



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

ANNUAL GENERAL MEETING

April 24th 2024: 8:20 pm

AGENDA

Preliminaries & Call to Order

Welcome to the AGM & introduction of current SWI Directors

1. Minutes of previous AGM – April 12th 2023 (Electronic Meeting)
[Motion to accept- Vote by Board]
2. Directors' report – general remarks on our year (Chair – JN)
3. Treasurer's report (AH) [Motion to accept - Vote by Board]
4. SPWC Building Report (LE)
5. Report on SWI Activities at the SPWC and Buttle Hut in Summer 2023 (ADM)
6. SWI plans for the 2024 Summer Season (ADM/LPM)
7. SWI Board Elections (with Jim Wright or Ross Hunt as Returning Officer)
 - Slate of incumbent candidates (on screen) plus new nominations
 - Call for Nominations from the floor
 - election of new nominations [Vote by Board members]
 - approval of 2024 Board of Directors. [Vote by Board]
8. Ratify SWI signing officers for 2024

Motion to adjourn AGM
