AGM Monday November 30, 2026, 8:00 pm to 8:45 pm
Haysboro Community Association
In-person and online via Zoom

Agenda

1. **8.00 pm Call to Order**

2. **Approval of 2025 AGM Minutes**

3. **Approval of 2026 AGM Agenda**

4. **President's Report** (Yves Dansereau)

5. **Financial Report** (Jerry Richardson)
   - Presentation of the audited accounts for 2025/2026

6. **Election of Officers and Board of Directors**
   - Current Directors seeking re-appointment*
   - Nominations received prior to the AGM and then nominated from the floor
   - Approval of new Board of Directors
   - Election of Officers (President, Vice-president, Secretary, Treasurer)

7. **Additional Business Presented**

8. **Presentation – Ripple Effects Campaign: Protecting Calgary's Source of Drinking Water – Elbow River Watershed**
   (Kaya Konopnicki)

9. **Closing Remarks**

10. **Meeting adjournment**

***Current Officers/Directors seeking re-appointment:** Yves Dansereau (President)**;** Dawn Fark (Secretary); Jerry Richardson (Treasurer); Susan Ryan (Director-at-large); Jen Saldana (Director-at-large); Gustaaf Wehnes (Director-at-large)*

Thank you to the following organizations for their support of the Society's activities in 2025-2026.

Calgary

THE CALGARY FOUNDATION

Alberta Conservation Association

Land Stewardship Centre

Ducks Unlimited Canada

YOUTH CENTRAL