



Lac Ste. Anne and Lake Isle Water Quality Management Society (LILSA)

Annual General Meeting Minutes

August 17/2024 – Alberta Beach Agliplex – 9:00 AM – 12 PM

The meeting started at 9:30 AM.

Bernie provided a Land Acknowledgement.

1. Approval of the August 17/2024 Agenda

MOTION: Ray H. moved the adoption of the agenda as presented, *unanimously accepted - passed.*

2. Approval of August 12/2023 AGM Meeting Minutes

MOTION: Debbie D. moved the adoption of the Aug 12, 2023 AGM Meeting Minutes, *unanimously accepted - passed.*

3. Presidents Report

Introduction of board members.

Overview of year presentation and update provided by LILSA Chair, Bernie P.

- Flowering Rush
- Drone Project

MOTION: Ray H. moved the adoption of the president's report as information, *unanimously accepted - passed.*

4. Financials

Presented by Connie S.

No outstanding deposits or cheques.

Total Liabilities &	
Surplus	20,648

MOTION: Keir P. moved the adoption of the 2024 financial as presented, *unanimously accepted - passed.*

5. Organization name change and logo update

Lake Isle and Lac Ste. Anne Water Quality Management Society to Lake Isle and Lac Ste. Anne Stewardship Society.

MOTION: Debbie D. moved the adoption of the name and logo change as presented, *unanimously accepted - passed.*

6. Board Nominations

Debbie D. nominated Michael F. – accepted.

Connie S. nominated Kelsie N. – accepted.

Guy nominated Michelle D. – accepted.

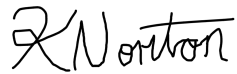
John C. is positioned to step aside.

Nominations closed.

MOTION: Connie S. moved the adjournment of the LILSA AGM at 10:35 AM.

August 17, 2024

Kelsie Norton
LILSA Vice Chair

A handwritten signature in black ink that reads "K Norton". The signature is written in a cursive style with a large, stylized "K" and "N".