

Columbia Lake Stewardship Society Minutes of the Annual General Meeting

Date: Saturday December 10, 2016

Time: 1600

Agenda:	Discussion:	Outcome
1) Confirmation of Quorum	<ul style="list-style-type: none"> ○ The meeting was brought to order at 1600 hours. ○ Quorum was confirmed: All three directors in attendance: Tracy Flynn, Donna Wunderlich, Ken Croasdale ○ Members in attendance: Vic Panei, Pat Guenther, Pat Silver, Peggy Conte, Nancy Wilson, Tom Dance, Bill Thompson, Anne Murphy, and representative from Columere 	
2) Agenda	<ul style="list-style-type: none"> ○ The agenda was reviewed by Tracy Flynn, President 	
3) Minutes 2015 AGM	<ul style="list-style-type: none"> ○ Minutes from the 2015 AGM were presented for review. ○ Motion to approve minutes made by Ken Croasdale; Seconded by Pat Silver 	Minutes approved
4) 2016 Financial Report	<ul style="list-style-type: none"> ○ Tracy Flynn presented the 2016 Financial Report ○ Attendees were asked to consider stepping into the role of Treasurer for CLSS ○ A motion to approve the report was made by Peggy Conte and seconded by Tom Dance. 	Financial Report Approved

5) 2016 Directors Report

- The Board of Directors Report was presented by Tracy Flynn with assistance from Bill Thompson and Tom Dance.
- A motion to approve the Directors Report was made by Nancy Wilson and seconded by Peggy Conte
- Key items from the report included:
 1. Education and Outreach:
 - ✓ 21 citizen scientists trained this year/total of 33 to date
 - ✓ 4 Educational Signage Maps and Educational brochure holders installed on Columbia Lake Access points
 - ✓ Input provided as requested on draft Fairmont and Columbia Lake Official Community Plan
 - ✓ Presentation to CVLCF members and local politicians on CLSS Water Quality and Quantity Work and its significance
 - ✓ Provided input on Columbia Lake Provincial park options as presented at previous public meetings
 - ✓ Attendance and presentations at local AGM's and Canal Flats council meetings re the work of the CLSS
 - ✓ 2 Educational Boat tours of Columbia Lake with Water Quality demonstrations
 - ✓ Participation in and Facilitation of BCLSS's Lakekeeper's Workshop on CL in the spring
 - ✓ Ongoing collaboration with the Lake Windermere Ambassadors and sharing of resources where possible
 - ✓ Provided input into the Tilley Memorial Park upgrade at local workshops and via written feedback
 2. CBT- River Rafting Project Education and Infrastructure \$7500 grant received
 - ✓ Community meetings facilitated re put in and take out locations, community safety concerns, environmental issues etc.
 - ✓ Educational brochures printed and distributed
 - ✓ Outhouse and garbage facilities installed at common take out point
 - ✓ Working with local community associations, Lions club, Fairmont Hot Springs Resort and

2016
Directors
Report
Approved

<p>6) Proposed Activities for 2017</p>	<ul style="list-style-type: none"> ○ The following list of potential activities was introduced by Tracy Flynn. All attendees were invited to stay after adjournment of the meeting for refreshments and to participate in further discussion of plans for 2017. <ul style="list-style-type: none"> ✓ Ongoing Water Quality/Quantity Monitoring ✓ Hiring of Summer Student ✓ Develop Educational programs for youth ✓ Organize fun lakeside event -Ideas -Kayak/ Paddleboard/Windsurfing/Powerboating Days, Lake related art show ✓ Work with RDEK to install speed limit signs for WMA as it extends into CL ✓ Workshop to determine direction and long term goals for CLSS ✓ Develop a Website for CLSS ✓ Prepare Educational Articles/Newsletters for distribution ✓ Boat tours ✓ Mapping of Aquatic plants 	
<p>7) Board of Directors-elections</p>	<p>Following discussion a motion to approve the following board of directors was made by Tom Dance and seconded by Bill Thompson: Tracy Flynn, Mary McGovern. Anne Murphy, Ken Croasdale, Donna Wunderlich, Nancy Wilson, and Bill Thompson</p>	<p>2017 CLSS Board of Directors approved</p>
<p>8) Adjournment of meeting</p>	<p>A motion to adjourn the meeting was made by Nancy Wilson and seconded by Peggy Conte -</p>	<p>Meeting Adjourned at 1700</p>