

Friends of Lake Superior Park

2021 Annual General Meeting minutes (draft)

September 16, 2021 via Zoom

Board members present: Emma Blanchet, Kat Côté, David Hampson, Beth Lacher, Sarah Lawson, Cynthia Mitchell, Matt Trudeau, Thom Unrau

Board member regrets: Johanna Rowe

Board members absent: none

General members present: 6

Public session

1. We hosted guest speaker Lauren Chu from [The Ridgeline Report](#), who spoke about diversity, inclusion, and representation in the outdoors. The recording of her talk is on our [events page](#).
2. Kat gave a presentation about the Friends of LSP.
3. [Board member](#) introductions (new board members only)
4. Beth introduced a recorded segment from Johanna in memory of founding board member Carolyn Harrington, who passed away this year.
5. 2021 [project highlights](#)
 - Artist in Residence
 - Graduate student research bursary
 - Kelsey family Backcountry student bursary
 - Backcountry and Discovery program purchases
6. Ongoing projects
 - 3D map for Visitor Centre
 - Bird strike prevention
 - Mental health supports
 - Bus fees for student visits
 - [Legacy giving](#)
7. Future project ideas were discussed (e.g., telescope)

Members' voting session

1. Agenda was adopted
2. Minutes from AGM 2020 were adopted
3. New board members were voted in for a 2-year term (2021 - 2023)
 - a. Matt Trudeau
 - b. Emma Blanchet
 - c. David Hampson
4. Financial items:
 - a. Treasurer's financial report for 2020-2021 was received
 - b. Treasurer's financial update for April 1 to August 29, 2021 was reviewed
5. No agenda additions
6. Meeting was adjourned