



DRAFT Agenda, Wildsight Annual General Meeting

7pm MT, March 10, 2026

Virtual

1. Call to Order.
2. Welcoming remarks: Brian Conrad & Robyn Duncan
3. Approval of agenda - as detailed below
4. Approval of AGM 2025 Minutes as circulated
5. Presentation and approval of audited financial statements for the fiscal year ending September 30, 2025
6. Election of Directors:

Current slate for election for a two-year term:

- Lesley Giroday
- Brian Conrad
- Tracy Flynn
- Margie Jamieson
- Kelvin Saldern
- Aita Bezolla
- Kristi Chorney
- Nicki Blanchard

Board members with one year of their two-year term remaining (no election required):

- Woody Maguire
- Lindsay Donald
- Kathy Murphy
- Kieran Simpson



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7. Special Resolution

SPECIAL RESOLUTION

Background

WHEREAS the Board of Directors has reviewed the current governance structure of the organization and has determined that an increase in the number of Directors would enhance the Board's effectiveness, capacity, and representation;

AND WHEREAS the current Bylaws provide for a maximum number of 12 Directors to serve on the Regional Council;

AND WHEREAS an amendment to the Bylaws to change the size of the Board requires approval of the membership by Special Resolution in accordance with the Bylaws and applicable legislation;

AND WHEREAS the Board of Directors approved this proposed amendment on February 3, 2026 and recommends it to the membership for approval;

BE IT RESOLVED THAT:

Article 6.3 of the Bylaws is hereby amended to read as follows:

“There may be up to fourteen (14) Directors that are nominated by two voting members. Nominations will be closed ten (10) days prior to the Annual General Meeting. Elections shall be held at the Annual General Meeting of the Society and the term of office for elected Directors shall be two years.”



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8. Program presentation and highlights from past year
9. Motion to adjourn the AGM business meeting.