

Annual General Meeting 2019
Wednesday, May 22, 2019, 6:30 pm

Watershed Conservation Centre
Upper Thames River Conservation Authority
1424 Clarke Road, London, Ontario

1. Call to Order 18:32; attendance well exceeded quorum.
2. Minutes of the 2018 Annual General Meeting
MOTION: *That the minutes of the Annual General Meeting held on June 14th, 2018 be approved.* MOVED BY Dave Wake, SECONDED BY Will Van Hemessen. CARRIED
3. President's Report- Andre Lachance
Highlights of 2018 (See Notes)
4. Treasurer's Report- Adrienne James
Review of Financial Statements (See Statements)

MOTION: *That the Audited Financial Statements for the 2018 fiscal year be received.* MOVED BY Adrienne James, SECONDED BY Kim McCabe. CARRIED

MOTION: *That the firm Ford Keast be appointed auditors for the Thames Talbot Land Trust for the 2019 fiscal year.* MOVED BY Adrienne James, SECONDED BY Erin Zukowski. CARRIED
5. Executive Director's Report- Suzanne McDonald Aziz
Introduced new initiatives in 2018 (See Notes)
6. Elections to the Board of Directors

MOTION: *That Carol Dyck, Greg Clark, Chris Leys, Kaitlin Richardson, Vicki Hammond, and Lenore Patterson be elected to the Board of Directors of the Thames Talbot Land Trust.* MOVED BY Dave Wake, SECONDED BY Ian Bailey. CARRIED

Andre extended thanks to Dave Wake and Kim McCabe who are finished their term on the board. Dave served on many committees and as Vice-President, President and Past-President. Kim served as Secretary and in many capacities as a volunteer, including PMC.
7. Question Period
Meeting adjourned by Andre Lachance 19:20
8. Introduction of speaker Will Van Hemessen – Andre Lachance
9. Speaker - Will Van Hemessen

Minutes prepared by Kim McCabe