

LILSA AGM AGENDA - August 21, 2021 at 9:30 AM  
Alberta Beach Agliplex. Approx. 45 people in attendance

1. Memberships: encouraged to purchase same- need membership to vote
2. Approval of the Agenda: motion: Candis Scott- unanimously approved
3. Approval of Minutes - Last AGM August 15/21: motion: Kelsie Norton- unanimously approved
4. President's Report: given by Bernie Poulin. Motion to accept: Roger Montpellier, unanimously approved
5. Financials: motion to accept 2021 financial report: Angela Duncan, unanimously approved
6. Election of Two Directors - 4 year term: 2 nominees
  - a. Bernie Poulin- nominated by Roger Montpellier
  - b. Uwe Brandt – self nomination
  - c. No other nominees. Motion to accept cease nominations and accept Bernie Poulin and Uwe Brandt as directors made by Carla Laidlaw- unanimously accepted
7. Flowering Rush Update: given by Bernie Poulin
8. LILSA Survey: results presented by Candis Scott
9. Questions
10. Adjournment: 10:21 AM

11.Land Stewardship Center Presentation: Milena McWatt

12.Sturgeon River Watershed Report - Michelle Gordy