

**Friends of Kawartha Conservation**  
**Minutes of Meeting of**  
**Annual General Meeting, Tuesday, January 29, 2008**

**Present:**

Bob Allen  
Todd Allen  
Will Brenner  
Kim Denison  
Dorothy DeNure  
Norma Dickerson  
Craig Dickerson  
Dennis Eaton  
Chris Ellingwood  
Barb Elliot

Margot Fawcett  
Ron Fevang  
Marg Fevang  
Wolfgang Iltgen  
John Locke  
Marg Locke  
Ian Macnab  
Ralph McKim  
Larry O'Connor  
Tony Pinfield

Bob Pool  
Barbara Puxley  
Phil Puxley  
Tom Stobie  
Matt Tate  
Sandy Wansbrough  
Josh Wilson  
Ellen Woodward

**Staff:**

Nancy Aspen  
Brent Kulba  
Dave Pridham  
Alex Shulyarenko  
Iryna Shulyarenko  
Kristie Virgoe

**Regrets:**

Larry Lenhardt  
Donna Villemaire

Ian Macnab chaired the meeting, which opened at 6:12 p.m. He welcomed everyone, including Kawartha Conservation Chair Larry O'Connor and Matt Taft from the Trent Conservation Coalition Source Protection Committee.

Mr. Macnab had been asked to chair the meeting. Janine Pilakowski had stepped down as President in 2007 and Rob Arsenault had stepped down as Vice President earlier in January 2008.

Mr. Macnab asked members to consider a motion that he act as Chair of the meeting.

Res. # 4/08

Moved by: Kim Dennison  
Seconded by: Ellen Woodward

Resolved, That, Mr. Macnab proceed as Chair of the meeting.

**CARRIED**

## **Adoption of Agenda**

Res. # 5/08

Moved by: Ron Fevang  
Seconded by: Marg Locke

Resolved, That, the agenda for the January 29, 2008 meeting be adopted.

**CARRIED**

## **Declaration of Pecuniary Interest**

None declared.

## **Adoption of Minutes of January 8, 2008**

Res. # 6/08

Moved by: Ron Fevang  
Seconded by: Kim Dennison

Resolved, That, the minutes of the January 8, 2008 meeting be adopted as received.

**CARRIED**

## **Adoption of Financial Statement**

Bob Pool reported on financial activities. Revenue for 2007 was \$35,165.50, of which Friends contributed \$36,988.72 to KRCA. The total expenses for 2007 was \$37,029.47, resulting in a net loss of \$1,863.97. The balance as at January 1, 2008 was \$3,128.73.

Mr. Pool reported that the grants were received from Evergreen and EcoAction.

Mr. Macnab explained the relationship between Friends and KRCA with respect to grants.

Res. # 7/08

Moved by: Bob Pool  
Seconded by: Barb Elliott

Resolved, That, the financial statement be adopted.

**CARRIED**

## **Commercial use of Friends Logo**

A request was made in December for use of the logo to identify a business as a Friends member on a commercial website.

Point of discussion

- KRCA is part of the logo and discussion should involve the KRCA board
- Must benefit Friends if used
- What is the financial worth, consequences, 'cross-fertilization' possibilities
- Commercial sponsorship in the past, called Partners in Conservation, provides some historical roots
- Mrs. DeNure pointed out that Arboristic Tree Care requested use of the logo as a way to show support for KRCA
- KRCA staff should consult with Conservation Ontario, research criteria, values and benefits to Friends and KRCA, and report back to Friends
- New Board should further discuss use

Motion to defer discussions to next meeting.

Res. # 8/08

Moved by: Barb Puxley  
Seconded by: Tony Pinfield

Resolved, That, the Board will revisit the commercial use of the logo at their next meeting.

**CARRIED**

## **Elections**

Directors:

Chris Ellingwood, Ron Fevang, and Ellen Woodward continue in their 3-year term directorships, begun in Oct 2006. Kim Denison and Dennis Sage were elected directors in October 2006 with terms to be determined in consultation with them.

Nominations for 1 2-year and 2 1-year directorships were opened.

Meeting Chair Ian Macnab called for nominations of the positions open for election. Nominations were called three times and then closed for each position. The following tabulate the nominations and actions taken:

Bob Allen accepted nomination for the 2-year directorship.

**ACCLAIMED**

Todd Allen and Margot Fawcet accepted nomination for 1-year directorships.

**ACCLAIMED**

President, Vice-President and Secretary–Treasurer officers were open for nominations.

President:

Bob Allen accepted nomination.

**ACCLAIMED**

Vice-President:

Barb Elliott accepted nominated. She was not present, but had said previously that she would accept nomination.

**ACCLAIMED**

Secretary-Treasurer:

Positions of Secretary and Treasurer were offered separately. No nominations were received.

Bob Pool accepted nominated as Secretary-Treasurer.

**ACCLAIMED**

## **2008 Meeting Schedule**

By consensus, it was decided to meet at 6:00 p.m. on February 12, 2008 in the KRCA Board Room. The Friends Board will create a schedule at this meeting.

## **New Business**

Larry O'Connor, Chair of Kawartha Conservation, brought greetings from the KRCA Board.

There being no further business, the meeting adjourned at 7:05 p.m.

Ian Macnab  
Meeting Chair

Brent Kulba  
Recording secretary