WRWEO AGM

Saturday September 23, 2023 In person and Zoom Meeting

Lakeside Community Centre (1492 St Margarets Bay Rd, LAKESIDE NOVA SCOTIA B3T 1B3)

Minutes

In attendance in person: Paul Berry, Matthew Porter, Kathleen Hipwell, Marine Gemeda, Richmond Campbell, Wendy Mcdonald, Iona Stoddard

Attendance via Zoom: Heather O'Keefe

10:10 - 10:12 Approval of Agenda - moved by Kathleen Hipwell and seconded by Marine Gemeda. Wendy Mcdonald asked to present an information item and this was added to the agenda after the financial report. Motion approved.

10:13 - 10:15 Approval of Minutes from AGM 2022, moved by Richmond Campbell and seconded by Matthew Porter. Motion approved.

10:15 - 10:26 Co-<u>Chair's Report</u> - Paul Berry reviewed the co-chair's report. Report presented for information.

10:26 - 10:30 <u>Financial Report</u> - Paul Berry presented the Financial Report, Kathleen Hipwell moved approval of the financial statements and Matthew Porter seconded the motion. No questions or discussion on the financial statements, motion approved.

10:30 - 10:42 Stewardship Coordinator's Bluff Trail Stewardship Program (BTSP) 2022 Report

10:43 Information item: Wendy Mcdonald, presentation by Michael Haynes at Canada Games Centre on October 4, 2023 at 7 pm.

10:43 - 10:44 Election of Board of Directors for 2022-2023 -

administered by Richmond Campbell the Board is elected by acclamation.

Offering: <u>Paul Berry</u>, <u>Ben Armstrong</u>, <u>Kathleen Hipwell</u>, <u>Matthew</u> <u>Porter</u>, and <u>Omar Al Nasleh</u>.

10:45 - 10:55 Presentation of check for \$10,000 from Iona Stoddard, District Capital Grant. Photos.

10:50 Adjournment, Moved by Wendy Mcdonald. The meeting adjourned.