



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

ANNUAL GENERAL MEETING

March 16th 2022 : 7:00 pm

Electronic Meeting

AGENDA

Preliminaries & Call to Order

Welcome to the AGM & introduction of SWI directors

1. Minutes of previous AGM - March 24th, 2021
[Motion to accept- , 2nd · Vote by Board]
2. Directors' report – general remarks on our year (Chair – Judy)
3. Treasurer's report (Allyson) [Motion to accept - , 2nd Vote by Board]
4. SPWC Building Report
5. Report on SWI Activities at the SPWC and Buttle Hut in Summer 2021 (Alison?)
6. SWI plans for the 2021 Summer Season
7. SWI Board Elections (with Dave Weaver as Returning Officer)
 - Slate of incumbent candidates (on screen) plus new nominations
 - Nominations from the floor
 - election of new candidates [Vote by Board members]
 - approval of 2022 Board of Directors
8. Ratify SWI signing officers

Motion to adjourn AGM

Slate of incumbent directors standing for re-election

Chairperson/president: Judy Norbury

Treasurer: Allyson Hamilton

Secretary: Alison Maingon

Directors at Large Lindsay Elms

Claire Gordon

Loys Maingon

Curtis Lyon

Debbie Sundberg

Dan Tucker

John Waters

Nominations received

Nominations from the Floor