



**Saturday, July 23, 2022, 9:00 am**  
**PLWA Annual General Meeting**  
**Lakedell Hall**

## **PLWA July 23, 2022 Annual General Meeting Record**

### **Attendees:**

45 attendees per attached list attended in person, 2 Board members (Betty Ann Lough and Robert Gibbs) attended via zoom call.

Prior to the meeting, an information update was held to allow Rick Melia (PLWA Treasurer and Board contact for Confined Feeding Operation (CFO) communications) and Meaghan Conroy (lawyer representing PLWA and 2 affected families in challenging the CFO application) to provide an update on the CFO application challenge. The NRCB still has not made their decision, and once a decision is announced, there will be a short time period to respond.

### **I. Call to Order, Welcome and Land Acknowledgement (Daniel Kenway)**

Meeting was called to order at 10:45 AM; everyone was welcomed and a land acknowledgement was done.

PLWA membership is required to vote during the AGM. Memberships can be purchased on our website.



Saturday, July 23, 2022, 9:00 am  
PLWA Annual General Meeting  
Lakedell Hall

**II. Approval of Agenda (Daniel Kenway)**

Agenda was circulated previously and was displayed for the meeting.

**Motion was made by Rick Melia to approve the agenda for today's (July 23, 2022) PLWA AGM. Seconded by Josee Devaney. Carried.**

**III. Approval of Meeting Records from July 24, 2021 Annual General Meeting (Daniel Kenway)**

**Motion was made by Tom Gariano to approve the Meeting Record of July 24, 2021 Annual General Meeting, Ken Morris seconded. Carried.**

**IV. PLWA (and PLWMP) Report for Members (Catherine Peirce)**

Report is attached.

**V. PLWA Director's Business (Daniel Kenway)**

Thank you to retiring directors Samuel Minde and Kevin McPhee.

The current slate of directors was introduced.

1. Renewals required for these board members:

Bob Gibbs , Silver Beach	2022-2024
Michael Gaian (Vice President), Mission Beach	2022-2024
Peggy Juchli, Silver Beach	2022-2024
Betty Ann Lough (Secretary) , Argentia Beach	2022-2024



**Saturday, July 23, 2022, 9:00 am**  
**PLWA Annual General Meeting**  
**Lakedell Hall**

**Motion was made by Josee Devaney to approve the above directors for renewal. Seconded by Eric Seneka. Motion carried.**

0. Continuing Directors whose terms continue to 2023 – no vote required – just for information.

Wayne Buskas, Ma-Me-O	2021-2023
Daniel Kenway (President), Sundance Beach	2021-2023
Dave Crombie, Mulhurst Bay	2021-2023
Felix Sperling, Itaska	2021-2023
Ian Rawlinson, Crystal Springs	2021-2023

0. Election of new Directors (nominations accepted):

Rick Melia (Treasurer), Golden Days	2022-2024
Others?	

Three calls were made for additional nominations from the floor. No additional nominations were made.

**Motion was made by Ken Morris to approve the new director. Seconded by Eric Seneka. Motion carried.**



**Saturday, July 23, 2022, 9:00 am**  
**PLWA Annual General Meeting**  
**Lakedell Hall**

**VI. Financials (Rick Melia)**

Treasurer's Report was presented by Rick Melia, PLWA Treasurer. Copy of report is attached.

**A motion was made by Josee Devaney to approve the financial report as presented.**  
**Seconded by Diane McCoy. Carried.**

**VII. Membership (Rick Melia)**

Rick Melia talked about our new category of business membership. Details are on our website.

We rely on our volunteers and our donors so thank you to everyone for your support and we look forward to continuing our work and relationships with everyone around Pigeon Lake.

**VIII. New Business (Daniel Kenway)**

- There were no new business items.

**IX. Questions or Comments**

- None

**Motion to adjourn was made by Daniel Kenway at 11:33 AM.**

Door prizes were handed out.