

## **Agenda: MVFN Annual General Meeting February 19<sup>th</sup> 2026 8:00 pm**

- Any member present may speak at the AGM but must raise their hand to be recognized.
- Votes on the motion will be simply recorded as “Carried” or “Not Carried.”
- All documentation appears on the MVFN website under “About - Our Club”

**1. Agenda : Motion to Approve**

**2. Declaration of Pecuniary Interest**

**3. Draft Minutes of AGM 2025 : Motion to Approve**

**4. 2025 Reports of the Board** (as contained in the MVFN Annual Report 2025)

a. 2025 President’s Report

b. 2025 Committee Reports : **Motion to Accept the Presidents Report & Committee Reports**

c. 2025 Financial Report : **Motion to Accept the Financial Report**

d. 2025 Financial Review : **Motion to Accept the Financial Review**

Appointment of Patricia Larkin as Financial Reviewer for 2026 : **Motion to Approve**

**5. Election of Board Members**

- Any Nominations from the floor (asked 3 times)

### **Proposed list of board members for 2026**

President – **Vacant**

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

2<sup>nd</sup> Vice-President – **Vacant**

Past- President – Val Wilkinson

Secretary – Brenda Boyd

Finance Chair – John Blais

Treasurer – **Vacant**

Membership Chair – Sylvia Miller

Director at Large – Peter Moller

Director at Large - Pete MacEwen

Environmental Education Program Chair – Bob Smith

Nature Talks Chair – Brian Gillespie

Publicity Chair – Louise Beckinsale

**:Motion to Approve**

**6. Any other business.**

**7. Motion to Adjourn**