

1. **Address by Ingrid Liepa: Environmental Optimism (30 min)**
2. **Call to Order**
3. **Preliminaries**
  - 3.1. Acknowledgement of Ktunaxa Territory
  - 3.2. Introduction of Attendees
  - 3.3. Approval of Agenda
  - 3.4. Approval of Minutes from 2017 AGM
  - 3.5. 2017/2018 Financial Summary and Approval
4. **Action Items**
  - 4.1. Election of 2018/2019 Board of Directors
    - Sharon Cross
    - Dean Chatterson
    - Woody Maguire
    - Marty Musser
    - Daryl Calder
    - Roger Mitchell
    - Nadine Rake
  - 4.2. Proposed Changes to Branch Bylaws
    - A motion is sought that by Special Resolution, the Wildsight Kimberley Cranbrook Branch bylaws be amended as set out in the background materials provided for this meeting.***
5. **Discussion Items**
  - 5.1. Project Review/Questions
  - 5.2. Miscellaneous
6. **Tribute to Jenn Meens of Selkirk Secondary's Go Wild**
7. **Date & Time of Next Meeting** – Tuesday, May 22nd 2018, 4-6pm @ Kimberley Cranbrook Branch Office (1650 Warren Avenue, Kimberley)
8. **Adjournment**

