



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

Annual General Meeting

September 30, 2021, 8:00 pm

Online (Zoom Meeting)

- 1. Introduction and Land Acknowledgement – Jon Mee**
- 2. Approval of Minutes from September 2020 AGM – Jon Mee**
- 3. Review and approval of audited financial statements for the year ended March 31, 2021 - Jim Donohue**
- 4. Appointment of Buchanan Barry LLP as the auditors for the year ended March 31, 2022 - Jim Donohue**
- 5. Year in Review – Brad Clute**
- 6. Election of Directors for the next year – Jon Mee**
Nominees standing for election: Jim Donohue, Doug Firby, Ross Glenfield, Nancy Phillips, Jon Mee, Phil Nykyforuk, James Early, Lana Mezquita and Kirsty Mackenzie
- 7. Conclusion and adjournment – Jon Mee**