

WATCH Minutes
Black Goose Restaurant

Wednesday, April 13, 2022
6:30pm

Present: Bela Trebics, Mike Zell, Joel Johnson, Sheldon Parsons, Kris Lee, Jim Hasson, Deb Trebics
Regrets:

- 1.0** Approval of Agenda m. Bela T. s. Mike Z.
- 2.0** Approval of Minutes October 2021 m. Joel J. s. Sheldon P.
- 3.0** Treasurer's Report Balance \$ 500. m. Kris L. s. Mike Z.
Bill to pay: \$112. For Trailer care
- 3.1** Report to Auditor Wayne Garrett This will be the last time we will need an official audit.
In future years, we will have an independent 3rd party to review the accounts.
- 3.2** Membership \$10.00 everyone is paid.
- 4.0** Business Arising
 - 4.1** Election of Officers and Directors – current names will remain.
m. Mike Z. s. Bela T.
- Chair – Kris Lee Vice – Joel Johnson
Secretary – Kris Lee Treasurer – Sheldon Parsons
- Directors**
Jim Hasson Mike Zell Bela Trebics
- 4.2** Webpage has been renewed until March 2025
- 4.3** WATCH objectives will remain after dissolution of articles and partnership with Kinsmen.
Dissolution of Articles is complete. There will be no change except that we will not be required to report to CRA. WATCH will continue to have its financial statements open to the public.
- 5.0** New Business:
 - 5.1** Water Filtration project: CK is pursuing and expansion of the Wallaceburg site. We will be involved in consultation.
 - 5.2** St. Clair River projects Great Lakes Ecoregion Network (GLEN)
WATCH is a member of GLEN.
 - 5.3** new Royal Crown manufacturing plant in St. Clair Township, stay tuned to news.
- 6.0** Other business: WATCH will meet twice per year, in the spring and fall.
Fall meeting to be called for October.

Adjournment. 9pm