


*The Couchiching  
Conservancy* 

**Annual General Meeting**

**March 2, 2019**

3:00 -5:00 p.m.

Hawkridge Golf & Country Club  
1151 Hurlwood Ln, Severn, ON L3V 0Y6

**Agenda**

1. Call to Order. Welcome special guests
2. Minutes/highlights of Annual General Meeting of March 3, 2018  
Motion to approve
3. President's Remarks
4. Treasurer's Report  
Motion to accept 2018 audited financial statements  
Motion to appoint auditor
5. Past Presidents Council Report
6. Executive Director Report  
Floor open to questions and comments
7. Recognition of volunteers
8. Election of new board
9. Guest speaker: Janet Sumner, CPAWS Wildlands League
10. Wrap-up and Motion to adjourn