



2026 Annual General Meeting

1. Call to Order / Land Acknowledgement Rick Wesselman/Merla Russell
2. Introductions Rick Wesselman
3. Secretary's Report - Minutes of the 2025 AGM Larry Olivo
5. Treasurer's Report - 2025 Year End Financials Hunter Smith
<Include donations chart>
6. Membership Report *<Include AR, sign and volunteer reports>* Jennifer North/Barb Bohlin/Merla Russell/DM
7. Communications Martin Rist/Suzanne Montgomery
8. Lake Steward Report Rob Norris/Jim Miners
 - WVEW Testing the Waters Program
 - U-Links Projects
 - Eurasian Watermilfoil Control Activities
9. Let's Get the Lead Out Suzanne Montgomery/Rick Wesselman
10. Events Liisa Hebburn
11. Elections Rick Wesselman
12. Question & Answer All
13. Close of Meeting



Motion to Accept the Minutes of the 2025 AGM

MOVED, **Larry Olivo**, seconded, **Merla Russell**, that the Secretary's report of the minutes of the Annual General Meeting of 2025 be accepted.



Motion to Accept the 2025 Year End Financials

MOVED, **Hunter Smith**, seconded, **Martin Rist**, that the Treasurer's 2025 financial report be accepted.



Motion to Continue with U-Links Environmental Research Projects

MOVED, **Rob Norris**, seconded, **Rick Wesselman**, that DSLPOA continues to consider up to 3 community based environmental research projects offered by U-Links in the next 12 months, and to donate up to \$1,000 to U-Links on completion of each project.

Funds will be drawn from the Stewardship Fund.



Executive Position Motions

Open positions where incumbents have agreed to stand for re-election:

- Treasurer: **Hunter Smith**
- Director, Lake Stewardship: **Rob Norris**
- Officer at Large: **Suzanne Montgomery**

Open positions where nominees have agreed to stand for election:

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Open positions currently without nominations:

- Director, Membership
- Director, DSLPOA Newsletter and Directory
- Advertising Co-Ordinator
- Officer at Large

Nominations will be accepted from the floor for all open Executive positions