



**AGM Monday November 17, 2025, 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 2024 AGM Minutes**
- 3. Approval of 2025 AGM Agenda**
- 4. President's Report** (Yves Dansereau)
- 5. Financial Report** (Maureen Luchsinger)
  - Presentation of the audited accounts for 2024/2025
- 6. Election of Officers and Board of Directors**
  - Current Directors seeking re-appointment\*
  - Nominations received prior to the AGM, nominated from the floor
  - Approval of new Board of Directors
  - Election of Officers (President, Vice-president, Secretary, Treasurer)
- 7. Additional Business Presented**
- 8. Presentation - Calgary Connect: Wildlife Monitoring in the Urban Environment**  
(Sara Jordan-McLachlan)
- 9. Closing Remarks**
- 10. Meeting adjournment**

***\*Current Officers/Directors seeking re-appointment:*** Yves Dansereau  
(President); Gary Haerle (Vice-president); Dawn Fark (Secretary); Susan Ryan  
(Director-at-large)

Thank you to the following organizations for their support of the Society's activities in 2024-2025.

