

Long Point World Biosphere Region Foundation Annual Meeting

Wednesday October 25th, 2023, 6:30 – 8:30 p.m.
Port Dover Community Centre
801 St. George Street, Port Dover

Doors open at 6 p.m. for registration

Draft Agenda

1. Welcome and Land Acknowledgement - Cynthia Brink
2. Motion to Appoint Minute Taker
3. Message from the President - Brian Craig
4. Message from the Chair - Tom Via
5. Upcoming Events
 - a. Conservation and Research Conference, November 3, 2023 - Cynthia Brink
 - b. A Priority Place film premier, November 10, 2023 - Tom Via, Cynthia Brink
6. Motion to approve 2022 Annual Meeting Minutes (link to minutes)
7. Financial Statements - approval by membership (ordinary resolution)
 - a. 2021/2022
 - b. 2022/2023
8. Motion to dispense with audit (extraordinary resolution)
9. Motion to appoint Millards Chartered Professional Accountants for the 2023/2024 fiscal year to conduct a review engagement
10. Coming into Compliance with the Ontario Not-for-Profit Corporations Act - Paula Boutis, Secretary
11. Director Elections
 - a. Two vacancies:
 - i. The board is recommending election of Tom Via and Michael VanSickle for three year terms
12. Motion to Adjourn