

**LAKE WINNIPEG FOUNDATION INC.
2025 ANNUAL GENERAL MEETING - MINUTES
Wednesday, May 14, 2025**

In person: FortWhyte Alive, 1961 McCreary Rd | Online: Zoom webinar

LWF's 2025 AGM was held as a hybrid in person/virtual event. Advanced online voting on meeting business took place between April 21 and May 12. Online voting results were reported to AGM attendees on May 14, 2025 (see Appendix 1).

Quorum was achieved with 31 members voting online.

Bryan Allison	Kelly Hearson	Jonathan Paterson
Peggy Ansons	Claire Herbert	Selena Randall
Cheryl Bailey	Scott Higgins	Catherine Salki
Max Blankstein	David Horne	Michael Sampson
Karin Boyd	Alexis Kanu	Janet Sampson
Jamie Boyd	Jan Legeros	Bruce Smith
Robert Chamberlain	Chelsea Lobson	Mike Stainton
Becky Cook	Ord Mackintosh	Judy Toews
Kathryn Dompierre	Bruce Maclean	Andrea Wiebe
Michael Gauthier	Greg McCullough	Helen Yestrau
Chris Goodwin		

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.

CARRIED.

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.

CARRIED.

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.

CARRIED.

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.

CARRIED.

MOTION TO ELECT DIRECTORS TO THE BOARD

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

CARRIED.

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

CARRIED.

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.

CARRIED.

Appendix 1 – Attendees at the AGM on May 14, 2025

Bryan Allison	David Horne	Nicole Papineau*
Dennis Atamanchuk	Dianne Horne	Jonathan Paterson
Cheryl Bailey	Frank Indome*	Selena Randall
Armand Belanger	Aaron Ives	Alex Salki*
Max Blankstein*	Ann Jasper*	Bruce Smith
Karin Boyd	Amanda Karst*	Eric Smith
Jamie Boyd	Cathy Kozak	Mike Stainton
Louise Buelow-Smith	Debra Lane	Kevin Stewart
Eric Collins	Cameron Mackay	Gladys Stewart
Kathryn Dompierre	Bruce Maclean	Judy Toews*
Bruce Eyford	Alan Maclean	Bill Verasky*
Rick Gamble	Robin Mather	Joel Weber
Chris Goodwin*	Gregory McCullough	Andrea Wiebe
Kelly Hearson	Deanne McDonald	Graham Wiebe
Brenda Hearson	Bill McDonald	Don Winstone
Claire Herbert*	Caleb Mueller	Helen Yestrau
Scott Higgins*	Roger Mollot	Terry Zdan

* Attended online