



Annual General Meeting Agenda

June 13, 2020

12:00 PM

Virtual AGM: Zoom Platform

12:00 pm Call to Order

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| A. Introductions and Regrets | 2min. |
| B. Welcome from Chair, Kit Grauer | 5min. |
| C. Approval of 2020 AGM Agenda | 2min. |
| D. Approval of 2019 AGM Minutes | 2min. |
| E. Report on 2019 Annual Report, Stephanie Halapija | 10min. |
| F. Report on 2020-2025 Strategic Plan, Kit Grauer | 15min. |
| G. 2019 Financial Statements presented
By Treasurer Elizabeth Batista | 10min. |
| H. Parks Canada Report from Parks Liaison, Kate Humble | 5min. |
| I. Board of Director Elections for 2020-2021 Term
led by Vice Chair Ken Flores | 10min. |
| J. Questions from the members | 5min. |

Meeting Adjourned