



**Agenda**  
**ANNUAL GENERAL MEETING**  
**July 28, 2024**  
**4:00pm EDT**  
**The Kensington Conservation Centre**  
**69 Boyer Drive, Desbarats, Ontario**

**Call to Order**

**Land Acknowledgement**

**Welcome**

**Approval of the 2023 AGM Minutes**

**President's Report: Dick Warren**

**Treasurer's Report: Tom Dalton**

- **Motion to retain Priddle-Luck Professional Corporation for the next fiscal year audit**

**Nominating Committee Report: Terry Haight**

- **Motion to accept the proposed slate of directors**

**Development Committee Report: Alden Meyer**

**Executive Director's Report: Carter Dorscht**

**Land Securement Committee Report: Carter Dorscht**

**Other Business:**

**Adjournment:**