

**LAKE WINNIPEG FOUNDATION INC.**  
**2021 ANNUAL GENERAL MEETING**  
**Tuesday, May 18, 2021, 7 p.m.**  
**[lakewinnipegfoundation.org/agm2021](http://lakewinnipegfoundation.org/agm2021)**

Please access meeting materials, advance online voting and the link to our live, online AGM at: [lakewinnipegfoundation.org/agm2021](http://lakewinnipegfoundation.org/agm2021).

Members in good standing can vote on the following motions between April 21 and May 16.

**BUSINESS AGENDA**

**MOTION TO APPROVE THE AGENDA**

**Be it resolved** that the agenda of the Lake Winnipeg Foundation's 2021 annual general meeting be approved as presented.

**MOTION TO APPROVE MINUTES**

**Be it resolved** that the minutes of the Lake Winnipeg Foundation 2020 annual general meeting, held June 3, 2020, be approved as presented.

**MOTION TO APPROVE FINANCIAL STATEMENTS**

**Be it resolved** that the 2020 financial statements audited by Talbot & Associates be approved by the members of the Lake Winnipeg Foundation.

**MOTION TO APPOINT AUDITORS**

**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.

**MOTION TO APPROVE REVISED BYLAWS**

*The LWF board proposes changes to the organization's bylaws to:*

- 1) strengthen continuity by allowing for board members to serve a maximum of 9 years;*
- 2) modernize the titles of the officers of the board;*
- 3) clarify the provisions for termination of a director.*

**Be it resolved** that LWF's revised bylaws be approved as presented by the members of the Lake Winnipeg Foundation.

**MOTION TO ELECT DIRECTORS TO THE BOARD**

*The following people are recommended by the LWF board for re-election as directors for the terms specified:*

*Bryan Allison (2 years)*

*Gene Degen (2 years)*

*David Horne (2 years)*

*Greg McCullough (3 years)*

*Les McEwan (2 years)*

*Roger Ramsay (1 year)*

*Selena Randall (2 years)*

**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.

*LWF acknowledges Ramona Bird, whose term on the board came to an end over the past year. We thank her for her service.*

**MOTION TO ADJOURN**