

AGENDA Wildsight Invermere Annual General Meeting April 28, 2020, 7:30 pm On digital platform ZOOM

- 1. Call to Order
- 2. Welcome by Baiba Morrow
- 3. Approval of Agenda
- 4. Approval of 2019 AGM Minutes
- 5. Financial Report for fiscal year ending January 31, 2020, presented by Adam Pickett
- 6. Action Items
  - a. Election of Board of Directors 2020/2021
    - Jillian Cochrane Tracy Flynn Cam Gillies Jessie King Baiba Morrow Miel Dubielewicz Taoya Schaefer
- 7. Discussion Items
  - a. Highlights of 2019/2020, presented by Mandi McRobbie
  - b. Questions/Discussion
- 8. Adjournment