

## Nature Alberta Annual General Meeting 2023 Agenda November 21, 2023 19:00 to 20:30

| Item | Time  | Agenda Topic                   | Lead             |
|------|-------|--------------------------------|------------------|
| 1.0  | 19:00 | Welcome members and guests     | Kim MacKenzie    |
|      |       | Confirm voting members, quorum |                  |
| 2.0  | 19:05 | Approve minutes of 2022 AGM    | Kim MacKenzie    |
| 3.0  | 19:10 | President's address            | Kim MacKenzie    |
| 4.0  | 19:20 | Nature Alberta: year in review | Steph Weizenbach |
| 5.0  | 19:55 | Review of financial statements | Rick Schneider   |
| 5.1  | 20:10 | Appointment of the auditor     | Rick Schneider   |
| 6.0  | 20:15 | Board of Directors Nominees    | Kim MacKenzie    |
| 7.0  | 20:25 | Additional items               | Kim MacKenzie    |
| 8.0  | 20:30 | Adjourn                        | Kim MacKenzie    |