

Annual General Meeting for 2018
Thousand Islands Watershed Land Trust
December 09, 2019
30 Ballycanoe Rd. Mallorytown, Ont.

In attendance:

Board Members: Marnie Ross (President), Don Ross, Ed Lowans (Vice-President), Dave Warner, Mary Jane Lamb, John Ambrose (Secretary)

Advisory Board Members: Shaun Thompson,

Calder Sweitzer, TIWLT Executive Director

TIWLT members: Doug and Blue McIntosh, Bill Gibbons, Chris and Mary Wooding, Doug McLelland, Caroline Yung. Nancy Warner, Tanya Ambrose, James and Brenda Lolley, Joyce Metcalf and Mike Bell,

1. 2018 AGM minutes approved by Ed Lowans and seconded by Don Ross Carried
2. Election of officers: 4 directors (board members) and one president. Mary Jane Lamb, Dave Warner and Don Ross were nominated for period 2020-2023. No other nominations. Ed Lowans moved that nominations be closed and John Ambrose seconded. Vote was unanimous.
3. President: Marnie Ross is stepping down as president. No nominations came from the floor or enquiries in the preceding days and Don Ross volunteered to serve as president. It was resolved that Don Ross become president for the next three years. Ed Lowans moved and Mary Jane Lamb seconded. The vote was unanimous.
4. Doug and Blu McIntosh congratulated Marnie on her service as President for the past 4 years.
5. Auditor: Ken Durant has been the TIWLT auditor for the past three years. There is a need for an auditor for the next year. Mary Jane Lamb moved and Marnie Ross seconded that Ken Durant fill the position of auditor for the 2019 audit. Carried
6. Marnie presented her president's report, then introduced 3 members who are helping change the face of TIWLT to give their stories.
7. Calder Sweitzer presented the TIWLT accomplishments for 2019 with emphasis on monitoring, acquisition, public involvement walks and grants. He discussed the challenges on the Topping property and the work done to date. Marnie Thanked Ed, Shaun, Don, Calder, Emily for their significant contributions.
8. Doug McLellan presented the ideas that will be in the TIWLT video. It should be complete before the end of the year. Doug and Caroline were thanked and presented with a gift to thank them for their significant pro bono contribution.
9. Chris Wooding describe the work that they are doing at Ironwood Organics including Farm Days, bat monitoring, long term CO2 sequestration, wheat and potato variety development for climate change, restoration of wetlands and a teaching arrangement with McGill University. Marnie thanked Chris for the diligence he shows in educating people about biodiversity on the farm, climate change effects and mitigation through good land and water stewardship. We thank Gretchen Bauta and the Weston Foundation for this opportunity.

Adjournment moved by Ed Lowans. Carried.