

**LAKE WINNIPEG FOUNDATION INC.
2021 ANNUAL GENERAL MEETING - MINUTES
May 18, 2021, Zoom Webinar**

LWF's 2021 AGM was held virtually in response to COVID-19 public health guidelines. Advanced online voting on meeting business took place between April 21 and May 16, 2021. Online voting results were reported to AGM attendees on May 18, 2021 (see Appendix 1).

Quorum was achieved with 32 members voting online.

Bryan Allison	Kelly Hearson	Les McEwan
Chris Bishop	Helen Hesse	Jonathan Paterson
Jamie Boyd	David Horne	Roger Ramsay
Karin Boyd	David Huebert	Selena Randall
Marlo Campbell	Dale Hutchison	Catherine Salki
Becky Cook	Louise and Brian Johnston	Bruce Smith
Greg Daniels	Alexis Kanu	Mike Stainton
Gene Degen	Gordon Lawrie	Andrea Wiebe
Kathryn Dompierre	Neil Loughran	Graham Wiebe
Florence Eastwood	Bruce Maclean	Richard (Greg) Yost
Brenda Hearson	Greg McCullough	

MOTION TO APPROVE THE AGENDA

BE IT RESOLVED THAT the agenda of the Lake Winnipeg Foundation's 2021 annual general meeting be approved as presented. **CARRIED.**

MOTION TO APPROVE MINUTES

BE IT RESOLVED THAT the minutes of the Lake Winnipeg Foundation 2020 annual general meeting, held June 3, 2020, be approved as presented. **CARRIED.**

MOTION TO APPROVE FINANCIAL STATEMENTS

BE IT RESOLVED THAT the 2020 financial statements provided by Talbot & Associates be approved by the members of the Lake Winnipeg Foundation. **CARRIED.**

MOTION TO APPOINT AUDITORS

BE IT RESOLVED THAT the firm of Talbot & Associates be appointed as auditors for the 2021 fiscal year by the members of the Lake Winnipeg Foundation. **CARRIED.**

MOTION TO APPROVE REVISED BYLAWS

BE IT RESOLVED THAT LWF's revised bylaws be approved as presented by the members of the Lake Winnipeg Foundation. **CARRIED.**

MOTION TO ELECT DIRECTORS TO THE BOARD

BE IT RESOLVED THAT Bryan Allison, Gene Degen, David Horne, Greg McCullough, Les McEwan, Roger Ramsay and Selena Randall be re-elected to the board of directors of the Lake Winnipeg Foundation.

CARRIED.**Appendix 1 – Attendees at the AGM on May 18, 2021.**

Bryan Allison	Helen Hesse	Greg McCullough
John and Dianne Betton	Judith Holden	Deanne McDonald
Karin & Jamie Boyd	David Horne	Les McEwan
Keith Bradley	David Huebert	Meghan Mills
Vicki Burns	Braedon Humeniuk	Lisa Naylor
Marianne Cerilli	Dale Hutchison	Brad Park
Becky Cook	Brian Johnston	Jonathan Paterson
Tekla Cunningham	Angelo Jordan	Leslie Pelletier
Gene Degen	Carlie Kane	Selena Randall
Julie DePauw	Alexis Kanu	Sheila Ruban
Kathryn Dompierre	Daniel Kanu	Alex Salki
Dean & Karen Duncan	Amanda Karst	Catherine Salki
Florence Eastwood	Erin Keating	John Sawchuk
Émilie Ferguson	William Kops	Marissa Smirl
Jodi Goerzen	Cathy Kozak	Bruce Smith
Cliff Greenfield	Robert Langdon	Mike Stainton
Paul Grover	Dominique Levin	Andrea Wiebe
Sheila Grover	Warren Livingstone	Madison Yogis
Geoff Gunn	Chelsea Lobson	
Kelly and Brenda Hearson	Bruce Maclean	