



CANADIAN
PARKS AND
WILDERNESS
SOCIETY

Southern Alberta Chapter
Sept. 25th, 2025 – 7:00 to 8:00 pm

Annual General Meeting

VIA ZOOM

Go to the CPAWS SAB website to register:

<https://cpaws-southernalberta.org/2025-annual-general-meeting/>

| Item # | Topic |
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| 1. | Land Acknowledgement: <i>With gratitude, I acknowledge that we live and work on lands that, until recently, were occupied exclusively by people of the Siksika Nation, the Piikani Nation, the Kainai Nation, the Îethka Stoney Nakoda Nation (consisting of the Chiniki, Bearspaw and Goodstoney Nations), the people of the Tsuut'ina Nation, and the Otipemisiwak Métis Nation of Alberta. Today, southern Alberta is home to Indigenous people from all over North America. At CPAWS Southern Alberta, we are committed to challenging colonial practices, especially those related to education and land protection. We are committed to addressing the legacy of broken promises of Treaty 7. We are committed to the Truth and Reconciliation Commission's Calls to Action and to adopting and applying the principles of the United Nations Declaration on the Rights of Indigenous Peoples.</i> |
| 2. | Confirm quorum. CPAWS-SAB bylaws require that at least 10 members be in attendance at the AGM to establish quorum. |
| 3. | Approval of agenda and minutes - Agenda - AGM minutes 2024 |
| 4. | Approval of the 2025 Financial Statements for year ended March 31, 2025 (see attachment) MOTION: that the audited financial statements of the Canadian Parks and Wilderness Society Southern Alberta chapter for the year ended March 31, 2025, be approved. |
| 5. | Financial Update – Lana Mezquita, Treasurer |
| 6. | Appointment of Auditors for 2025-26 MOTION: that Buchanan Barry LLP be appointed as the auditors for the year ended March 31 2026. |
| 7. | Special Resolution: Bylaw Amendment - 2025 Notice of Special Resolution to Amend the By-Laws (attached) - Certified Consolidation of CPAWS SAB By-Law as of January 2025 (attached) - 2025 Memorandum to Members: Proposed Changes to the By-Laws of the Society (attached) MOTION: that the proposed to the by-laws of the society be approved. |
| 8. | Year in Review – Katie Morrison, ED |
| 9. | Board of Directors standing for re-election – (see attachment) MOTION: that the presented slate be accepted as the Directors for the Canadian Parks and Wilderness Society Southern Alberta Chapter for the coming year. |
| 10. | Q&A from members. Any participant in the meeting is invited to ask questions of the staff or directors. |
| 11. | Adjournment |