Alberta Lake Management Society
Annual General Meeting Minutes
Thursday | November 20, 2025 | 6:30 p.m.

In attendance

Directors Present (9): Mike Christensen, Kellie Nichiporik, Wes Greenwood, Don Davidson, Breda Rahmanian, Wendell Koning, Dörte Köster, Rosemarie Ferjuc, Eric Camm.

Staff Present (4): Bradley Peter, Kurstyn Perrin, Brittany Onysyk, Kirsten Letendre.

Members Present (24): Erin Hillestad, Brian Waterhouse, Blake Bartlett, Ian Rawlinson, Eveline Hartog, Dr. Helen Baulch, Emily Kabotoff, Jenna Cook, Geoff Holroyd, Alice Ladd, Bruce Kosugi, Kallum McDonald, Michael Evans, Brian Deheer, Pamela Billey, Bob McAlpine, Mike Horembala, Chris Teichreb, Kayla Metcalfe, Ren Giesbrecht, David Barrett, Julia Orlova, Jeremy Bakken, Tony Blake.

Agenda Items

1. Call meeting to order. Establish quorum. Approval of agenda.

Quorum was established at 6:35pm. Bradley Peter provided welcoming remarks, housekeeping. Materials presented reflect the 2024-2025 fiscal year. Mike Christensen called the meeting to order at 6:38pm and reviewed the agenda.

Motion by Rosemarie Ferjuc to approve the agenda as presented. Seconded by Kellie Nichiporik. Motion carried.

2. Approval of the 203-2024 minutes.

Motion by Wendell Koning to approve the minutes of November 21, 2024 AGM. Seconded by Don Davidson. Motion carried.

3. Annual activity report.

Mike Christensen and Bradley Peter presented the annual report.

Bradley shared highlights of the annual conference in Hinton and of ALMS participation at the North American Lake Management Society conference in Lake Tahoe. Teaching at Blue Quills University was featured, and highlights related to LakeWatch, LakeKeepers, Beach Monitoring, Indigenous Community Based Monitoring, Lake Stewardship Community of Practice, the Algal Bloom Tracker Project, the Dr. Ron Zurawell Scholarship Program, were discussed. Mike Christensen presented highlights from Board activities.

4. Bylaw revisions.

The ALMS board has reviewed the bylaws and is proposing some changes. Thanks to Don Davidson, Mike Christensen, and Kellie Nichiporik for their work on this. Kellie Nichiporik presented on the proposed changes, which included:

- Clarification of wording and grammar.
- A ¾ majority Board decision is required for revocation of membership (Section 2.6).
- Added that the Board may approve extensions to the 8 year maximum term as a Director (Section 3.9)
- Removed the 1 year maximum limit for a leave of absence (Section 3.9)
- Changed notice of meetings for Members to 21 days as specified in the Societies Act (Section 8.6)
- Amendments to Bylaws require 75% approval as per Societies Act (Section 9.1).

Motion by Rosemarie Ferjuc to repeal existing bylaws and replace them with bylaws dated November 20, 2025. Seconded by Ren Giesbrecht. Motion carried.

5. Treasurer's report.

Bradley Peter reviewed the review engagement report by Yaremchuk and Annicharicco on behalf of Adam Norris. No questions.

Motion by Don Davidson to approve the report as presented. Seconded by Kellie Nichiporik. Motion carried.

6. Board member nominations and election.

Rosemarie Ferjuc presented nominations for board members this year. The nominating committee consisted of Rosemarie Ferjuc, Mike Christensen, and Kellie Nichiporik. Nominees included eight returning board members (Mike Christensen, Kellie Nichiporik, Adam Norris, Rosemarie Ferjuc, Brendan Ganton, Wendell Koning, Devon Shouldice, Eric Camm) and one new board member (Chris Teichreb). Chris introduced himself and described his background and interest in being on the ALMS board.

Motion by Don Davidson to approve list of returning and new board members as presented by the nominating committee. Seconded by Wes Greenwood. Motion carried.

Congratulations to returning board members and welcome, Chris!

Thank you to Jay White for 30 years of service on the ALMS board and for being a great representative for lake stewardship!

7. Meeting adjournment.

The meeting was adjourned at 7:26pm.