

**~ 2022 Annual General Meeting~**  
**Agenda**

**Present (M = member in good standing):**

Housekeeping

1. **Determine Quorum**
2. **Call to Order**
3. **Approval of Agenda**

*Motion to approve agenda.*

4. **Approval of Minutes**

*Motion to approve minutes from 2021-07-21 AGM.*

5. **President's Remarks**
6. **Financial Report**
7. **Elections**

*Note:*

*Elections of positions and officers will be elected by the board at the first meeting after the AGM on July 20th 2022 at 5pm.*

*The following directors are completing their terms at this AGM:*

- *Alexandra de Jong Westman (2 year term)*
- *Shawna Warshawski (2 year term)*
- *Justine Benjamin (2 year term)*
- *Melissa Croskery (2 year term)*
- *Chris Evans (1 year term)*
- *Eamonn Pinto (1 year term)*
- *Kirk Cameron (2 year term)*
- *Steve Smyth (1 year term)*

*The following directors have completed one year of their two year term at this AGM:*

- *Kirks Cameron (2 year term)*

Nominations from the floor:

## **8. Appointment of Accountant**

Motion to appoint Erik Hoenisch as the accountant for the YWPOS until a successor is appointed.

*Note:*

*Our accountant of many years, Kristine Lawrie (Kristine Lawrie CPA Ltd), is no longer working with non-profits. In Erik Hoenisch (Crowe Mackay LLP) was appointed by the YWPOS board at their October 20, 2021 meeting.*

*Per the Societies Act, an accountant must be appointed via general resolution by the members.*

*As a Category A society the YWPOS 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.*

## **9. Adjournment**