

## **Agenda: MVFN Annual General Meeting Feb 20<sup>th</sup> 2025 8.15pm**

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

There will be a change to the constitution and the acceptance a new board of directors. Because of these changes, the votes on these motions will be recorded.

All documentation appears on the MVFN website.

1. Agenda : **Motion to Approve**
2. Declaration of pecuniary Interest
3. Draft Minutes of AGM 2024 : **Motion to Approve**
4. Draft Minutes of Special Members Meeting : **Motion to Approve**
5. 2024 President's Report  
2024 Committee Reports  
2024 Financial Report : **Motion to Accept All MVFN reports**
6. 2024 Financial Review : **Motion to Accept**  
2025 Financial Reviewer : **Motion to Approve**
7. Proposed Changes and Amendments to the Articles of Incorporation – to be forwarded to Ontario Business Registry:  
**Objectives:**
  - a) The Board of Directors should range in number between seven (7) and fifteen (15) depending on the number of Special Committees struck by the Board.
  - b) The Head Office address of the Mississippi Valley Field Naturalists is:  
2854 Ramsay Concession 8, Mississippi Mills, ON, K0A 1A0

### **Special Provisions:**

- (i) All funds and other property held by the corporation immediately before the articles become effective or that are received subsequently by the corporation pursuant to any will, deed or other instrument made before the articles become effective, together with any income or other accretions to the funds or other property, will be applied only to the purposes of the corporation as they were immediately before the articles become effective.

**Proposed Motion:** That the Membership approves the above changes and amendments to the “Objectives” and “Special Provisions” of the MVFN Articles of Incorporation.

## **8. Election of Board Members**

Nominations from the floor (times three)

Proposed list of board members for 2024

President – **Vacant**

1<sup>st</sup> Vice-President -Paul Frigon

2<sup>nd</sup> Vice-President – John Grierson (**New**)

Past- President – Val Wilkinson

Secretary – Brenda Boyd

Finance Chair – John Blais

Treasurer – Peter Moller (**New**)

Membership Chair – Sylvia Miller

Director at Large – Cliff Bennett

Director at Large - Peter McEwan (**New**)

Environmental Education Chair – Bob Smith

Nature Talks Chair – Brian Gillespie

Publicity Chair – Louise Beckinsale

Conservation and Habitat Chair- **Vacant**

**: Motion to Approve**

9. Any other business.

10. **Motion to Adjourn**