

**Rideau Environmental Action League (REAL)
Annual General Meeting (AGM)
June 29, 2022 by Zoom
MINUTES**

Present: Peter Au, Katie Hoffman, Barb Hicks, David Hoffman, Donna McKenna, Phil Mosher, Jocelyn Rait, Ruth Ain, Lauralee Merkley, Nancy McFadyen, Mary Anna Zakula (GCC), Roberta Morris, Dave Thornley, Joni Thornley, Karen Schecter, Vanessa Bernicky, Daisy Au, Ria Quik

1. Welcome - Katie Hoffman, President opened the meeting, read an indigenous land acknowledgement and introduced the board members and other participants.
2. Katie introduced our guest speaker, Phil Mosher, Planner with the Rideau Valley Conservation Authority (RVCA).
3. Urban Stormwater Management. Phil delivered a 15-20 minute presentation entitled "Stormwater Management: A Brief Overview" that provided an overview of the hydrologic cycle and the work of Conservation Authorities, the difference between urban and rural stormwater runoff, and some individual actions that could be taken to manage it. He also recommended some fact sheets for individuals on rain gardens, trenches, rip rap etc. that were later shared on REAL's website.
4. Katie thanked Phil for his presentation, and Phil exited the meeting.
5. The Board members presented an update of REAL's activities using a Powerpoint presentation.
6. Moved that the Agenda of REAL's 2022 AGM be approved as printed: Peter
Second: Donna. Carried.
7. Moved that the Minutes of REAL's 2021 Annual General Meeting be approved as written: David Thornley. Second: David Hoffman. Carried.
8. David Thornley, Treasurer, presented a brief financial summary of the year.
9. Moved that the Financial Statements for Feb 1, 2021 to Jan. 31, 2022 as prepared by Steve Kotze be approved: David Thornley. Second: Donna. Carried.
10. Moved that Steve Kotze of In Balance be appointed REAL's Financial Reviewer for 2022-2023: Ruth Ain. Second: David Hoffman. Carried.

11. Katie explained that Katie Hoffman and David Thornley were starting the second year of their two year terms on the Board, but that the other four members were all concluding their two year terms. Moved that board members Peter Au, Karen Schecter, Donna McKenna and Barb Hicks be elected to a two year term on the REAL Board: David Thornley. Second: David Hoffman. Carried.
12. There were several positive comments about the range of activities and the amount of work REAL has done in this past year. No other questions or discussion.
13. Katie thanked everyone and adjourned the meeting at 8:15 p.m.