

The Couchiching Conservancy



Annual General Meeting Saturday, March 4, 2023

2 p.m. – 4 p.m.

Hawk Ridge Resort & online via Zoom (Hybrid)

Agenda

1. Call to Order. Welcome. Recognition of special guests.
2. Minutes of Annual General Meeting of Mar. 5, 2022
Motion to approve
3. President's remarks
4. Treasurer's Report
Motion to accept 2022 audited financial statements
Motion to appoint auditor for 2023
5. Election of new board
Motion to elect candidates
6. Executive Director Report
Floor open to questions
7. Acknowledgment to outgoing Executive Director Mark Bisset
8. Wrap-up and Motion to adjourn
9. Reception: Everyone welcome to stay and offer congratulations to Mark.