



wildsight  
Revelstoke

## Annual General Meeting Agenda

October 12th 2021 on zoom

1. Call to order
2. Welcome and format of meeting - voting protocol: Jade Harvey
3. Approval of agenda - as detailed below
4. Approval of AGM 2020 minutes as circulated
5. New society presentation: NCES transition to Wildsight  
Revelstoke: Jade Harvey
6. President's Report: Kent Christensen
7. Presentation and approval of audited financial statements for the  
fiscal year ending May 31st 2021: Christina Chong
8. Motion to approve new bylaws
9. Election of Regional Directors:

Current slate for election for a two -year term:

- Kent Christensen
- Brian Ball
- Christina Chong
- Jade Harvey

Board members with 1 year of their 2-year term remaining: (no election required)

- Nikki Lussier
- Kim Kaiser

10. Q&A

11. Motion to adjourn the AGM business meeting