



2022 Wild Sheep Society of BC Annual General Meeting (AGM)

April 30th, 2022 10:00am PST

Register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN_BbbyhcoUS6W_aUhwI3TMw

- After registering, you will receive a confirmation email containing information about joining the webinar.
- For further details, additional documents, and biographies for the 2022 elections
 - please go to: www.wildsheepsociety.com/AGM
- Having issues? Please Call: [604-690-9555](tel:604-690-9555) or email: exec@wildsheepsociety.com

Agenda Item Key/Legend:

[D] → For membership decision

[I] → Provided during this AGM for membership information

[R] → Report provided ahead of time for membership review

*****Consent Agenda Item:** For meeting efficiency certain items have been placed in a consent agenda. **These items are highlighted in green and are dealt with in under 2.1 of the agenda below.** Once the consent agenda is set, all items listed in the consent agenda are approved under item 2.2.

AGENDA:

1. Call to Order

- 1.1. Confirm Quorum
- 1.2. [I] Meeting Description

2. Adoption of Agenda

- 2.1. [D] Adoption of Consent Agenda
- 2.2. [D] Adoption of Agenda

3. Rules of Order

- 3.1. [D] Adoption Rules of Order

→ **Motion:** It is moved and seconded by the board that the 2022 AGM be governed by Robert's Rules of Order.

4. Adoption of Minutes

- 4.1. [D] Adoption of minutes of June 12th, 2021 AGM.

*****The minutes have been provided via an email sent with this agenda.**

→ **Motion:** It is moved and seconded by the board that the 2021 AGM minutes of June 12th, 2021 be approved

5. Executive Reports

5.1. [R] President's Report

*****This report has been provided via an email sent with this agenda.**

AGENDA (Continued):

6. Finances

6.1. [R] Previous year financial statements

****These financial statements have been provided via an email sent with this agenda*

6.2. [R] Financial Review Engagement Report

****This report has been provided via an email sent with this agenda.*

6.3. [R] Appointment of Financial Review Engagement Service

****This appointment of the 2021 Financial Engagement Review Service by the board has been provided via an email sent with this agenda*

7. Elections

7.1. [R] Election Committee Report

****This report has been provided via an email sent with this agenda.*

7.2. [D] Election of President

7.3. [D] Election of Vice-President

7.4. [D] Election of Secretary

7.5. [D] Election of Treasurer

7.6. [D] Election of (4) Director- 2 year terms

8. New Business

9. Member Question Period

DOCUMENTS INCLUDED IN THE EMAIL WITH THIS AGENDA

- May 9th, 2020 AGM Minutes
- President's Report
- Previous Year Financial Statements
- Financial Review Engagement Report
- Appointment of 2021 Financial Engagement Review Service
- Election Committee Report

QUESTIONS ON ANY OF THE DOCUMENTS:

PLEASE EMAIL exec@wildsheepsociety.com prior to the meeting if possible