

FRESHWATER CONSERVATION CANADA ANNUAL GENERAL MEETING

June 17th, 2025

4:00 PM Calgary time (MDT)

Zoom Video Conference

Minutes

Present: Kris Benson, Silvia D'Amelio, Brian Mellor, Scott Puillandre, Rod Sobchishin, Albert Carwana, Candice Paton, Andrea Jalbert, Derek Betty, Mathew Urbanski, Jack Imhof, Jeff Wilson, Elizabeth Chiazzese, Kate Mairs

1. Call To Order

Kris Benson called to order at 4:02PM (MDT), advising attendees that quorum was met, and all proxies received will be cast.

There are 6 motions in the meeting.

2. Approval of the agenda

Motion 2025-1: That the agenda be approved as presented

Moved by: Brian Mellor

Seconded by: Andrea Jalbert

Carried

3. Approval of the 2024 Annual General Meeting

Motion 2025-2: That the minutes of the 2024 Annual General Meeting be approved as presented

Moved by: Jack Imhof

Seconded by: Mathew Urbanski

Carried

4. Approval of the 2024 financial statements and auditor's report

Motion 2025-3: That the 2024 audited financial statements and audit report be approved as presented

Moved by: Rod Sobchishin

Seconded by: Brian Mellor

Carried

5. Appointment of Auditors for the organization for the year 2025

Motion 2025-4: That the firm of KMSS and Consultants be appointed as auditors of Freshwater Conservation Canada for 2025

Moved by: Candice Paton

Seconded by: Jack Imhof

Carried

6. Election of directors

Motion 2025-5: That the slate of nominees brought forward by the Board of Directors be acclaimed as board members, each to serve a term of 3 years

The nominees are:

Brian Mellor – Calgary, AB

Kristoffer Benson – Lac La Biche, AB

Wayne Geis – Calgary, AB

Richard Iwaniuk – St. Albert, AB

Candice Paton – Calgary, AB

Moved by: Andrea Jalbert

Seconded by: Rod Sobchishin

Carried

7. Termination of the meeting

Motion 2025-6: That the 2025 Annual General Meeting of Freshwater Conservation Canada be terminated

Moved by: Jack Imhof

Seconded by: Brian Mellor

Carried