

**CANADIAN PARKS & WILDERNESS SOCIETY**

**SOUTHERN ALBERTA CHAPTER**

**ANNUAL GENERAL MEETING**

**September 19, 2017**

**7:00 pm**

**Conference call**

**Call in Phone # - 1-888-289-4573; Access Code 9840997#**

- 1. Introduction – Gord James**
- 2. Approval of Minutes from September 2016 AGM – Gord James**

<http://cpaws-southernalberta.org/about/annual-general-meeting>

**("2016 AGM Meeting Minutes")**

**MOTION:**

I move to accept the minutes of the Annual General Meeting of September 29, 2016. Moved by: xxxx, Seconded by: XXX. All in favour - xx Opposed - xx

- 3. Review and approval of audited financial statements for the year ended March 31, 2017 – Jim Donohue**

<http://cpaws-southernalberta.org/about/annual-general-meeting>

**("2017 Audited Financial Statements")**

**MOTION:**

That the audited financial statements of Canadian Parks and Wilderness Society Southern Alberta Chapter for the year ended March 31, 2017 be approved as presented. Moved by: xxx Seconded by: xxx All in favour - Opposed -

- 4. Motion to appoint Buchanan Barry LLP as the auditors for the year ended March 31 2018 – Jim Donohue**

**MOTION:**

That Buchanan Barry LLP be appointed the auditors of Canadian Parks and Wilderness Society Southern Alberta Chapter for the year ending March 31, 2018. Moved by: xxx Seconded by xxxxx:

**5. Election of Directors for the next year – Gord James**

Nominees standing for election: Andre De Leebeeck, Jim Donohue, Doug Firby, Ross Glenfield, Jeff Goldberg, Steve Hrudehy, Kathi Irvine, Sara Jaremko, Peter Kloiber, Megan Leung, Jon Mee, Cinthia Nemoto, John Nenniger, Phil Nykyforuk,

**MOTION:**

That the presented slate of Directors be accepted as the Directors for the Canadian Parks and Wilderness Society Southern Alberta Chapter for the coming year. Moved by: xxx Seconded by: All in favour, none opposed.

**All business having been conducted is there a motion to end the meeting?**

**Moved by: xxxx Seconded by: xxxx**

**All in favour -**

**Opposed -**