

**KINGSBURG COASTAL CONSERVANCY ANNUAL GENERAL MEETING, AUGUST 24, 2024
IN PERSON AT THE RIVERPORT COMMUNITY CENTRE & BY ZOOM**

AGENDA ITEM	REPORTS & DISCUSSION	ACTION
RECEPTION AND PRESENTATION 2:00-3:30pm: What's in a Wetland? Refreshments KCC AGM, 3:30PM-6:00PM 1. Welcome 5 MINS 2. Bylaw Proposals 25 MINS 3. 2023-24 Overview: Opportunities & Challenges Ahead 25 MINS 4. WFN-KCC Collaboration 25 MINS Discussion/Questions on both reports 30 MINS	Prof. Lauren Somers, Dalhousie University & KCC KCC Science Advisor <i>What's in a Wetland?</i> <i>Discussion & Questions</i> KCC ANNUAL GENERAL MEETING 2024 Janet Peace: - <i>Welcome</i> - Bylaw Proposals Janet Peace: - <i>2023-24 Overview, Opportunities & Challenges Ahead</i> - Scott Jermey <i>AFN-KCC Collaboration Update</i> DISCUSSION & QUESTIONS ON BOTH REPORTS	MOTIONS: TO APPROVE 1) THE AGENDA 2) MINUTES OF THE 2023 AGM Seconded: MOTIONS to be distributed at the AGM MOTION: TO APPROVE THE OVERVIEW REPORT Seconded:
5. Financial Report, 15 MINS	Janet Peace - <i>Financial Report</i> - <i>Discussion and Questions</i>	MOTION TO APPROVE THE FINANCIAL REPORT Seconded:
6. Election of Directors for 24/25 10 MINS	- 2023/2024 Elected Board of Directors: <i>Laura Barkhouse, Sarah Crnec, Scott Jermey Janet Peace, James Stephens, Veronika Watts</i> - Proposed slate of Directors for 24/25: <i>Laura Barkhouse, Scott Jermey, Piotr Luczac Janet Peace, Dr Anne Tyrie, Veronika Watts</i>	MOTION TO APPROVE THE INCOMING SLATE OF DIRECTORS Seconded:
7. Appointment of Auditors for 2024/2025 10 MINS	Larry Gaudet, Hubert St Onge - <i>Auditors Report & Appointment of Auditors for 24/25</i> - MOTION: To engage a professional accounting firm to carry out an official audit of KCC's books and financial records for 2024-25 and defer the appointment to the incoming Board	VOTE ON 2024-25 Auditors Report and MOTION Seconded:
8. OTHER		MOTION TO ADJOURN