~ 2026 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 2025-07-07 AGM.pdf

6. **President's Remarks**

7. **Financial Report**

   YWPOS 2025-26 Financial Statements.pdf

   Motion to approve YWPOS 2025-26 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**

   Note: At the 2025-07-07 AGM Trygg Jensen was appointed at Accountant until a successor is appointed. As a result no action is required at this time. Per YWPOS Bylaws 9.2, an accountant must be appointed at our AGM by ordinary resolution. The accountant will hold office until the next AGM or until a successor is appointed.

9. Elections

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

- Ceara Crawford
- Chantel Niven
- Kirk Cameron
- Michael Bennett

The following directors are completing their terms at this AGM:

- Justine Benjamin
- Shawna Warshawski
- Bonnie Love

Nominations from the floor:

Motion to elect, by acclamation, Justine Benjamin, Shawna Warshawski, and Bonnie Love 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. New Business

11. Adjournment