ELBOW RIVER WATERSHED PARTNERSHIP

Annual General Meeting
Tuesday, 26th June 2018
Location: On bus, near Forget-me-not ponds

Present

Denise Di Santo ERWP chair, City of Calgary
Dan Brown ERWP coordinator

Diane Coleman Individual
Don Gerbertson Friends of Kananaskis Country
Mike Murray Bow River Basin Council
Dan Poplow Associates (via teleconference)
Mark Sieben Individual

Absent with Regrets: Mark Kolesnik, [Mark Lamprecht (special guest)]

1. **Meeting in Order**

   Quorum was made:
   Called the meeting to order at 12:05 noon by Denise Di Santo

2. **Approval of AGM Minutes from the July 2017 meeting**

   Motion: Moved by Mike Murray, seconded by Don Gerbertson, that the minutes from the July 2017 AGM meeting be approved as written. **Motion carried**.

3. **Financial Report**

Financial Statement Review **M. Murray**

Financial statement was shared.
Motion to accept financial report by Dan Poplow, Seconded by Don Gerbertson. Motion Carried

List of Investments:

Dan Brown - Industry and Academia

Denise Di Santo - Government

Diane Coleman Individual

Mark Sieben/Individual

Mark Kolesnik- Industry

Mike Murray- Community, Groups and Associations

Call for nominations for at categories (First Nations, Agriculture/Equine Business/Aquaculture

1st call-

2nd call-

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4th call
No motion/action

8. Adjournment

Motion: Moved by Mike Murray, seconded by Don Carlentine, to adjourn the BOD meeting.
Motion carried: Meeting adjourned at 12:10 hours.

NEXT MEETING:

June 2015

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