

Thames Talbot Land Trust
Annual General Meeting
April 7 2016
Upper Thames River Conservation Authority
1424 Clarke Rd, London, ON N5V 5B9

1. Call to Order

Linda McDougall welcomed all in attendance, at 19:03. A quorum was recognized, with 53 members and friends in attendance.

2. Minutes of the 2015 Annual General Meeting

Moved by Jim Rule, seconded by Jack Smit, that the minutes of the AGM held on April 9 2015 be approved as amended.

CARRIED

3. President's Report

Linda McDougall gave an overview of TTLT and summarized the highlights of our activities since the last AGM. These include the Lusty Family Woods Dedication, the Wardsville restoration, the evening at the Skinner home, the volunteer night at Fanshawe Sailing Club, the launch of the Soaring Higher campaign, and the Vistas of the Thames poster competition.

She thanked all members who have contributed to TTLT in various ways.

She introduced staff members Julia, Dee, Suzanne, Kaitlin, and Daria.

On behalf of the Land Securement Committee, Linda reported on the new acquisitions recommended by the Land Securement Committee, namely the Beryl Ivey Wood, for \$180k (campaign to start soon), and the Hawk Cliff Woods, for 800k (campaign underway for 1.6M).

She presented the Skunks Misery Conservation Action plan, where several other lands are being considered, and "Oxford County, The New Frontier", an effort to acquire land in that part of TTLT's territory.

On behalf of the Membership & Marketing, Linda reported that our membership has grown to 206. The Committee coordinated our participation in Go Wild Grow Wild, the Skinner event, the Poster contest, the Hawk Cliff banner, the annual public lecture on bird banding, the forthcoming EcoFolk concert, and the forthcoming viewing of the movie "The Messenger".

On behalf of the Property Management Committee, she reported on its activities, which included 7 work days, a total of 1023 hours of volunteer work, and the involvement of over 100 High School students. One major area has been the removal of invasive species and the

planting of nuts and other seeds. Some of this is to be detailed in the presentation by Daria after the AGM.

4. Treasurer's Report:

Jack Smit presented the financial statements and auditor's report (Ford Keast), which had been approved by the Board.

Moved by Kim McCabe, seconded by Cathy Quinlan, that the financial statements and auditor's report be accepted.

CARRIED

Moved by Marg Rule, seconded by Gordon Saylor that the firm Ford Keast be appointed auditors for the TTLT for the 2015 fiscal year, with fees to be established by the Board.

CARRIED

5. Board Elections

Moved by Stan Caveney, seconded by Jim Rule that Al Driedger, André Lachance, Sarah Hodgkiss, Ric Symmes, Bernie VanDenBelt and David Wake be elected to the Board of Directors of the Thames Talbot Land Trust for a two-year term effective April 7th 2016

CARRIED

6. Question Period

There were no questions.

7. Adjournment

Moved by Ian Bailey, seconded by Bernie VanDenBelt, that the meeting be adjourned.

CARRIED

Dave Wake made some closing remarks on Linda's Presidency, and thanked her for her dedication to TTLT. He reminded all of the EcoFolk concert and the forthcoming showing of The Messenger.

The meeting adjourned at 19:45.

The meeting was followed by presentations by Daria and Suzanne

Meeting notes prepared by André Lachance.