



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

## **ANNUAL GENERAL MEETING**

**April 12<sup>th</sup> 2023 : 7:00 pm**

**Electronic Meeting**

### **AGENDA**

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

Welcome to the AGM & introduction of current SWI directors

1. Minutes of previous AGM – March 16<sup>th</sup> 2022  
[ Motion to accept- , 2<sup>nd</sup> · Vote by Board]
2. Directors' report – general remarks on our year (Chair – JN)
3. Treasurer's report (AH) [ 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 2023 (ADM)
6. SWI plans for the 2023 Summer Season (ADM/LPM)
7. SWI Board Elections (with \_\_\_\_\_ as Returning Officer)
  - Slate of incumbent candidates (on screen) plus new nominations
  - Nominations from the floor
  - election of new nominations [Vote by Board members]
  - approval of 2023 Board of Directors
8. Ratify SWI signing officers

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

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**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**

**Glenn Gustafson**

**Nominations from the Floor**