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AGENDA
Annual General Meeting
Wildsight Invermere
April 14, 2018, 7pm
Wilmer Community Hall

Inspire. Connect. Conserve.

- 1. Welcome**
- 2. Preliminaries**
 - a. Approval of Agenda**
 - b. Approval of 2017 AGM Minutes**
 - c. Financial Report for fiscal year ending January 31, 2018**
- 3. Action Items**
 - a. Election of Board of Directors 2018/2019**

Jillian Cochrane
Cam Gillies
Jessie King
Baiba Morrow
Adam Pickett
 - b. Proposed Changes to Branch Bylaws**

A motion is sought that by Special Resolution, the Wildsight Invermere Branch bylaws be amended as set out in the background materials provided for this meeting.
- 4. Discussion Items**
 - a. Summary of 2017/2018 Programs**
 - b. President's remarks**
 - c. Questions/ Discussion**
- 5. Adjournment**

The film screening of *The Messenger* will follow the AGM.