



BC LAKE STEWARDSHIP SOCIETY
"Furthering Lake Stewardship Through Communication and Education"
1257 Erskine Street, Coquitlam BC, V3B 6R3
Phone: (604) 474-2441 Toll free: 1(877) BC LAKES
Email: info@bclss.org Web: www.bclss.org

**Welcome to the 26th
BC Lake Stewardship Society
Annual General Meeting**
Tuesday, September 12th, 2023
12:00 – 1:00 pm PDT via Zoom

1.0 Call to Order

- 1.1 Motion to approve agenda
- 1.2 Motion to approve minutes of September 28th, 2022 AGM
- 1.3 Treasurer's Report - 2022/23 Unaudited Financial Statements (will be available to AGM participants)
- 1.4 Committee Reports (will be available to AGM participants)
 - 1.4.1 Business Planning and Finance – Brian Nickurak
 - 1.4.2 LakeKeepers – Rick Nordin
 - 1.4.3 Conference Committee – Rick Nordin
 - 1.4.4 Membership/Sponsorship – No activity in 22/23

2.0 Old Business

No outstanding old business

3.0 New Business

- 3.1 Election of Directors:
 - 3.1.1 Method of Election of Directors. The BCLSS does not take nominations from the floor. Letters of interest and nominations are accepted by the BCLSS Nominating Committee.
 - 3.1.2 The following people are up for re-election: Brian Nickurak (Kootenays), Kristi Carter (Okanagan), Darryl Arsenault (Okanagan)
 - 3.1.3 The following people are up for election: Daniel Selbie, Ken Ashley
 - 3.1.4 Nominations received by September 1st, 2023.

3.2.1 Amendment to Bylaws Section 1 Head Office.

Bylaw: The head office of the British Columbia Lake Stewardship Society shall be located at 1257 Erskine Street, Coquitlam, BC unless otherwise directed by a 75% majority vote of the members.

Proposed Amendment: The head office of the British Columbia Lake Stewardship Society shall be located at Box 110, 5505 Jacobson Rd., Big Lake Ranch, BC V0L 1G0 unless otherwise directed by a 75% majority vote of the members.



BC LAKE STEWARDSHIP SOCIETY
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4.1 2022/23 Highlights – Norm Zirnhelt, Executive Director

5 Adjourn