LILSA AGM AGENDA - August 21, 2021 at 9:30 AM

Alberta Beach Agliplex. Approx. 45 people in attendance

1. Memberships: encouraged to purchase same- need membership to vote
2. Approval of the Agenda: motion: Candis Scott- unanimously approved
3. Approval of Minutes - Last AGM August 15/21: motion: Kelsie Norton- unanimously approved
4. President’s Report: given by Bernie Poulin. Motion to accept: Roger Montpellier, unanimously approved
5. Financials: motion to accept 2021 financial report: Angela Duncan, unanimously approved
6. Election of Two Directors - 4 year term: 2 nominees
7. Bernie Poulin- nominated by Roger Montpellier
8. Uwe Brandt – self nomination
9. No other nominees. Motion to accept cease nominations and accept Bernie Poulin and Uwe Brandt as directors made by Carla Laidlaw- unanimously accepted
10. Flowering Rush Update: given by Bernie Poulin
11. LILSA Survey: results presented by Candis Scott
12. Questions
13. Adjournment: 10:21 AM
14. Land Stewardship Center Presentation: Milena McWatt
15. Sturgeon River Watershed Report - Michelle Gordy