

CANADIAN PARKS & WILDERNESS SOCIETY

SOUTHERN ALBERTA CHAPTER

ANNUAL GENERAL MEETING

September 19, 2018

7:00 pm

Conference Call

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

- 1. Introduction – Phil Nykyforuk**

- 2. Approval of Minutes from September 2017 AGM – Phil Nykyforuk**

- 3. Review and approval of audited financial statements for the year ended March 31, 2018 – Jim Donohue**

- 4. Motion to appoint Buchannan Barry LLP as the auditors for the year ended March 31, 2019 – Jim Donohue**

- 5. Election of Directors for the next year – Phil Nykyforuk**

Nominees standing for election: Jim Donohue, Doug Firby, Ross Glenfield, Jeff Goldberg, Steve Hruday, Kathi Irvine, Jon Mee, Cinthia Nemoto, Phil Nykyforuk