

Thomson Lake Regional Park Authority General Meeting
56th Annual General Meeting
Gravelbourg Lion's Hall – Gravelbourg SK
April 29, 2016 – 7:30 pm

- Call to order** Chairman Gavin Harrow called the meeting to order at 7:30 pm and introduced the Board of Directors and administrative personnel.
Kory Packet representing RM of Wood River
James Rogers representing RM of Sutton
Robert Bowler representing Town of Gravelbourg
Robert Deringer representing seasonal campsite lessees
Bruce Anderson representing Lakecrest Golf Club
Aline Kirk representing Thomson Lake Cottage Association
Gavin Harrow representing Thomson Lake Cottage Association
Absent:
Bill Wilson representing RM of Gravelbourg
Jason Meyer representing Town of Lafleche
Staff: Brent Shenher-Park Operations Manager
Kathryn Erickson, Secretary/Treasurer
- Election** **Motion by Linda Crooks/Chris Butz** - Gavin Harrow to act as chair for the annual meeting.
Motion by Harold Haubrich nomination cease.

Motion by Julien Jalbert/Lucille Olliver - Kathryn Erickson to act as Recording Secretary for the annual meeting. Cd.
Motion by Harold Haubrich nomination cease.
- Agenda** **Motion by Dean Huyghebaert/Doug Smith** – accept the Agenda as presented with no additions. Cd.
- Minutes** **Motion by Karen Schaitel/Clara Fauser** – approve April 25, 2015 Annual General Meeting minutes. Cd.
- Business arising** None
- 2015 Review** **Tammy Kochan** from Stark & Marsh presented the 2015 Financial Statement review.
Motion by Yvonne Jalbert/Karen Schaitel – the 2015 Annual Financial Statement Review accepted as presented. Cd.
- Chairman Report** Gavin presented his report for information only.
- 2016 Review** **Motion by Karen Schaitel/Linda Crooks** – Stark & Marsh of Swift Current be appointed to review the 2016 financial statements. Cd.
- 2016 Budget** Gavin presented the 2016 budget for information only.
- Elections** **Motion by Hubert Olson/Steve Kornfeld** – the seasonal campsites be elected to a Board seat for a 3 year term ending 2019. Cd.
Motion by Jackie Huygheabert/Karen Schaitel – the Thomson Lake Cottage Association be elected to a Board seat for a 3 year term ending 2019. Cd.
- Adjourn** **Motion to adjourn by Julien Jalbert.**

Chairperson

Recording Secretary