



ANNUAL GENERAL MEETING
February 21, 2018 : 7.00 pm
Evergreen Lounge, Florence Filberg Centre

AGENDA

Preliminaries 7-7:10 pm

Welcome to the AGM & introduction of SWI directors.
[Would everyone please sign the attendance sheet.]

Call to order 7:10 pm

1. Minutes of previous AGM (June 6th 2017)
[Motion to accept- , 2nd · Vote by Board]
2. Directors' report – general remarks on 2017 .
3. Treasurer's report [Motion to accept - 2nd Vote by Board]
4. SPWC Building Report
5. Report on SWI Activities at the SPWC and Buttle Hut in Summer 2017.
6. SWI plans for the 2018 Summer Season
7. SWI Board Elections
 - Slate of incumbent candidates (on screen/whiteboard)
 - New nominations from the floor
[Motion to elect the slate of candidates- 2nd Vote by Board]
8. Ratify new SWI signing officers

Motion to adjourn AGM (approx. 8.10 pm)

1. Slide presentation by Randal Mindell : Fossil Life of Strathcona Provincial Park: 300 million years ago on the Sea Floor.
2. Refreshments & Social.