

~ 2023 Annual General Meeting~

Agenda

Housekeeping - will have polls for voting

1. Determine Quorum - 5 members (7 members present)

Alex, Shawna, Bonnie, Jake, Melissa, Justine, Steve, Micheal present

2. Call to Order: 12:05pm

3. Approval of Agenda

Motion to approve agenda. Motion by Shawna, Seconded by Micheal. All in favour. Motion approved.

4. Approval of Minutes

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

Motion to approve by Bonnie, seconded by Shawna. All in Favour. Motion approved.

5. President's Remarks - Appreciation for the Board, staff and volunteers. It feels like we just keep improving as an organization. The rest is in the report.

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.

No big surprises in the budget, we've maintained good reserved, it's nothing but good news. The new fleet has been very useful. Sheila and Bonnie will work next year on determining how much of our reserves comes from tourism outright vs. from YG.

Shawna asked if we need a motion to waive the audit. Jake indicated that we do not.

Motion to approve by Steve, seconded by Justine. All in favour. Motion approved.

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 - is interested in re-election for a 2 year term*
- *Steve Smyth - is interested in re-election for a 1 year term*
- *Michael Bennett - is interested in re-election for a 2 year term*

There were no nominations from the floor.

Motion to re-elect Kirk, Steve and Michael to the Board. Motion by Bonnie, seconded by Justine. All in favour. Motion approved.

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

Motion to adjourn by Steve, seconded by Bonnie. Meeting adjourned.