



Annual General Meeting Agenda

Friday, March 14, 2025, 7 pm at the Rotacrest Hall

- 1. Welcome**
- 2. Approval of the Agenda**
- 3. Approval of the AGM Minutes from March 20, 2024**
- 4. President's report**
- 5. Financial Statement**
- 6. Questions**
- 7. Nominees as per list, additions?**
 - President: Brian Churchill
 - Vice President: Gitte Grover
 - Treasurer: Lorry Laskowski
 - Secretary:
- Directors:
 - Debby Johnson
 - Lindsay Donald (Wildisght Regional Representative)
 - Don Peel
 - Jessica Holden
 - Isaac Dekker
- 8. Motion to approve nominations, as revised**
- 9. Motion to adjourn the AGM**