

KINGSBURG COASTAL CONSERVANCY AUGUST 24, 2024 AGM AGENDA

AGENDA ITEM	REPORTS & DISCUSSION	ACTION
<p>BY ZOOM: Presentation 2:00-3:00pm: What's in a Wetland?</p> <p>KCC AGM, 3:00PM-5:00PM</p> <p>1. Welcome 5 MINS</p> <p>2. 2023-24 Year in Review 30 MINS</p> <p>3. WFN-KCC Collaboration 30 MINS Discussion/Questions on both reports 30 MINS</p>	<p>Prof. Lauren Somers, Dalhousie University & KCC Science Advisor <i>What's in a Wetland?</i> <i>Discussion & Questions</i></p> <p>KCC ANNUAL GENERAL MEETING 2024 Janet Peace - <i>Welcome</i></p> <p>Janet Peace - <i>Opportunities and Challenges Ahead</i></p> <p>Scott Jermey - <i>AFN-KCC Collaboration Update</i></p> <p>DISCUSSION & QUESTIONS ON BOTH REPORTS</p>	
<p>4. Financial Report 25 MINS</p>	<p>Janet Peace - <i>Financial Report</i> - <i>Discussion and Questions</i></p>	<p>MOTION TO APPROVE THE FINANCIAL REPORT Seconded:</p>
<p>5. Election of Directors for 24/25 10 MINS</p>	<p>- 2023/2024 Elected Board of Directors: <i>Laura Barkhouse, Sarah Crnec, Scott Jermey Janet Peace, James Stephens, Veronika Watts</i></p> <p>- Proposed slate of Directors for 24/25: <i>Laura Barkhouse, Scott Jermey, Piotr Luczak Janet Peace, James Stephens, Anne Tyrie, Veronika Watts</i></p>	<p>MOTION TO APPROVE THE INCOMING SLATE OF DIRECTORS Seconded:</p>
<p>6. Appointment of Auditors for 2024/2025 10 MINS</p>	<p>Larry Gaudet, Hubert St Onge - <i>Auditors Report & Appointment of Auditors for 24/25</i> - MOTION: <i>To consider engaging a professional accounting firm to perform an official audit of KCC's financial records for 2024-25 Year End.</i></p>	<p>MOTION TO ACCEPT THE 2023-24 AUDITORS' REPORT; Seconded:</p>
<p>7. OTHER</p>	<p>ADJOURNMENT</p>	<p>MOTION TO ADJOURN</p>

**JOIN US for refreshments and appetizers, 5pm-7pm
Riverport Community Centre**