

Agenda : MVFN Annual General Meeting Feb 16th 2023
Via Zoom - After the Nature Talk on Spiders – 8:15 pm approx.

To speak at the AGM a member should 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.

There will be a change to the constitution and a proposed new Board of Directors. Because of these changes, the votes on these motions will be recorded. The motion will appear on your screen and you will have a minute to record your vote.

All documentation appears on the MVFN website main page under “Our Club”.

- 1** Agenda : - **Motion to approve**
- 2** Declaration of pecuniary Interest
- 3** Minutes of the AGM meeting - May 19th 2022 : - **Motion to Approve**
- 4** i) Annual Report 2022
ii) Committee Reports 2022
iii) Financial Report April 1- Dec 31, 2022
- Motion to Accept All MVFN reports
- 5.** 2022 Financial Review – John Moore: - **Motion to Accept**
- 6.** WHEREAS, the MVFN financial year has been changed from April 1- March 31, to Jan 1 - Dec 31: BE IT RESOLVED, that the MVFN Annual General Meeting be held not more than 60 days following the last day of the previous fiscal year: - **Motion to Approve**

MVFN AGM Agenda – continued

7. Election of Board Members for the year 2023.
Nominations from the floor (three times)

List of proposed board members for the year 2023

President – Val Wilkinson

1st Vice-President – Paul Frigon

2nd Vice-President – Eric Lay

Past- President – Brenda Boyd

Secretary - Sandy Duncan (New)

Treasurer - Vacant

Director at Large – Cliff Bennett

Director at Large - Vacant

Finance Chair – John Blais

Membership Chair – Sylvia Miller

Environmental Education Program Chair – Bob Smith

Nature Protection Chair – Tineke Kuiper

Nature Talks Chair – Ron Williamson

Publicity Chair – Louise Beckinsale (new)

Conservation & Habitat Rehabilitation Chair- Vacant:

- **Motion to Approve**

8. President's Report
9. Other business.
10. Adjournment: - **Motion to Adjourn**