

Niagara Land Trust Foundation

Annual General Meeting 2016

Thursday May 26th, 2016

Community Meeting Room @
Niagara Regional Police – Welland Detachment
West, 5 Lincoln St, Welland, ON L3C 5H9

(across from Gillespie Auto Centre / Honda Dealership; beside Alfieri Floor Experts)

6:00 pm Registration & Displays open
6:15 pm Members, Friends & Supporters Potluck Social begins
7:00 pm General Meeting of NLT membership

Business Meeting Agenda

- 1) Call to Order
 - a. Welcome
 - b. Designation of Chair & Minute-Taker
 - c. Declaration of Conflicts of Interests

- 2) Approval of Agenda
 - a. Motion for Approval of the Agenda

- 3) Approval of Previous Minutes
 - a. Motion for Approval of Minutes for June 26th, 2015
 - b. Business Arising from the minutes

- 4) Treasurer's Report:
 - a. 2015 Financial Statement Review
 - b. Motion for 2016 Review

- 5) Reports:
 - a. Board of Directors Annual Report
 - b. Procedural motions for 2016-17
 - c. Fundraising & Marketing
 - d. Science & Stewardship
 - e. Land Review & Securement

- 6) Directors and Fees for 2015-2016
 - a. Motion to Set Number of Directors
 - b. Nomination of Directors
 - c. Election of Directors for 2016-17
 - d. Recommendation for 2016-2017 membership fees

- 7) New Business
 - a.
 - b.

- 8) Motion to Adjourn