

Copeland Forest Friends Association

2026 Annual Meeting Agenda

April 18, 2026

9:30 a.m. to 12:30 a.m.

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

Doors open and Registration starts at 9:30 a.m., light refreshments

10:00 to 11:30 a.m.

1. Welcome and Land Acknowledgement (5 minutes)
2. President's Remarks – Graham Thomas (10 minutes)
3. Keynote speaker – Toby Rowland from Couchiching Conservancy (45 minutes)
4. User Group Meetings; Director Nominations (30 minutes)

BREAK – 10 mins

11:40 a.m. to 12:30

Business Meeting

5. Call to Order, Quorum and Agenda Review – Graham Thomas (5 minutes)
6. Approval of 2025 AGM Minutes – Kelly Drope (5 minutes)
7. Treasurers Report – David Myles (10 minutes)
 - a. Approval of 2025 Financial Statement
 - b. 2025 Financial Review Extraordinary Resolution.
8. Election and Approval of Directors (20 minutes)
9. Question and Answer (10 minutes)
10. Adjournment

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