

**CANADIAN PARKS AND WILDERNESS SOCIETY,  
SOUTHERN ALBERTA CHAPTER**

**Annual General Meeting  
September 19, 2022 | 7PM  
Zoom**

**Agenda**

1. Land Acknowledgement
2. Introduction from Acting Board Chair, Doug Firby
3. Approval of 2021 AGM Minutes
4. Approval of 2022 Audited Financial Statements
5. Appointment of Auditors for 2023
6. Election of Directors
  - a. Thank Retiring Directors
7. Review of 2022 Highlights and Discussion of Ongoing Issues from Executive Director, Katie Morrison
8. Opportunity for Questions and Comments from CPAWS Southern Alberta Members
9. Motion to Conclude Meeting