



## **Annual General Meeting**

### **Meeting Agenda**

**June 28 2022, 2-3:30 PM**

#### **Approval of Agenda**

#### **Opening (30 minutes)**

##### Welcome

- A welcoming address from President Aimee Guile

##### Year in Review

- Presentation by Secretary-Treasurer Johanna Stewart

##### Introduction to the Canadian Council on Invasive Species

- Presentation by a representative from CCIS

#### **Reports (5 minutes)**

##### Financial Report

- Annual Financial Statement – Secretary-Treasurer

#### **New Business (45 minutes)**

##### Bylaws

- Approval of the amended bylaws.

##### Terms of Reference

- Approval of the amended Members Terms of Reference

### Appointment of an auditor

- Decision to appoint or to waive the appointment of an auditor.

### Workplan

- Discuss projects for the coming year:
  - Clean Drain Dry campaign
  - Field Guide to Introduced Plants in the NWT
  - Support for river and road-based surveys of alien plants in the NWT
  - New fact sheets
  - Plant-Wise/Grow Me Instead campaign

### **Extra Discussion (time permitting)**

### **Review of New Action Items**

### **Adjournment**