

Muskoka Conservancy

Annual General Meeting

Saturday, June 9, 10 am

Rosseau Lake College, Rosseau, ON

Meeting Minutes

The Annual General Meeting was held on Saturday, June 9 in Rosseau. President Margaret McLaren, called the meeting to order at 10am.

Board Members present:

Margaret McLaren, President, Norm Moffat, Vice President, John Burton, Past President, Michael Evans, Treasurer, Isobel Heathcote, Allyn Abbott, Cynthia Smith, Christina Hunter, Robert McLennan, Bob Weekes, Elspeth Wood

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, Aaron Rusak, Administration & Program Coordinator

Agenda Item #1: Approval of Agenda

Motion: Moved that the Agenda for the Annual General Meeting (meeting 03/17) be approved.

Moved: Allyn Abbott

Second: Isobel Heathcote

Carried by show of hands.

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

Motion: That we dispense with the reading of the 2017 minutes.

Moved: Robert McLennan

Second: Christina Hunter

Carried by show of hands.

Motion: Moved that the minutes of the 2017 Annual General Meeting be approved.

Moved: Robert McLennan

Second: Christina Hunter

Carried by show of hands.

Agenda Item #3: Audited Financial Statements

A review of the financial statements was presented by Mike Evans .

Motion: That the 2016 audited financial statements be approved.

Moved: Michael Evans

Second: Ryan Tripp

Discussion: An explanation of deferred assets was given by Mike Evans in response to a question.

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: Bob Weekes

Carried by show of hands.

Agenda Item #5: Election of Directors

President McLaren noted retiring directors Isobel Heathcote and Tom Clark and thanked them for their service. She then invited John Burton to present the proposed slate of nominees as directors:

1-year remaining: Michael Evans, Rob McLennan

2-year remains: Allyn Abbott, Cynthia Smith, John Burton, Bob Weekes, Elspeth Wood

New 3-year term: Margaret McLaren, Norm Moffat, Christina Hunter

New 1-year term: Richard Onley

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

Moved: Margaret McLaren

Second: Cynthia Smith

Carried by show of hands.

Agenda Item #6: Adjourn

Motion: That the 2018 Annual General Meeting be adjourned.

Moved: Allyn Abbott

The meeting adjourned at approximately 10:30am