

NATURE REGINA
ANNUAL GENERAL MEETING
June 20, 2022
7:00 p.m.

The required quorum was in attendance.

The Zoom meeting was called to order at 7:00 p.m.
Elaine Ehman gave the land acknowledgement.

Notice of the meeting was in the newsletter. Materials were emailed, with ten mailed by Canada Post to those without email.

1. Agenda

Motion: to adopt the agenda. **M/S**
Carried.

2. Minutes

Minutes of the May 31, 2021 AGM were reviewed.

Motion: to adopt the minutes of the May 2021 AGM. **M/S**
Carried.

3. Annual Report – was circulated

Motion: to accept the 2022-23 Annual Report. **M/S**
Carried.

4. Motions:

a. **Motion:** to approve the 2021-22 Financial Statements. **M/S**
Carried.

b. **Motion:** to waive both an audit and a financial review of the 2023-24 financial statements. **M/S**
Carried.

c. **Motion:** to accept absentee ballots. **M/S**
Carried.

5. Elections

A slate of candidates was provided in advance. There were no further nominations.

Motion: to close nominations. **M/S**
Carried.

The 2022/23 slate of Board of Directors is:

Officers:

President

Past President Elaine Ehman

Vice-President Jeffrey Gamble

Treasurer Margaret Skeel

Secretary Jade Fisher

Directors:

Shirley Bartz

Jim Elliott

Jeffrey Gamble

Dale Hjertaas

Linda Langenbacher

Kirsten Palmier

Ingrid Thiessen

Elizabeth Verrall

Motion: to accept the slate of candidates, as presented. **M/S**
Carried.

6. Other Business

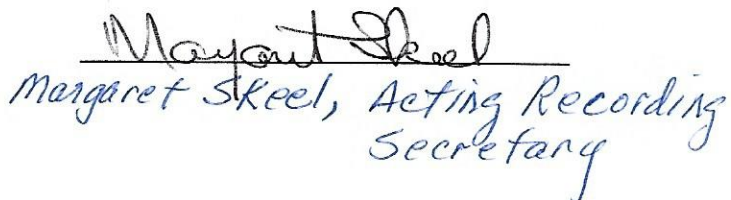
Motion: to destroy any mail-in ballots. **M/S**
Carried.

7. Adjournment

Motion: to adjourn. **M/S**
Carried.

Adjournment at 7:25 p.m.


Elaine Ehman, Past President


Margaret Skeel, Acting Recording Secretary