

~ 2023 Annual General Meeting~

Agenda

Housekeeping

1. Determine Quorum

2. Call to Order

3. Approval of Agenda

Motion to approve agenda.

4. Approval of Minutes

Motion to approve [Minutes for 2023-03-05 Extraordinary General Meeting.pdf](#)

5. President's Remarks

6. Financial Report

[YWPOS 2022-23 Financial Statements.pdf](#)

Note: 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.

7. Elections

The following directors are completing their terms at this AGM:

- *Kirk Cameron (2 year term)*
- *Eamonn Pinto (1 year term)*
- *Steve Smyth (1 year term)*
- *Michael Bennett (elected to board at March 5 2023 Extraordinary General Meeting with a term ending at the 2023 AGM)*

The following directors have completed one year of their two year term 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)*

- *Bonnie Love (2 year term)*

Nominations from the floor:

Draft Election Roster:

- *Kirk Cameron*
- *Steve Smyth*
- *Michael Bennett*

Note: Elections of positions and officers will be elected by the board at the first meeting after the AGM (per [YWPOS Bylaws](#) 6.1)

8. Adjournment