

Minutes

Annual General Meeting

Greater Sudbury Watershed Alliance Inc.

Monday March 23,2015

Vale Living with Lakes Centre, Ramsey Lake Road, Sudbury

1. The meeting was called to order by Chair Flowers.
2. Presentation: Emergency Management City of Greater Sudbury made an excellent presentation on Emergency Management protocol and outlined specifically their role should a train derail near Ramsey Lake or any other waterway. Thank you to Lynn Fortin for the presentation and the gifts that will be used at a GSWA event.
3. Roll Call of Stewardships: Present:
Reminder that 2015-16 fees are due.
4. Approval and Adoption of Agenda: moved by Linda Heron and seconded by Sheri Purdon that the agenda be approved and adopted. Carried
5. Minutes of AGM, March 17, 2014. Moved by Sheri Purdon and seconded by Richard Witham that the minutes of the March 17, 2014 AGM be accepted. Carried.
6. Matters Arising from the minutes – none
7. Treasurer's Report: Moved by Terry Fortin and seconded by Lin Gibson that the Treasurer's report for the 2014 year be accepted. Carried
8. Chairperson's report as follows this document. Moved by Shannon Dennie and seconded by Dave Furino that the Chairperson's report be accepted as presented. Carried.
9. Committee Reports:
 - There was not written report by an oral update was provided by Lesley Flowers
 - Linda Heron provided a report which follows, from the Private Drinking Water Committee. Moved by Richard Witham and seconded by Rod Chambers that the report be accepted as presented. Carried.
 - Alex Cieslewicz provided a report from the Fundraising Committee and Treasurer Dave Young supplemented that with a financial report of the Fundraiser held March 5, 2015. Moved by Craig Hamilton and seconded by Elaine Porter that the Fundraising committee report be accepted. Carried.
10. Report of the Nominating Committee: the report follows and the "committee consisted of outgoing chair Lesley Flowers. Moved by Lilly Noble and seconded by Terry Fortin that the report be accepted.
11. Election of Board of Directors and Executive Officers- this section of the meeting was deferred until the May 25th general meeting.
12. Moved by Lilly Noble that the AGM be adjourned until May 25th. Carried.

