



## **DRAFT Agenda, Wildsight Annual General Meeting**

7 pm, March 21, 2025

Seniors Centre, Golden, BC

1. Call to Order.
2. Welcoming remarks: Brian Conrad & Robyn Duncan.
3. Approval of agenda - as detailed below.
4. Approval of AGM 2024 Minutes as circulated.
5. Presentation and approval of audited financial statements for the fiscal year ending September 30, 2024.
6. Election of Regional Directors:

Current slate for election for a two-year term:

- Woody Maguire
- Lindsay Donald
- Kathy Murphy
- Kieran Simpson

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

- Lesley Giroday
- Brian Conrad
- Tracy Flynn
- Margie Jamieson
- Kelvin Saldern
- Aita Bezolla
- Kristi Chorney
- Nicki Blanchard



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7. Program Highlights from past year
8. Motion to adjourn the AGM business meeting
9. Feature presentation with Dr. Mirjam Barrueto on wolverines.