



ANNUAL GENERAL MEETING

SATURDAY AUGUST 12 2023

10 AM to 12 noon

AGENDA

1. Greetings and introductions
2. Land acknowledgement

We acknowledge that the land we stand upon today is the traditional territories of the Anishinaabe, Haudenosaunee, and Neutral peoples, and is connected to the Dish with One Spoon wampum, under which multiple nations agreed to care for the land and its resources by the Great Lakes in peace.

3. Declaration of interest
4. Agenda approval
5. Guest speaker – Mayor Don Murray
6. Approval of:
 - AGM Minutes from 2022
 - Special membership meeting of April 2023

7. Bylaw updates
 - One minor update – mailing address of Association has changed
8. Financial Report – 2022/2023
 - Confirmation letter
9. Budget – 2023/2024
10. Membership Report
11. Pine River Watershed Initiative
12. Winter Patrol
13. Events – 2023 / to consider for 2024
14. President's report
 - Future of the PCBA
 - Board positions available (3)
15. Nomination / election of officers
16. Other business
 - Marquis projects – amounts that can be spent by the Board
17. Adjournment

**BBQ for membership and their families immediately following
AGM at pavilion.**