

~ 2024 Annual General Meeting~

Agenda

1. Housekeeping

2. Determine Quorum

Note: Per [YWPOS Bylaws](#) 3.5, 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.

3. Call to Order

4. Approval of Agenda

Motion to approve agenda.

5. Approval of Minutes

Motion to approve [Minutes for 2024-07-17 AGM.pdf](#)

6. President's Remarks

7. Financial Report

[YWPOS 2024-25 Financial Statements](#)

Motion to approve YWPOS 2024-25 Financial Statements.

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. Appointment of Accountant

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

Note: Our accountant since 2021, Erik Hoenisch (Crowe Mackay LLP) retired in 2024. Peter Woodruff (CPA, CA, Incorporate Partner of Crowe MacKay LLP) took over our financial review this spring. Per [YWPOS Bylaws](#) 9.2, an accountant must be appointed at our AGM by ordinary resolution.

9. Elections

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

- Bonnie Love
- Shawna Warshawski
- Justine Benjamin

The following directors are completing their terms at this AGM:

- Kirk Cameron (2 year term)
- Michael Bennett (2 year term)
- Chantel Niven (*appointed to fill vacancy to AGM per [YWPOS Bylaws](#) 4.7*)

Nominations from the floor:

Motion to elect, by acclamation, Kirk Cameron, Michael Bennett and Chantel Niven to the YWPOS board for a 2 year term.

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

10. Adjournment