

Friends of Kawartha Conservation  
Minutes of Meeting of  
Tuesday, November 20, 2007

**Present:** Ellen Woodward  
Kim Denison  
Barb Elliott  
Bob Pool  
Ron Fevang  
**Staff:** Ian Macnab

President Janine Pilakowski has moved. In her absence, Barb Elliot opened the meeting at 5:37 p.m. and welcomed everyone.

**Adoption of Agenda**

Res. # 19/07  
Moved by: Ron Fevang  
Seconded by: Ellen Woodward

Resolved, That, the agenda for the November 20, 2007 meeting be adopted.

CARRIED

**Declaration of Pecuniary Interest**

None declared.

**Adoption of Minutes of September 18, 2007**

Res. #20/07  
Moved by: Barb Elliott  
Seconded by: Bob Pool

Resolved, That, the minutes of the September 18, 2007 meeting be adopted as received.

CARRIED

**Membership Recruitment**

Discussion was held on the need to recruit new members. It was decided that each member would try to bring one or two new members out to the next meeting. This was the original way in which Friends formed.

**2008 AGM**

The date of January 29, 2008 was set for the AGM. It would be held at Sir Sandford Fleming College in the large auditorium. Barb Elliot had a video on the "End of Suburbia" that would be shown. She would encourage students to attend.

It was decided to meet on January 8<sup>th</sup> to finalize the AGM.

There being no further business the meeting adjourned at 7:08 p.m.

Barb Elliot  
Acting - President

Ian Macnab  
Recording secretary