

**28th Annual General Meeting of
Long Point World Biosphere Reserve Foundation
September 28, 2018, 7 p.m.
South Walsingham Women's Institute Hall, 2070 Main Street, Walsingham
AGENDA**

Call to Order and Welcome	Dave Cameron
Approval of the 2017 AGM minutes	
Business Arising from the 2017 AGM minutes	
President's Report	Rick Levick
Treasurer's Report and Audit of the 2017 Financial Statements	John Everett
Appointment of auditors for a	
Review Engagement of 2018 Financial Statements	
Special Resolution	Dave Cameron
to Increase Membership Fees from \$25 to \$35 with a charitable receipt	
Election of Directors to the Board of LPWBRF	Jeff Robinson
Motion to accept the actions of the Board and its Officers for 2017	
Adjournment of the AGM	Dave Cameron
Carolinian Canada Award presentation	Michelle Kanter

Refreshment Break

Guest Speakers:

Ontario Nature's 2018 Youth Summit for Biodiversity and Environmental Leadership	Georgia Nix
Developments in Coastal Management and their application to Long Point	Peter Zuzek Coastal Geoscientist