



DRAFT Agenda, Wildsight Annual General Meeting

7 pm, March 1, 2024

Rotacrest Hall, Creston BC

1. Call to Order.
2. Welcoming remarks: Brian Conrad & Robyn Duncan.
3. Approval of agenda - as detailed below.
4. Approval of AGM 2023 Minutes as circulated.
5. Presentation and approval of audited financial statements for the fiscal year ending September 30, 2023.
6. Election of Regional Directors:

Current slate for election for a two-year term:

- Lesley Giroday
- Brian Conrad
- Tracy Flynn
- Margie Jamieson
- Kelvin Saldern
- Aita Bezolla
- Kristi Chorney (appointed since last AGM as Branch rep)
- Nicki Blanchard (appointed since last AGM as Branch rep)

Board members with 1 year of their 2-year term remaining: (no election required)

- Woody Maguire
- Lindsay Donald
- Kathy Murphy
- Kieran Simpson (elected to Board since last AGM)

Board members elected during the last year (no election required)

- Kieran Simpson



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7. Program Highlights from past year
8. 10-minute presentations from staff members:
 - a. Graeme Lee Rowlands: Columbia River Treaty
 - b. Jill Jennings: Winter Wonder and Animal Track Sheet
 - c. Eddie Petryshen: Old Growth Forests and the Inland Temperate Rainforest
9. Motion to adjourn the AGM business meeting
10. Mingle with refreshments