

KINGSBURG COASTAL CONSERVANCY ANNUAL GENERAL MEETING, AUGUST 2024

AGENDA ITEM	REPORTS & DISCUSSION	ACTION
<p>RECEPTION AND PRESENTATION 2:00-3:30pm: What's in a Wetland? Refreshments</p> <p>KCC AGM, 3:30PM-5:30PM</p> <p>1. Welcome 5 MINS</p> <p>2. 2023-24 Overview: Opportunities & Challenges Ahead 25 MINS</p> <p>3. WFN-KCC Collaboration 25 MINS</p> <p>Discussion/Questions on both reports 30 MINS</p>	<p>Prof. Lauren Somers, Dalhousie University & KCC KCC Science Advisor <i>What's in a Wetland?</i> <i>Discussion & Questions</i></p> <p>KCC ANNUAL GENERAL MEETING 2024</p> <p>Janet Peace: - <i>Welcome</i></p> <p>Janet Peace: - <i>2023-24 Overview, Opportunities and Challenges Ahead</i></p> <p>Scott Jermey - <i>AFN-KCC Collaboration Update</i></p> <p>DISCUSSION & QUESTIONS ON BOTH REPORTS</p>	<p>MOTION: TO APPROVE THE MINUTES OF THE 2023 AGM Seconded:</p> <p>MOTION: TO APPROVE THE OVERVIEW REPORT Seconded:</p>
<p>4. Financial Report, 15 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>6. Appointment of Auditors for 2024/2025 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 Luczac Janet Peace, Dr Anne Tyrrie, Veronika Watts</i></p> <p>Larry Gaudet, Hubert St Onge</p> <p>- <i>Auditors Report & Appointment of Auditors for 24/25</i></p> <p>- 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</p>	<p>MOTION TO APPROVE THE INCOMING SLATE OF DIRECTORS Seconded:</p> <p>VOTE ON 2024-25 Auditors Report and MOTION Seconded:</p>
<p>7. OTHER</p>	<p>ADJOURNMENT</p>	<p>MOTION TO ADJOURN</p>