BC LAKE STEWARDSHIP SOCIETY
"Furthering Lake Stewardship Through Communication and Education"
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Welcome to the 27th
BC Lake Stewardship Society
Annual General Meeting
Thursday, September 5th, 2024
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 12th, 2023 AGM
1.3 Treasurer's Report - 2023/24 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 – No activity in 23/24
- 1.4.3 Conference Committee – Rick Nordin
- 1.4.4 Membership/Sponsorship – No activity in 23/24

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: Rick Nordin, Eric Bonham, Deb Epps, Marge Sidney, Irene Calbick, Hamish Kassa, Emily Gutenberg, Bruce Kosugi, Kirsten McNeill, Chris Swan
- 3.1.3 Nominations received by September 1st, 2024.

4.0 Adjourn