



Copeland Forest Friends Association

2024 Annual Meeting Agenda

April 24, 2024

6:30 to 9:00 p.m.

Hardwood Ski and Bike

Doors open and Registration starts at 5:30 p.m., light refreshments

6:30 to 8:00 p.m.

1. Welcome and Land Acknowledgement
2. President's Remarks – Len Cater, President CFFA
3. Graeme Davis, Simcoe County Forester, Keynote speaker
4. User Group Meetings

BREAK – 15 mins

8:15 p.m.

Business Meeting

5. Call to Order, Quorum and Agenda Review – Len Cater
6. Approval of 2023 AGM Minutes – Lisa Banks
7. Treasurers Report – David Myles
 - a. Approval of 2023 Financial Statement
8. Ontario Not-for-Profit Corporations Act (ONCA) compliant Bylaw – Lisa Banks
 - a. Membership confirmation of new Bylaw
 - b. 2024 Financial Review Extraordinary Resolution
9. Election and Approval of Directors
10. Question and Answer
11. Adjournment

NOTE: Hold brief Board Meeting immediately afterwards to elect executive.