

CANADIAN PARKS & WILDERNESS SOCIETY

SOUTHERN ALBERTA CHAPTER

ANNUAL GENERAL MEETING

September 18, 2019

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, 2018 AGM - Phil Nykyforuk**
- 3. Review and approval of audited financial statements for the year ended March 31, 2019 - Jim Donohue**
- 4. Appointment of Buchanan 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, Kathi Irvine, Jon Mee, Cinthia Nemoto, Phil Nykyforuk, Clint Robertson
- 6. Conclusion and adjournment - Phil Nykyforuk**