



Copeland Forest Friends Association

2025 Annual Meeting Agenda

April 12, 2025

6:30 p.m. to 9:00 p.m.

The Heights Ski Club – 1106 Horseshoe Valley Rd. W.

Doors open and Registration starts at 6:00 p.m., light refreshments

6:30 to 8:00 p.m.

1. Welcome and Land Acknowledgement
2. President's Remarks – Len Cater
3. Keynote speaker – Bob Bowles
4. User Group Meetings; Director Nominations (30 minutes)

BREAK – 10 mins

8:10 p.m.

Business Meeting

5. Call to Order, Quorum and Agenda Review – Len Cater
6. Approval of 2024 AGM Minutes – Lisa Banks
7. Treasurers Report – David Myles
 - a. Approval of 2024 Financial Statement
 - b. 2025 Financial Review Extraordinary Resolution
8. Election and Approval of Directors
9. Question and Answer
10. Adjournment

NOTE: Hold brief Board only meeting immediately following to meet new directors and elect executive.