

Proposed Agenda - 2023 Annual Meeting for Copeland Forest Friends Association

Date: Thursday, April 27, 2023

Time: 4-9pm : Time for Set Up/Meeting/ Clean Up ...Directors to arrive in time for jobs chosen

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| General Set Up: | 4-5:45 pm |
| Refreshments Ready: | 5:45 pm and possible hot water Refreshed at Break |
| Doors Open: | 6:00 pm |
| Registration and Membership | 6:00 – 6:45pm |
| Information Booths | 5:45- 6:30 pm and at Break |
| Meeting Begins: | 6:30 pm |

General Session

1. Land Acknowledgement (to be read by **David Kennedy**)
2. President's Welcome & Introductions by **David Kennedy**
 - o Welcome message
 - o Introduce Current Board of Directors... who will stand up, to be recognized
 - o President's Report
 - o Voting Procedures
 - o Review of Agenda
3. Trail Committee Report (Main Speaker): **Don McKinnon**(20-25 minutes)
4. Ecology and Sustainability Report Kyra **Howes** TBD

Break

5. Invitation to visit Gan. And Couch C booths and buy SWAG at Break and Where to Meet for User Group Meetings
6. BREAK (for refreshments, visit to info booths, purchase of SWAG, get to User Group Meeting Locations) (15 minutes officially/20 minutes will be closer to reality)

User Group meetings

Two questions for User Group Discussion:

What is something positive that you've experienced from the Forest in the past year? As a user group member, what improvements would you like to see in the forest for the next year?

Business Meeting

1. Call to Order by David Kennedy
2. Review of the Minutes from 2022 Annual Meeting: Lisa Banks
3. By-law Review: Lisa Banks
4. Financial Report: David Myles
5. Membership Report: Jamie Herbst
6. Thank Outgoing Board Members: card/ Photo/hat David Kennedy
 - a. Kyra Howes, Derek Witlib and Brad Turner
7. Thank outgoing President.
8. Election of New Directors and Members at Large (Led by Lisa Banks)
9. User Group Reports by Recorder/Reporter from each user Group
10. Door Prize Draw for 3 hats and 3 candles as part of SWAG promo
11. Other Business
12. Questions & Answers
13. Adjournment by Lisa Banks

Things to Consider:

Note: Voters s and Reporters elected at User Group Meetings are to sit in the seats at the front of the business meeting (Reserved Seating for After the User Group Meeting). Use a colour card (6 per user group...director plus 5 from user group)

Director Elections

- _____: Naturalist
- _____: Hunter/Angler
- _____: Business
- _____: Mountain Bike
- Don McKinnon – Director at Large
- David Myles – Director at Large
- Pat Tuero – Director at Large