

~ 2021 Annual General Meeting~

Agenda

Present:

1. Call to Order

2. Approval of Agenda

Addition of any items of new business from the floor

Motion to approve agenda

3. Approval of Minutes

Motion to approve minutes from 2019-07-09 AGM

Motion to approve minutes from 2020-10-21 Extraordinary General Meeting

4. President's Remarks

5. Financial Report

Motion to approve Financial Report and Statements for 2020-21

Note: As a Category A society the Preserve does not need to request any exemption (i.e. to "Waive an Audit") because the Preserve is exceeding the minimum requirements by providing financial statements that have been reviewed by an accountant on an annual basis.

6. New Business

7. Elections

Note: the following directors have completed one year out of their two year terms:

Alexandra de Jong Westman (2 year term)

Shawna Warshawski (2 year term)

Justine Benjamin (2 year term)

Melissa Croskery (2 year term)

Nominations from the floor

Motion to elect the following roster of directors to the YWPOS Board:

Chris Evans (? year term)

Kirk Cameron (? year term)

Eamonn Pinto (? year term)

Director at Large (Vacant)

Director at Large (Vacant)

8. Adjournment

Motion to adjourn