



Working together to leave a legacy of healthy landscapes

Annual General Meeting 2017

Thursday April 6, 2016, 7:00 pm

Watershed Conservation Centre
Upper Thames River Conservation Authority
1424 Clarke Road, London, Ontario

Agenda and Motions

1. Call to Order

2. Minutes of the 2016 Annual General Meeting

Motion: That the minutes of the Annual General Meeting held on April 7th, 2016 be approved.

3. President's Report

4. Treasurer's Report

Motion: That the firm Ford Keast be appointed auditors for the Thames Talbot Land Trust for the 2017 fiscal year.

5. Elections to the Board of Directors

Motion: That Jack Smit, Greg Clark, Carol Dyck and Chris Leys be elected to the Board of Directors of the Thames Talbot Land Trust for a two year term effective April 6th 2017.

6. Question Period

7. Adjournment of the AGM

Motion: That the Thames Talbot Land Trust 2017 Annual General Meeting be adjourned.

Keynote speaker Rebecca Launchbury to follow the meeting.