

**St. Lawrence River Restoration Council
Annual General Meeting**

**May 23, 2018
River Institute
2:00 p.m.**

1. Call to Order

2. Approval of Agenda

Motion: Be it resolved that SLRRC approve the Agenda of the 2018 Annual General Meeting

Moved Richard Pilon
Seconded Dorothy Hamilton
Carried

3. Approval of Minutes

Motion: Be it resolved that SLRRC approve the Minutes of AGM of the 2017 as amended

Moved: Joe Belmonte
Seconded: Jeff Ridal
Carried

4. Constitutional Changes

Constitutional changes were discussed. No actions were taken.

5. Position of Chair

Motion: Be it resolved that the existing Chairperson remain in place.

Moved: D. Hamilton
Seconded: J.Ridal
Carried

6. Election / Appointment of Members of the Council

Motion: Be it resolved that the existing SLRRC BOD, members and appointed members remain in existing positions.

Moved: E. Kennedy

Seconded: M. Kaddie

Carried

7. Fees

Motion: Be it resolved that SLRRC membership fees be considered time and energy provided by members

Moved: Elaine Kennedy

Seconded: Mark Kaddie

Carried

8. Adjournment

Motion to adjourn: Mark Kaddie