Cornwall and Area Watershed Group

Annual General Meeting

November 8, 2023, 7 P.M.

Location: Cornwall Town Hall

Attendees: Veronica Jendrick, Hannah MacLean, Ryan Mahoney, Jamie Taylor, Enya Brydon,

Karlie Gallant, Julie Pelletier-Lush

Proceedings:

- Call to order at 7:05 P.M.

- No conflicts of interest were declared.

- Approval of agenda

- Adoption of minutes

- Introductions – we have Enya Brydon joining us today, who is a student participating in
  the Youth On Board mentorship program, mentored by Ryan.

- Julie Pelletier-Lush joined at 7:14 P.M.

- Hannah delivered a presentation which covered an introduction to CAWG, an annual
  report (events, work completed), and a treasury report for the fiscal year of 2022.

- Elections

  o Ryan moves to appoint Julie as a director. Jamie seconds. Vote proceeds, the
    "ayes" have it. Julie is appointed as a director of the board.

  o Ryan asks if anyone would accept a nomination to the position of secretary, but no
    takers.

- For the Cornwall xmas parade, Hannah suggests that we walk the parade and hand out brochures, business card magnets. She proposed changing our website host and redesigning the website, which was met with positivity.

- Veronica leaves the room while the board discusses a proposal to extend her employment contract through the spring 2024. Vote is unanimous in favor.

- Hannah proposed changing the logo in time for the AGM, everyone enthusiastically agreed. Julie suggested contacting Caleb about a logo design, as he is now working with a print and design shop.

- Ryan confirmed that there will be no meeting in December, and we will finalize membership format at the January meeting.

- Ryan questions whether he is supposed to be receiving the same honorarium that Karlie and Hanna receive each year. It was suggested when he took the position that he would receive this, but he has not yet and it is not in the bylaws. The previous chair received one. The group agrees to investigate this further and vote on it at the January meeting.

- Meeting adjourned at 8:25 P.M.