

LAKE WINNIPEG FOUNDATION INC.
2023 ANNUAL GENERAL MEETING - MINUTES
Wednesday, May 17, 2023

In person: FortWhyte Alive, 1961 McCreary Rd | Online: Zoom webinar

LWF's 2023 AGM was held as a hybrid in person/virtual event. Advanced online voting on meeting business took place between April 19 and May 15. Online voting results were reported to AGM attendees on May 17, 2023 (see Appendix 1).

Quorum was achieved with 31 members voting online.

Bryan Allison	Claire Herbert	Selena Randall
Cheryl Bailey	Karl Hesse	Laurie Ringaert
Jamie Boyd	David Horne	Janet Sampson
Karin Boyd	Dianne Horne	Michael Sampson
Marlo Campbell	David Huebert	Mike Stainton
Arthur Chipman	Frank Indome	Gregory Thomas
Gene Degen	Amanda Karst	Andrea Wiebe
Kathryn Dompierre	Ord Mackintosh	Helen Yestrau
Robert Eastwood	Bruce Maclean	Madison Yogis
Florence Eastwood	Greg McCullough	
Kelly Hearson	Jonathan Paterson	

MOTION TO APPROVE THE AGENDA

Be it resolved that the agenda of the Lake Winnipeg Foundation's 2023 annual general meeting be approved as presented.

CARRIED.

MOTION TO APPROVE MINUTES

Be it resolved that the minutes of the Lake Winnipeg Foundation 2022 annual general meeting, held May 18, 2022, be approved as presented.

CARRIED.

MOTION TO APPROVE FINANCIAL STATEMENTS

Be it resolved that the 2022 financial statements provided by Talbot & Associates be approved by the members of the Lake Winnipeg Foundation.

CARRIED.

MOTION TO APPOINT AUDITORS

Be it resolved that the firm of Talbot & Associates be appointed as auditors for the 2023 fiscal year by the members of the Lake Winnipeg Foundation.

CARRIED.

MOTION TO ELECT DIRECTORS TO THE BOARD

Be it resolved that Bryan Allison and David Horne be elected to the board of directors of the Lake Winnipeg Foundation, for a term of two years.

CARRIED.

Be it resolved that Helen Yestrau and Cheryl Bailey be elected to the board of directors of the Lake Winnipeg Foundation, for a term of three years.

CARRIED.

Appendix 1 – Attendees at the AGM on May 17, 2023

Bryan Allison	Neil Johannson	Janet Sampson
Cheryl Bailey	Amanda Karst*	Mike Sampson
Aaron Closs	Erin Keating	Marissa Smirl
Eric Collins	Ord Mackintosh	Mike Stainton
Barb Degen	Al Maclean	Greg Thomas
Gene Degen	Bruce Maclean	Bob Tinker
Kathryn Dompierre	Ruby Maclean	Clint Toews
Florence Eastwood*	Greg McCullough	Judy Toews
Neil Fisher	Bill McDonald	Bill Verasky*
Sheila Grover	Deanne McDonald	Evelyn Ward de Roo*
Brenda Hearson*	Jonathan Paterson*	Janet Wasney
Kelly Hearson*	Karen Patterson	Andrea Wiebe*
Claire Herbert	Selena Randall*	Helen Yestrau
Dave Horne	Alex Salki	
Dianne Horne	Catherine Salki	

* Attended online