



**Canadian Parks and Wilderness Society
Southern Alberta Chapter**

Annual General Meeting

September 16, 2020, 7:00 pm

Online (Zoom Meeting)

- 1. Introduction - Phil Nykyforuk**
- 2. Approval of Minutes from September, 2019 AGM - Phil Nykyforuk**
- 3. Review and approval of audited financial statements for the year ended March 31, 2020 - Jim Donohue**
- 4. Appointment of Buchanan Barry LLP as the auditors for the year ended March 31, 2021 - Jim Donohue**
- 5. Election of Directors for the next year - Phil Nykyforuk**
Nominees standing for election: Jim Donohue, Doug Firby, Ross Glenfield, Jeff Goldberg, Jon Mee, Cinthia Nemoto, Phil Nykyforuk, James Early, Lana Mezquita and Kirsty Mackenzie
- 6. Conclusion and adjournment - Phil Nykyforuk**