



Agenda
ANNUAL GENERAL MEETING
July 23, 2023
4:00pm EDT
The Kensington Conservation Centre
69 Boyer Drive, Desbarats, Ontario

Call to Order

Land Acknowledgement

Welcome

Approval of the 2022 AGM Minutes

President's Report: Dick Warren

Treasurer's Report: Tom Dalton

- **Motion to retain Priddle-Luck Professional Corporation for audit next fiscal year**

Nominating Committee Report: Nancy Schrank

- **Motion to accept the proposed slate of directors**

Development Committee Report: Alden Meyer

Executive Director's Report: Carter Dorscht

Land Securement Committee Report: Carter Dorscht

Other Business:

Adjournment: