

The Dufferin Marsh Committee
Minutes AGM Nov. 4 2007 4:30 PM
Pottageville Pavillion



Present:

Mary Asselstine, Eric Leon, Jill Kelly, Charles Cooper, Donna Parrish, David Kempton, Cheryl Fisher, Steve Fisher, Margaret Coburn (CCKT), Leah Werry, Bill Cober, Elizabeth Asselstine, Pheobe Parrish, Rachel Miller, Garth Miller

This is the 16th AGM of the Dufferin Marsh Committee.

Before the actual AGM was a walk at 2:30 PM with between 15 and 20 participants.

Eric, as interim chair, gave a welcome. Elizabeth was chosen as recording secretary for the AGM.

Donna motioned to accept the minutes from AGM 2006. 2nd Steve. Accepted.

Activity report of the committee from 2007 was read by Eric. Out of this report was initiated discussion of the activities for 2008.

1. Plan for community skate Feb 9/08
2. Goose control rope to be cut down weekend of 10th of Nov to be replaced next year.
Discussed use of white rope-instead green so not so "ugly" or fishing wire.
3. Margaret brought up newsletter to add to activity-thanks to Charles
4. Add to later discussion chesnut selling at Christmas
frog monitoring (17 volunteers this year)
Lectures from Pam-zeroscape gardening etc.

Mary motioned to pass activity report Leah seconded passed

Treasurer Report presented by Jill

Got new membership list

Jonas gave a \$100 donation from his aunt

Wine tasting-less profit this year- had more staff and paid more for the wine

Suggested Donation box for community skate

Pay long term debt of \$1000

Trillium grant over as of May 31/08

Budget will need to find other sources of revenue.

Discussion about putting more into payment of long term debt

Leah moved to pay \$1000 to long term debt for 06/07 Charles seconded motion passed

Charles motion to accept treasurer report Steven seconded motion passed

Election of Officers

Chair open

Names stand for vice chair Eric, treasurer Jill, recording secretary Sheila, membership secretary Linda

Request for nominations for empty spots- need 3 only but would be nice to fill executive
No names added-closed List read
Charles motioned to accept Donna seconded motion passed

Up coming events for 07/08

1. water quality sampling tied to the coldwater creek-an attempt to up the ante on water testing
2. Main Street Christmas Chesnuts
Leah lost bill so was not re-imbursed for chesnuts last year bought chesnuts from IGA 50 lb bag \$200 owed to Leah
Fear of losing money if the township does not pay for chesnuts
3. setting up dates for star gazing
4. skate for Feb 9/08
5. greenbuilding workshop with Kortwright
6. discussion on bank for swallows nests timing important as Laurier already grading
7. restaurants to do local-highlight in their menus what is of local acquisition

Event footnote 4 educational signs for the marsh-frogs, sedge, wetlands, birds by collaborative

Bird banding demo for end of April

New Business

Covered -deferred all new business motion from Donna, Steve seconded passed

Elizabeth motioned to adjourn pass