



ANNUAL GENERAL MEETING

**Sunday, August 6, 2017
10:00am – Community Hall**

Minutes

Constitution of the Meeting

The meeting was duly constituted with Herb Pinder acting as Chair and Sheila Gagne acting as Secretary.

Presentation by Park Superintendent

The first order of business was a visit from Park Superintendent David Britton and Town Manager Gregg Rutten. They each made a presentation which was followed by a question and answer, during which an hour transpired.

Minutes of July 17, 2016 AGM

The minutes of the previous Annual General Meeting were approved.

President's Report

President Rob Phillip gave his report which made reference to WSRA support for Vision 20/20. A full explanation of the proposed DSL Service and process for fundraising and implementation. (Other discussion by Rob?)

Committee Reports

- **Finance**
In the absence of Conor Quinn, the Chair provided the Financial Report. Motions to accept the 2016 Financial Statements for 2016, the waiver of Audited Financial Statements for the current fiscal year, and the appointment of the Accountant, Brian Reynolds, for 2017/18 fiscal year were approved.
- **Membership**
Chair Gerry Gilchrist provided a Membership update and the successful transition to five-year memberships which is less costly on an annual basis and provides the WSRA with membership support.

- **Communications**

Chair Wayne Perkins provided the Communications Report including the Newsletter. He reported on the fact that the WSRA provides information to our membership on behalf of the community including Parks Canada, The Waskesiu Community Council and almost 20 organizations.

- **Governance**

The Chair introduced the Board members present and bid farewell to Conor Quinn and Richard Kilburn with presentations to thank them for their service to members and the community. The Chair then proposed a motion and the following Directors were elected: Sheila Gagne, Gerry Gilchrist, Wayne Perkins, Herb Pinder, Paul Pinder, Kelly Prodanuk, and Jennifer Wood. As the slate included only 8 Directors, the Chair indicated that several additional directors were under consideration and suggestions are welcome.

Termination

The meeting was terminated at 11:48am.