

**Mayne Island Conservancy Society
Sixteenth Annual General Meeting
Saturday, April 23, 2022 – 1:30 pm
Agricultural Hall**

AGENDA

- I. Adoption of the Agenda**
- II. Minutes of August 15, 2021 Annual General Meeting available for reading**
 - a. Adoption of minutes
- III. Business Arising from the Minutes**
- IV. Correspondence**
 - a. Annual Report to BC Registry of Services
 - b. Annual Report to Canada Revenue Service
- V. President's Report**
- VI. Treasurer's Reports**
 - a. Review Engagement Report for 2021
 - b. Budget 2022
- VII. New Business**

No new business
- VIII. Questions, comments from the membership**
- IX. Nomination Committee Report and Election**
- X. Announcements**
- XI. Adjournment of the business meeting**
- XII. Special presentation – Ten Years of Habitat Restoration**

By Rob Underhill, Senior Biologist