

AGENDA ITEM	REPORTS & DISCUSSION	ACTION
<p>2:00-4:30pm: Ironbound Creative Residency Reception and Art Display Refreshments</p> <p>4:30 pm 20 MINS</p> <p>KCC AGM, 5PM-7PM</p> <p>1. Welcome 5 MINS</p> <p>2. "Down East" Video 15 MINS</p> <p>3. 2022-23 Overview, Opportunities & Challenges VISUALS: MAPS 20 MINS</p> <p>4. AFN-KCC Learnings Video by Adam Fearnall 15 MINS</p> <p>5. Wetlands Carbon Project 30 MINS VISUALS: MAPS</p> <p>6. Discussion/Questions 20 MINS</p>	<p>ICR Presentations/Questions</p> <p>Onya, Marc</p> <p>Janet Peace: - <i>Welcome</i></p> <p>Abigail Child: - <i>Down East Introduction & Video</i></p> <p>Janet Peace: - <i>2022-23 Overview, Opportunities and Challenges Ahead</i></p> <p>- <i>June 25,2023 Medicine Walk Video produced by Adam Fearnall</i></p> <p>Sarah Crnec, Scott Jermey - <i>The Wetlands Carbon Project and AFN-KCC Stewardship Collaboration: what we are planning and how to get involved.</i></p> <p>DISCUSSION AND QUESTIONS ON ALL REPORTS</p>	
<p>7. Financial Report, 10 MINS VISUALS: i) 2022-23 Financial Summary; ii) Smith-Walker Acquisition Financial Summary; iii) Shaubac Wetlands Carbon Project Financial Summary</p>	<p><i>Sarah Crnec:</i> - <i>Presentation of Treasurer's Report</i></p>	<p>MOTION TO ACCEPT THE TREASURER'S REPORT Seconded:</p>
<p>8. Election of Directors for 23/24 5 MINS VISUAL: Outgoing & Incoming Board of Directors</p> <p>9. Appointment of Auditors for 2023/2024 5 MINS</p> <p>10. OTHER</p>	<p>– <i>2022/2023 Elected Board of Directors:</i> <i>Laura Barkhouse, Bob Buckley, Marilyn Congdon, Alex MacDonald, Janet Peace, James Stephen, Veronika Watts</i></p> <p>– <i>Proposed slate of Directors for 23/24:</i> <i>Laura Barkhouse, Sarah Crnec, Scott Jermey Janet Peace, James Stephens, Veronika Watts</i></p> <p>- <i>Auditors Report & Appointment of Auditors for 23/24</i> - <i>Motion: to appoint Larry Gaudet and Hubert Saint Onge as KCC auditors for 2023-24</i></p> <p>MOTION TO ADJOURN</p>	<p>MOTION TO ACCEPT THE INCOMING SLATE OF DIRECTORS Seconded:</p> <p>VOTE ON MOTION Seconded:</p> <p>Adjournment</p>

	ADJOURNMENT	MOTION TO ADJOURN
Other	– Adjournment	MOTION TO ADJOURN