



LAKE
WINNIPEG
FOUNDATION

Annual General Meeting 2021



Join us online on May 18 for our 2021 Annual General Meeting! Once again, this will be a live, virtual event – a format that allows us to stay safe while also staying connected.

Important reminder to all LWF members: voting on AGM business will take place online in advance of the AGM, between April 21 and May 16.

All LWF members in good standing have the right to vote; the 2021 AGM agenda and all other materials, as well as a link to the online voting platform, are presented below.

Meeting details:

Date: Tuesday, May 18, 2021

Time: 7 p.m. CDT

Venue: Zoom webinar; please [register for the LWF AGM](#) in advance.

AGM materials and voting link:

LWF's [2020 annual report](#), which includes audited financial statements, is available for your review.

To renew your LWF membership in advance of the AGM, please visit [CanadaHelps](#) to make a secure donation. All donations of \$50 or more include a one-year membership and strengthen our collective efforts for Lake Winnipeg. Thank you!

Between April 21 and May 16, LWF members in good standing are asked to vote on the following motions:

- Be it resolved that the [agenda of the Lake Winnipeg Foundation's 2021 annual general meeting](#) be approved as presented.
- Be it resolved that the [minutes of the Lake Winnipeg Foundation annual general meeting](#), held June 3, 2020, be approved as presented.
- Be it resolved that the [2020 financial statements](#) audited by Talbot & Associates be approved by the members of the Lake Winnipeg Foundation.
- Be it resolved that the firm of Talbot & Associates be appointed as auditors for the 2021 fiscal year by the members of the Lake Winnipeg Foundation.
- Be it resolved that [LWF's revised bylaws](#) be approved as presented by the members of the Lake Winnipeg Foundation.
- Be it resolved that Bryan Allison, Gene Degen, David Horne, Greg McCullough, Les McEwan, Roger Ramsay and Selena Randall be re-elected to the board of directors of the Lake Winnipeg Foundation.

Please cast your votes through our [AGM voting link](#). If you are unsure of the status of your membership, please [contact us](#) - we're happy to help!

Our AGM is free to attend and open to all. Like always, we look forward to providing you with an update on our work over the past year, and we'll hear from our partners at the Lake Winnipeg Indigenous Collective. Plus, we're excited to welcome special guest Geoff Gunn from the International Institute for Sustainable Development, who'll be sharing a recently developed business case for community-based monitoring across Canada.

We hope you can join us online on May 18!

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