

LAKE WINNIPEG FOUNDATION INC.
2024 ANNUAL GENERAL MEETING
Wednesday, May 15, 2024, 7 p.m.
FortWhyte Alive, 1961 McCreary Road
lakewinnipegfoundation.org/agm2024

Members in good standing can vote online on the following motions between April 17 and May 13, at lakewinnipegfoundation.org/agm2024.

BUSINESS AGENDA

MOTION TO APPROVE THE AGENDA

Be it resolved that the agenda of the Lake Winnipeg Foundation’s 2024 annual general meeting be approved as presented.

MOTION TO APPROVE MINUTES

Be it resolved that the minutes of the Lake Winnipeg Foundation 2023 annual general meeting, held May 17, 2023, be approved as presented.

MOTION TO APPROVE FINANCIAL STATEMENTS

Be it resolved that the 2023 financial statements provided by Talbot & Associates be approved by the members of the Lake Winnipeg Foundation.

MOTION TO APPOINT AUDITORS

Be it resolved that the firm of Talbot & Associates be appointed as auditors for the 2024 fiscal year by the members of the Lake Winnipeg Foundation.

MOTION TO ELECT DIRECTORS TO THE BOARD

The following people are recommended by the LWF board for election as directors:

Kathryn Dompierre

Claire Herbert

Frank Indome

Amanda Karst

Cameron Mackay

Greg McCullough

Be it resolved that Kathryn Dompierre and Amanda Karst be elected to the board of directors of the Lake Winnipeg Foundation, for a term of two years.

Be it resolved that Claire Herbert, Frank Indome, Cameron MacKay and Greg McCullough be elected to the board of directors of the Lake Winnipeg Foundation, for a term of three years.

MOTION TO ADJOURN