



*Inspiring awareness, appreciation and  
stewardship of Strathcona Provincial Park  
through education & participation*

## **ANNUAL GENERAL MEETING**

**March 11, 2020 : 7:00 pm**

**Cumberland Masonic Hall**

### **AGENDA**

#### **Preliminaries & Call to Order**

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

1. Minutes of previous AGM - March 7<sup>th</sup>, 2019  
[ Motion to accept- , 2<sup>nd</sup> · Vote by Board]
2. Directors' report – general remarks on our year.
3. Treasurer's report [ Motion to accept - , 2<sup>nd</sup> Vote by Board]
4. SPWC Building Report
5. Report on SWI Activities at the SPWC and Buttle Hut in Summer 2019.
6. SWI plans for the 2020 Summer Season
7. SWI Board Elections (with x as Returning Officer)
  - Slate of incumbent candidates (on screen/whiteboard) plus new Nominations
  - Nominations from the floor
  - election of new candidates [Vote by Board members]
  - approval of 2020 Board of Directors
8. Ratify new SWI signing officers

#### **Motion to adjourn AGM**

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**Refreshments & Presentation by Catherine Gilbert**

## **Slate of incumbent directors standing for re-election**

**Chairperson/president: Judy Norbury**

**Treasurer: Allyson Hamilton**

**Secretary: Alison Maingon**

**Directors at Large Erica Benson**

**Lindsay Elms**

**Loys Maingon**

**Randal Mindell**

**Curtis Lyon**

**John Waters**

## **Nominations received**

## **Nominations from the Floor**