

Muskoka Conservancy
Annual General Meeting
Saturday, June 3, 10 am
Torrance Community Center, Torrance, ON,

Meeting Minutes

The Annual General Meeting (meeting #04/17) was held on Saturday, June 3 in Torrance. President John Burton, called the meeting to order at 10am.

Board Members present:

John Burton, President
Isobel Heathcote, Past President
Michael Evans, Treasurer
Margaret McLaren, 2nd Vice President
Allyn Abbott
Norm Moffat
Cynthia Smith
Christina Hunter
Robert McLennan

Muskoka Conservancy Members present: It was confirmed by count that of the approximately 40 people in attendance, more than 20 (the number required for quorum) were current paid members.

Staff present: Scott Young, Executive Director, Jenn LeMesurier, Land Stewardship Coordinator

Board Members regrets:

Tom Clark, 1st Vice President

Agenda Item #1: Approval of Agenda

Motion: Moved that the Agenda for the Annual General Meeting (meeting 03/16) be approved.

Moved: Allyn Abbott

Second: Cynthia Smith

Carried by show of hands.

Agenda Item #2: Approval of minutes of the last meeting

Motion: That we dispense with the reading of the 2015 minutes.

Moved: Robert McLennan

Second: Christina Hunter

Carried by show of hands.

Motion: Moved that the minutes of the 2016 Annual General Meeting be approved.

Moved: Robert McLennan

Second: Christina Hunter

Carried by show of hands.

Agenda Item #3: Audited Financial Statements

Motion: That the 2016 audited financial statements be approved.

Moved: Michael Evans

Second: Norm Moffat

Discussion: none.

Carried by show of hands.

Agenda Item #4: Appointment of Auditor

Motion: That BDO be appointed as Muskoka Conservancy's auditors for the forthcoming year and that the board of directors be authorized to approve the auditor's remuneration.

Moved: Michael Evans

Second: Cynthia Smith

Carried by show of hands.

Agenda Item #5: Election of Directors

President Burton noted retiring directors Chris Blaymires, Carl Corbett, and Jean Polak and thanked them for their service. He then invited Allyn Abbott to present the proposed slate of nominees as directors:

2-years remain: Michael Evans, Isobel Heathcote, Rob McLennan

1-year remains: Tom Clark, Margaret McLaren, Norm Moffat, Christina Hunter

3-year addition: Allyn Abbott, Cynthia Smith, John Burton

New 3-year term: Bob Weekes, Elspeth Wood

Motion: That the slate of nominations be approved as directors.

Moved: Isobel Heathcote

Second: Margaret McLaren

Carried by show of hands.

Agenda Item #8: Adjourn

Motion: That the 2017 Annual General Meeting be adjourned.

Moved: Allyn Abbott

The meeting adjourned at approximately 10:45am