

**Seconded:** Kay Costley-White

**Carried.**

## **9. MEETING ADJOURNMENT**

**Moved:** Sally Hammond. *“That the business meeting be adjourned.”*

**Carried.** 3:05 pm.

## **REPORTS**

Reports are attached to the AGM minutes.

Imagine! Slocan Lake: Clarence DenBok

Near shore Water Testing: Lane Haywood.

Water Study, Year 2012: Mike Lesnik

Invasive Aquatics: Margaret Hartley

## **RESPECTFULLY SUBMITTED:**

Margaret Hartley  
Recording Secretary