



Celebrating 30 years of protecting nature

ANNUAL GENERAL MEETING

Saturday, March 2, 2024

2 p.m. – 4 p.m.

Hawk Ridge Golf Club, Orillia

AGENDA

1. Call to Order. Welcome. Recognition of special guests.
2. Minutes of Annual General Meeting of Mar. 4, 2023
Motion to approve
3. President's Remarks
4. Treasurer's Report
Motion to accept 2023 audited financial statements
Motion to appoint auditor for 2024
5. Investment Report from Mike Gordon of Community Foundation
5. Election of new Board of Directors
Motion to elect candidates
6. Executive Director's Report
Floor open to questions
7. Guest Speaker Waubgeshig Rice
8. Wrap-up and motion to adjourn