

Niagara Land Trust Foundation

Annual General Meeting 2017

Thursday June 29th, 2017

Community Room @ Welland City Hall

60 E Main St, Welland, ON L3B 3X4

(parking at the rear of City Hall / enter by Library then upstairs to Main Floor)

- 6:00 pm** Registration, Memberships, Displays & Mingling
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 / Proxy Voters
 - 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 May 26th, 2016
 - b. Business Arising from the minutes

- 4) Treasurer's Report:
 - a. 2016 Financial Review & Motion for Approval
 - b. Motion for Selection of Auditing firm & Method for 2017

- 5) Reports:
 - a. Board of Directors Annual Report
 - b. Land Review & Securement
 - c. Science & Stewardship
 - d. Fundraising & Marketing

- 6) Directors and Fees for 2017-2018
 - a. Nomination of Directors
 - b. Motion to set number of Directors
 - c. Election of Directors
 - d. Motion to fill Board of Directors vacancies
 - e. Motion to set membership fees
 - f. Motion to clarify membership duration

- 7) New Business
 - a. "Gathering of the Greens"

- 8) Business Meeting Adjournment

Special Presentations: The Glenn Robbins Woodlot