



AGENDA

WildResearch Annual General Meeting 2016

Date: November 19, 2016

Location: Trout Lake Community Centre, 3360 Victoria Dr., Vancouver, BC

Time: 6:00-6:45 PM

1. **Welcome and Introductions** – Christine Rock
2. **Adoption of Agenda** – Christine Rock
3. **Approval of the minutes from the 2015 AGM** – Christine Rock
Available online at http://wildresearch.ca/wp-content/uploads/2015/10/WildResearch-AGM-Minutes-2015_DRAFT_full.pdf
4. **President's Report** – Christine Rock
5. **Treasurer's Report** – Jason Brogan
6. **Committee Report** – Renae Mackas
7. **Elections**
Board of Directors:
 - a. President: Jason Brogan
 - b. Treasurer: Emily McAuley
 - c. Secretary: Renae Mackas
 - d. Director at Large: Virginia Noble-Dalton
 - e. Director at Large: Andrew Huang
 - f. Director at Large: Angela Bond
 - g. Director at Large: Courtney Lahue
 - h. Director at Large: Myles Lamont
8. **Adjournment**

Please join us after the meeting for our 7th Annual Volunteer & Member Appreciation Party from 6:45 – 11:00 PM!