

**LAKE WINNIPEG FOUNDATION INC.
2022 ANNUAL GENERAL MEETING
Wednesday, May 18, 2022, 7 p.m.
lakewinnipegfoundation.org/agm2022**

Members in good standing can vote online on the following motions between April 20 and May 16, at lakewinnipegfoundation.org/agm2022.

BUSINESS AGENDA

MOTION TO APPROVE THE AGENDA

Be it resolved that the agenda of the Lake Winnipeg Foundation's 2022 annual general meeting be approved as presented.

MOTION TO APPROVE MINUTES

Be it resolved that the minutes of the Lake Winnipeg Foundation 2021 annual general meeting, held May 18, 2021, be approved as presented.

MOTION TO APPROVE FINANCIAL STATEMENTS

Be it resolved that the 2021 financial statements provided by Talbot & Associates be approved by the members of the Lake Winnipeg Foundation.

MOTION TO APPOINT AUDITORS

Be it resolved that the firm of Talbot & Associates be appointed as auditors for the 2022 fiscal year by the members of the Lake Winnipeg Foundation.

MOTION TO ELECT DIRECTORS TO THE BOARD

The following people are recommended by the LWF board for election as directors:

<i>Becky Cook</i>	<i>Kathryn Dompierre</i>	<i>Florence Eastwood</i>
<i>Claire Herbert</i>	<i>Frank Indome</i>	<i>Amanda Karst</i>
<i>Bruce Maclean</i>	<i>Jonathan Paterson</i>	

Be it resolved that Kathryn Dompierre, Florence Eastwood, Claire Herbert, Frank Indome and Amanda Karst be elected to the board of directors of the Lake Winnipeg Foundation, for a term of two years.

Be it resolved that Becky Cook, Bruce Maclean and Jonathan Paterson be elected to the board of directors of the Lake Winnipeg Foundation, for a term of three years.

LWF acknowledges Jodi Goerzen and Roger Ramsay, whose terms on the board came to an end over the past year. We thank them for their service.

MOTION TO ADJOURN