



Friends of Wye Marsh

16160 Hwy #12, P.O. Box 100, Midland, ON, L4R 4K6
Tel: (705) 526-7809 Fax: (705) 526-3294
www.wyemarsh.com email: info@wyemarsh.com



Annual General Meeting - Minutes February 27th @ 1:00pm 2016

1. Having ascertained that there is a quorum of the membership present, through a show of hands the president called the meeting to order.
2. The membership was asked to approve the minutes of the Annual General Meeting held on January 30th 2015 at the Marsh.
 - a. Motion by: H. Eland
 - b. Seconded: B. Bergey
 - c. Motion Passed.
3. The auditor presented the financial statements and responded to questions that were asked.
4. The membership was asked to receive the Financial Statements for the year ending October 31, 2015 prepared by Brabant and Kretzschmann, Chartered Accountants.
 - a. Motion by: D. Colby
 - b. Seconded: C. Harper
 - c. Motion Passed.
5. A motion to appoint Brabant and Kretzschmann, Chartered Accountants as the auditors for the financial year ending October 31, 2016 of the Friends of Wye Marsh.
 - a. Motion by: H. Eland
 - b. Seconded: A. Lorriman
 - c. Motion Passed.
6. A motion to appoint A. Lorriman, R. Thompson, C. Harper, B. Byrick, J. MacMillan, L. Lipskie, and M. Bergey to the Board of Directors for a two year term commencing on January 1, 2016.
 - a. Motion by: J. Street
 - b. Seconder: F. Baldwin
 - c. Motion Passed.
7. To approve the actions of the Board of Directors for the financial year ending October 31, 2015.
 - a. Motion by: F. Baldwin
 - b. Seconder: R. Street
 - c. Motion Passed.
8. Other Business:
 - a. It was suggested that the marsh should undertake a review of its rate and pricing schedule – people noted that the admission was high.
9. Motion to Terminate:
 - a. Motion by: A. Dean

OUR MISSION

'Fostering environmental stewardship'