

Muskoka Conservancy
MINUTES
2022 Annual General Meeting

June 10, 2022, held on ZOOM

- 1) Meeting moderator, Scott Young, verified quorum, and President Bob Weekes called the meeting to order at approximately 9:45am.
- 2) **MOTION:** Adoption of the agenda.
Moved: Peter Love
Seconded: Sue Sedgwick
The President called for questions or discussion.
President and Moderator verified that the motion is **CARRIED**.
- 3) Approval of minutes of the last annual meeting.
MOTION 1: The minutes were provided in advance of today's meeting; it was moved that we dispense with the reading of the Minutes of the 2021 Annual Meeting for Muskoka Conservancy.
Moved: John Burton
Seconded by Barb Mason
The President called for questions or discussion.
President and Moderator verified that the motion is **CARRIED**.
MOTION 2: Approval of minutes of the last annual meeting, held Friday, June 11, 2021.
Moved: John Burton
Seconded: Barb Mason
The President called for questions or discussion.
President and Moderator verified that the motion is **CARRIED**.
- 4) Presentation of the 2021 Financial Statements and the Treasurer's Report.
Copies of the financial statements of the Conservancy were posted on MC web site and circulated by email bulletin. The President called on Treasurer Richard Onley to present the financial report.
Richard Onley presented his report.
MOTION 1: That the 2020 audited financial statements be approved.
Moved: Richard Onley
Seconder: Elspeth Wood
The President called for questions or discussion.
President and Moderator verified that the motion is **CARRIED**.
MOTION 2: that BDO be appointed as Muskoka Conservancy's auditors for the forthcoming year and that the board of directors be authorized to approve the auditors' remuneration.
Moved: Richard Onley
Seconder: Elspeth Wood
The President called for questions or discussion.
President and Moderator verified that the motion is **CARRIED**.

5) The election of the Directors.

President Weekes delivered words of thanks to long serving board members, Barb Mason, Richard Onley, and Jane Young.

Richard Onley joined the Board in 2018 and served as our Treasurer for the past 3 years. We appreciate Richard's wise scrutiny of our finances and wish him all the best.

Jane Young joined the Board in 2020 and served as 2nd Vice President. Jane has been an enthusiastic, thoughtful, and dedicated member and she will be missed. We wish Jane well in her return to the West.

Barb Mason joined the Board in 2019 and served as Vice President. Barb has worked hard for the Conservancy, improving procedures, policies, and our web site. Barb moved to Lunenburg in September of last year and has graciously remained every bit as active as when she was in Muskoka. Barb thank you for your wise advice and all you have done for the Conservancy.

President Weekes introduced the new board nominees and their qualifications for this role. The proposed slate of board members and nominees for election was presented on screen.

Nomination Slate: Muskoka Conservancy Board of Directors 2022

President ~ Bob Weekes

Vice President ~ Elspeth Wood

Treasurer~ Peter Love

Sue Sedgwick

John Burton

Marlene McBrien

New Appointment for 3-year Term

Joanne Smith

Helle Tösine

Laura Thomas

President Weekes called for any nominations from the floor, being none, the new appointments were acclaimed as Directors of the Muskoka Conservancy.

MOTION: To approve the full slate of directors as proposed.

Moved: Peter Love

Seconded: John Burton

The President called for questions or discussion.

President and Moderator verified that the motion is **CARRIED**.

6) **MOTION:** To adjourn.

Moved: Sue Sedgwick

The President called for questions or discussion.

President Weekes thanked the attendees, and declared the meeting adjourned.