

LAKE WINNIPEG FOUNDATION INC.
2025 ANNUAL GENERAL MEETING
Wednesday, May 14, 2025, 7 p.m.
FortWhyte Alive, 1961 McCreary Road
lakewinnipegfoundation.org/agm2025

Members in good standing can vote online on the following motions between April 17 and May 12, at lakewinnipegfoundation.org/agm2025.

BUSINESS AGENDA

MOTION TO APPROVE THE AGENDA

Be it resolved that the agenda of the Lake Winnipeg Foundation's 2025 annual general meeting be approved as presented.

MOTION TO APPROVE MINUTES

Be it resolved that the minutes of the Lake Winnipeg Foundation 2024 annual general meeting, held May 15, 2024, be approved as presented.

MOTION TO APPROVE FINANCIAL STATEMENTS

Be it resolved that the 2024 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 2025 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:

Becky Cook

Bruce Maclean

Scott Higgins

Jonathan Paterson

David Horne

Be it resolved that David Horne be elected to the board of directors of the Lake Winnipeg Foundation, for a term of one year.

Be it resolved that Bruce Maclean be elected to the board of directors of the Lake Winnipeg Foundation, for a term of two years.

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

MOTION TO ADJOURN