

~ 2024 Annual General Meeting~

Agenda

1. Housekeeping

2. Determine Quorum

Note: A quorum for the transaction of business at a General Meeting is the lesser of 5 voting members or 10% of the total number of voting members. (per [YWPOS Bylaws](#) 3.5)

3. Call to Order

4. Approval of Agenda

Motion to approve agenda.

5. Approval of Minutes

Motion to approve [Minutes for 2023-07-12 AGM.pdf](#)

6. President's Remarks

7. Financial Report

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.

8. Elections

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

- *Michael Bennett*
- *Kirk Cameron*

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)*
- *Bonnie Love (2 year term)*
- *Steve Smyth (1 year term)*

Nominations from the floor:

Note: Officers (i.e. president, VP, treasurer, secretary) will be elected by the board at the first meeting after the AGM (per [YWPOS Bylaws](#) 6.1)

9. Adjournment