

The Friends of Charleston Lake Park

**2021 Annual General Meeting
Saturday, 7 May, 2022, 9:30 a.m.**

Minutes

In Attendance: Steve Page (Chair), Doug Bickerton, Yolande Lapointe, Peter O'Hare, Shirley O'Hare, Vicki Kohse, Peter Kaiser, Carol Pratt, Cliff Redman, Mary Jo Sibbald, Peter Sibbald, Jim Wallbridge, Claudette Weststrate, Joanne Wilde, Ken Wilde, Carol Dillman, Holly Todd-Albertson, Paul Albertson, Shelly Wellwood, Paul Isabella, Steve Arthur, Karen Hatch, Gerry Gustar, Matt Haliniak, Bill Hallam, Wendy Bruce, Dieter Rath, Tim Truesdell, Kyle Sweet, Chris Robinson, Janice Hallam (Secretary)

1. **Adoption of Agenda:** Moved by Janice, seconded by Dieter. Carried.
2. **Approval of the Minutes of the 2020 AGM:** Moved by Doug, seconded by Claudette. Carried.
3. **Financial Report:** Moved by Yolande, seconded by Cliff "that the 2021 Financial Report be approved." Carried.
4. **Chair's Report:** Steve reported that 2021 had been an improvement over 2020, with the monitors able to get back on the trails in mid-season, and raffle tickets selling out for the first time, thanks to the efforts of Park gatehouse staff. The Friends funded 2 bursaries for the Park's student staff, and funded 1 student delegate to Ontario Nature's (virtual) Youth Summit on the Environment. Cliff spoke about working with the Charleston Lake Association on a turtle project that is focused on protecting nesting particularly at the Outlet. After considerable discussion, members were asked to contact the County and the Municipality to support a request for enhanced signage, including radar speed monitors.
5. **Park Report:** Steve introduced the Park's (A) Superintendent, Tim Truesdell, back after a 13-year stint at OP's Southeast Zone Office. There followed a presentation by Chris Robinson, Chief Park Naturalist, about OP's Discovery program.
6. **Election of 2022 Board of Directors:** All current directors agreed to stand for another term (Wayne Ashford, Doug Bickerton, Janice Hallam, Yolande Lapointe, Steve Page, Dieter Rath, Cliff Redman, Mary Jo Sibbald, Jim Wallbridge, Claudette Weststrate). There were no nominations from the floor. The slate was approved.
7. **Adjournment**

