



## **Agenda – Annual General Meeting**

**Saturday, June 7, 2025, 10:30 am**

### **AMPHITHEATRE – Presqu'ile Provincial Park**

**Welcome** – Call meeting to order. Land Acknowledgement.

**Agenda** – Review, amendments, and approval

**Opening Comments** – Terry Buchkowsky, Chair

**Minutes of Previous Meeting** – AGM 2024, review, amendments, and approval

**Greetings from the Municipality of Brighton** – Mayor Brian Ostrander

**2024 Accomplishments & 2025 Plans**

**Accountant Reviewed Financial Statement as of December 31, 2024**

- Presentation, Discussion– Motion to Approve
- Appointment of Accountants for 2025 - Welch LLP – Motion, Discussion, Approval

**Park Update** – Kristen Osborne, Chief Park Naturalist

**Board of Directors – Proposed Slate**

- Introduce Incumbents and Nominees
- Election – Parliamentary

**Awards**

**Questions from the Floor**

**Closing Remarks**

**Adjournment**

**Lunch**