

2021 MVFN Annual General Meeting

May 20, 2021, 8:15 p.m.

Housekeeping items:

To speak at the AGM a member must raise their virtual hand to be recognized. Please practice how to raise and lower your hand on ZOOM, as well as refresh your memory on how to mute and unmute your computer microphone.

8:15 p.m. Call to order

Proposed Agenda

1. Motion to approve Agenda as circulated
2. Motion to approve minutes from last Annual General Meeting (2019) as circulated
3. Motion to approve committee reports in the 2020/2021 Annual Report as circulated
4. Motion to approve auditor (Pip Winters)
5. Motion to permit the extension of the term limit for Treasurer. Currently, item 10g) in the Constitution and Bylaws of MVFN reads,

“ No Director may serve as President, Vice-President, or Treasurer of the Board for more than three (3) consecutive annual terms in one office, provided, however, that following a break in the continuous service of at least one (1) annual term the same person may be re-elected or reappointed to any office.”

Therefore be it resolved, that a new item 10 (g) (2), be added to the constitution that reads: **“The Treasurer of the Board may serve an additional one year term if approved by the Board of Directors.”**

6. Motion to consider the following nominees for positions on the MVFN board of directors for 2021-2022:
 - President: Linda McCormick
 - First Vice President, Val Wilkinson
 - Second Vice President George Yaremchuk
 - Treasurer: John Blais
 - Chair of Programs: Denis Gallant
 - Chair of Finance: **vacant**
 - Chair of Environmental Education: Bob Smith
 - Chair of Conservation and Habitat: Paul Frigon

- Chair of Membership: Sylvia Miller
- Chair of Nature Protection: Tineke Kuiper
- Director at Large: Cliff Bennett
- Director at Large: Stan Holloway

7. Call for nominees from the floor (three times)
8. Introduction of 2021/22 Board members
9. Vote for board of directors
10. Other Business
11. President's Remarks
12. Adjournment