1. **Introduction** – Gord James

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

   [http://cpaws-southernalberta.org/about/annual-general-meeting](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](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 Hrudey, Kathi Irvine, Sara Jaremko, Peter Kloiber, Megan Leung, Jon Mee, Cinthia Nemoto, John Nenniger, Phil Nykyforuk,

MOTION:

That the presented slate of Directors by 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 -