

Greater Sudbury Watershed Alliance

Annual General Meeting

March 19, 2012



Agenda

- Registration
- Welcome – Lin Gibson (McFarlane Lake)
- Introduction-Lilly Noble (Ramsey Lake)
- Review of Code of Operation, Roles & Responsibilities

Nominations & Voting- Linda Heron

(Vermillion River Stewardship)

Chair – Vice Chair – Secretary

Treasurer & Board of Directors (x9)

- Round Table Discussion – New Chair
- Next Meeting & Action Plan

Code of Operation

- GSWA will demonstrate ethics & values that are consistent with professional conduct
- GSWA will be inclusive, constructive, transparent and respectful
- GSWA will communicate in a clear, accurate, truthful, direct, considerate & compassionate manner
- Individuals may not speak on behalf of the GSWA without permission granted by the Chair
- Members may not distribute internal GSWA documents unless authorized by the Chair

Voting Process

– to be sanctioned by the new GSWA Board

- ‘Membership’
- Two Votes per registered stewardship group
- General voting at AGM’s and/or special votes as deemed by the Board
- ‘Board Members’
- Acts on behalf of and is subordinate to the membership
- Will vote at meetings* for day to day activities of the organization



*meeting occurrences to be determined by the new GSWA Board

Chair

- Spokesperson and liaison with media, government & other organizations
- Signing authority and deemed to be agent of GSWA acting under the authority and express intention and direction of the whole Board
- Shall exercise general & active supervision over
 - * employees (if applicable)
 - * preparation & submission of reports
 - * preparation of the annual budget
 - * execution of contracts, documents and shall have such other powers and duties as may be assigned by the Board of Directors



Chair Nominations Prior to AGM 3/19/2012

- Lesley Flowers (Vermillion River Stewardship)

Vice Chair

- Is vested with all powers and shall perform all duties of the Chair
- Shall sign such contracts, documents or instruments in writing
- Shall have other powers and duties as may from time to time be assigned by the Board of GSWA Directors



Vice Chair Nominations

- From the Floor...

Secretary

- Act as secretary of all meetings of Directors & membership and shall have charge of the minutes, documents and registers of the GSWA
- Signature authority as required by the Board of Directors
- Shall have a sound understanding of the GSWA Constitution and Bylaws



Secretary Nominations Prior to AGM

3/19/2012

- Jillian Smith

Treasurer

- Shall have the care & custody of all the funds and securities for GSWA
- Shall deposit the same in the name of GSWA as directed by the Board of Directors
- Shall sign such contracts, documents or instruments in writing
- May require to give such bond for the faithful performance of his or her duties as the Board of Directors may require



Nominated Prior to AGM of 3/19/2012

- Lilly Noble (Ramsey Lake Stewardship)

GSWA Board of Directors

- To be sanctioned by the new GSWA Board

9 Members

- 18 Years of age or more and be a member in good standing
- The applicants for incorporation shall be the first Directors of GSWA until their successors are elected or appointed
- Are elected by the members at AGM
- Vacancy's to be appointed by the new GSWA Executive (Chair, ViceChair, Secretary, Treasurer)



Nominations for Board of Directors prior to AGM of 3/19/2012

- Alex Cieslewicz (Richard Lake Stewardship)
- Lin Gibson (McFarlane Lake Stewardship)
- Linda Heron (Vermillion River Stewardship)

Nominations from the floor.....

ROUND TABLE DISCUSSION

Lead – New GSWA Chair

- WELCOME TO THE NEW
Greater Sudbury Watershed Alliance

GSWA 2012-2013

*“Water is life’s mater
and matrix, mother
and medium. There
is no life without
water.”*

- Albert Szent-Gyorgyi 1937
Nobel Prize in Medicine

- <http://sites.google.com/site/sudburywatershed/>

