

AGENDA
ANNUAL GENERAL MEETING
THURSDAY, MAY 23, 2024 @ 6:00PM PST
ZOOM MEETING

Approximate Timeline – 2 Hours

6:00 PM - Chronic Wasting Disease Update with Cait Nelson (45 minutes)

6:45 PM - Call Meeting to Order

8:00 PM - Adjournment – Members may stay for general discussion after meeting.

- 1. Welcome & Opening Remarks**
- 2. Adoption of Special Rules**
- 3. Approval of Agenda**
- 4. Approval of Minutes of April 5, 2023 AGM**
- 5. President's Annual Report**
- 6. Financial Report**
- 7. Appointment of Financial Review**
- 8. New Business**
 - 8.1. Special Resolution - Bylaws**
 - 8.2. Special Resolution - Constitution**
- 9. Election of Directors**
- 10. Any Other Business**
- 11. Adjournment of Meeting**