

March 2023 Extraordinary General Meeting

Agenda

Housekeeping

1. Determine Quorum

Note: under the existing bylaws, "A quorum for meetings of members shall be 5 members or 10% of the total number of members in good standing, whichever is lesser."

2. Call to Order

3. Approval of Agenda

Motion to approve agenda.

4. Approval of Minutes

Motion to approve minutes from 2022-07-13 AGM.

5. Special Resolution to adopt new bylaws

Motion to pass a special resolution to adopt new bylaws (Draft dated 2023-02-10) as the bylaws of the Yukon Wildlife Preserve Operating Society.

Note: "special resolution" means a resolution passed by at least 2/3 of the votes cast by the voting members on that resolution.

6. Special Business

Motion to appoint Michael Bennet to the YWPOS Board as a Director with a term ending at the next Annual General Meeting.

7. Adjournment