

# ACCVI 2023 Annual General Meeting

## Revised Agenda

7:30 PM 26 January 2023

Swan Lake Nature Centre & On-line

1. Call to Order
2. Adoption of Proposed Agenda
3. Adoption of 2022 AGM Minutes (11 February 2022)
4. Reports for 2022
  - a. Chair – David Lemon
  - b. Treasurer Report and Budget for 2023 – Garth Stewart
  - c. Membership – Josh Slatkoff
  - d. National Cub Update – Christine Fordham
  - e. Education and Leadership – Catrin Brown
  - f. Island Bushwhacker Newsletter – Janelle Curtis
  - g. Environment and Access – Barb Baker
  - h. BCMMF – Laura Darling
  - i. Summer Camps (Laura Darling/Cedric Zela)
  - j. Kids and Youth Program – Derek Sou
  - k. Equipment – Mike Hubbard
  - l. Website – Evan Devault and Jane Maduke
  - m. Hut Committee – Martin Hoffmann/colleen Kasting
5. New Business
6. Leadership Awards – KT Shum
7. Nominations and Elections – Graham Smith
8. Other Business