

**LAKE WINNIPEG FOUNDATION INC.
2020 ANNUAL GENERAL MEETING - MINUTES
June 3, 2020, Zoom Webinar**

LWF's 2020 AGM was held virtually in response to COVID-19 public health guidelines. Advanced online voting on meeting business took place between May 11 and May 31, 2020. Online voting results were reported to AGM attendees on June 3, 2020 (see Appendix 1).

Quorum was achieved with 32 members completing online voting.

Bryan Allison	Dianne Horne	Bradley Park
Marlo Campbell	Alexis Kanu	Stephen Paterson
Gene Degen	Amanda Karst	Roger Ramsay
Kathryn Dompierre	Elizabeth Levesque	Selena Randall
Phil Dompierre	Chelsea Lobson	Cari Rebizant
Florence Eastwood	Neil Loughran	Marissa Smirl
Candace Fisher	Greg McCullough	Mike Stainton
Pauline Gerrard	Bruce Maclean	Cathy and Buster Welch
Jodi Goerzen	Bill McDonald	Andrea Wiebe
Kelly Hearson	Deanne McDonald	Gus Wruck
David Horne	Roger Mollot	

MOTION TO APPROVE MINUTES

BE IT RESOLVED THAT the minutes of the Lake Winnipeg Foundation annual general meeting, held April 30, 2019, be approved as presented. **CARRIED.**

MOTION TO APPROVE FINANCIAL STATEMENTS

BE IT RESOLVED THAT the 2019 financial statements provided by Talbot & Associates be approved by the members of the Lake Winnipeg Foundation. **CARRIED.**

MOTION TO APPOINT AUDITORS

BE IT RESOLVED THAT the firm of Talbot & Associates be appointed as auditors for the 2020 fiscal year by the members of the Lake Winnipeg Foundation. **CARRIED.**

MOTION TO ELECT DIRECTORS TO THE BOARD

BE IT RESOLVED THAT Ramona Bird, Becky Cook, Kathryn Dompierre, Florence Eastwood, Jodi Goerzen, Amanda Karst, Bruce Maclean, and Jonathan Paterson be elected to the board of directors of the Lake Winnipeg Foundation. **CARRIED.**

LWF acknowledges Bill McDonald and Mike Stainton, whose terms on the board have come to an end over the past year. We thank them for their service.

Appendix 1 – Attendees at the AGM on June 3, 2020.

Colin Allingham	Kelly Hearson	Stephen Page
Bryan Allison	Ray Hesslein	Bradley Park
Norma Bailey	David Horne	Jonathan Paterson
Candi Bezte	Dianne Horne	Sharon Pekrul
Karin R Boyd	Dale Hutchison	Selena Randall
Charlie Burns	Gary Hyman	Chris Randall
Marlo Campbell	Michelle Jordan	Roger Ramsay
Melanie Charbonneau	Alexis Kanu	Cari Rebizant
Becky Cook	Daniel Kanu	Rick Riess
Gene Degen	Amanda Karst	Laurie Ringaert
Kathryn Dompierre	Karen Kroft	Catherine Salki
Julie DePauw	Rob Langdon	Alex Salki
Florence Eastwood	Chelsea Lobson	Rebecca Sinclair
Joelle Fillion Kopp	Lyle Lockhart	Marissa Smirl
Lynnette Froese	Holly Longstaff	Mike Stainton
Émilie Ferguson	Bruce Maclean	Joan Stanford
Gina German	Sandra McCaig	Hank Venema
Pauline Gerrard	Wendy McConnell	Evelyn Ward de Roo
Jodi Goerzen	Greg McCullough	Buster Welch
Margo Goodhand	Bill McDonald	Cathy Welch
Paul Grover	Deanne McDonald	Andrea Wiebe
Sheila Grover	Scott McDonald	Gus Wruck
Matt Hall	Ken Moore	Yolanda
Susan Hall	Brendan Mulligan	
Brenda Hearson	Thomas Nowlin	