



**BC LAKE STEWARDSHIP SOCIETY**  
*"Furthering Lake Stewardship Through Communication and Education"*  
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**Welcome to the 28<sup>th</sup>**  
**BC Lake Stewardship Society**  
**Annual General Meeting**  
Thursday, September 25<sup>th</sup>, 2025  
12:00 – 1:00 pm PDT via Zoom

**1.0 Call to Order**

- 1.1 Motion to approve minutes of September 5<sup>th</sup>, 2024 AGM
- 1.2 Treasurer's Report - 2024/25 Financial Statements (will be available to AGM participants)
- 1.3 Committee Reports
  - 1.3.1 Business Planning and Finance – Brian Nickurak
  - 1.3.2 LakeKeepers – No activity in 24/25
  - 1.3.3 Conference Committee – Rick Nordin
  - 1.3.4 Membership/Sponsorship – No activity in 24/25

**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 Irene Calbick can no longer continue as a Director due to health reasons
  - 3.1.3 The following people are up for re-election: Brian Nickurak, Kristi Carter, Darryl Arsenault, Daniel Selbie, Ken Ashley
  - 3.1.4 Nominations received by September 15<sup>th</sup>, 2025: no new nominations received

**4.0 2024/2025 FY Highlights – Norm Zirnhelt and Amy Baxter**

**5.0 Adjourn**