

Agenda: **MVFN Annual General Meeting** Feb 15<sup>th</sup> 2024 8pm

To speak at the AGM a member must raise their hand to be recognized.

There will be changes to the constitutional Bylaws and the acceptance a new board of directors.

All documentation appears on the MVFN website under About>Our club ..... AGM

**1** Agenda: **Motion to Approve**

**2** Declaration of pecuniary Interest

**3** Draft Minutes of AGM 2023: **Motion to Approve**

**4** 2023 Committee Reports

2023 Financial Report: **Motion to accept All MVFN reports**

**5.** 2023 Financial Review: **Motion to Accept**

**6. Change to the Bylaws 1.**

Whereas the program committee no longer exists:

All references to the Program Committee in the bylaws shall be removed, including Item 22 ; p.12 (a); (title only); Item 22; p.12 (e); (title only); Item 23; p;12 (a); (title only); item 25 p13 Item 30; p.15 (all content):

**Motion to Approve**

**Change to the Bylaws 2.**

**7.** Add the words “or electronic” to **item 3.** Annual General Meeting of MVFN  
a) Written “**or electronic**” notice shall be given to each member 14 days  
prior to any annual general meeting of members”

**Motion to Approve**

**8. Election of Board Members**

Proposed list of board members for 2024:

President – Val Wilkinson

1st Vice-President – Paul Frigon

2nd Vice-President – Vacant

Past- President – Brenda Boyd

Secretary - Sandy Duncan

Director at Large – Cliff Bennett

Director at Large - Vacant

Finance Chair – John Blais  
Treasurer - Vacant  
Membership Chair – Sylvia Miller  
Environmental Education Chair – Bob Smith  
Nature Talks Chairs – Ron Williamson/Ros Reid (until June 2024)  
Publicity Chair – Louise Beckinsale  
Conservation and Habitat Restoration Chair - Vacant

Nominations from the floor (three times)

**Motion to approve**

**9. 2023 President's Report**

**10. Any other business.**

**11. Motion to Adjourn**

**Recording Secretary:** Beverly Blais