



## **Agenda**

### **Bruce Peninsula Biosphere Association Annual General Meeting (for 2019 year)**

Saturday October 24, 10:00 AM

This meeting will be virtual, by ZOOM, Teams or Google Meet  
Login details will be available several days prior to the event

- 1. Call to Order and Welcome - Elizabeth Thorn, Chair**
- 2. Review and approval of Minutes from last AGM on May 30, 2019 - Elizabeth Thorn, Chair**
- 3. Financial Report for 2019 - John Rodgers, Vice Chair and Treasurer**
- 4. Approval of Auditors for 2020 - John Rodgers, Vice Chair and Treasurer**
- 5. Nominations to the Board of Directors - Elizabeth Thorn, Chair**
- 6. By-law amendment - Elizabeth Thorn, Chair**
- 7. Chair's Report-Elizabeth Thorn**
- 8. Annual Operations Report for 2019**
  - a. Mike Warkentin – Dark Skies**
  - b. Mike Campbell – Gran Fondo**
  - c. Tim Little – Communications**
  - d. Neils Munk – Six Streams**
  - e. Graham Thomas – EcoAdventures**
- 9. Questions from the public**
- 10. Adjournment**

*For more information, please call Elizabeth at (519) 377-5166*