



To preserve the natural, historical, scenic, and recreational value of the Magnetawan River Watershed for the benefit of future generations through land and conservation easement acquisition for the purpose of conservation and stewardship.

Magnetawan Watershed Land Trust 2022 Annual General Meeting Agenda

July 23, 2022, Time: 10:00 a.m. (EDT) Location: Ahmic Lake Golf Course

Item	Topic(s)	Presenter
1	Call to Order	Howard Rosen
2	Quorum	Howard
3	Welcome and Introductions	Howard
4	President's Report	Howard
5	Approval of draft 2021 AGM Minutes	Ian Cays
6	Election of Directors: David Badham Sam Candler Ian Cays Whit Conrad Callan Cook Barry Graham Geoff Snelling Christie Totman Kevin White	Ian
7	Review of Financial Conditions Approval of 2021 Financial Statements	Shelley Chemnitz
8	2022 Budget	Shelley
9	Appointment of Accountant	Shelley
10	Communications Committee Report	Callan Cook
11	Development Committee Report	Christie Totman
12	Investments Committee Report	Howard Rosen
13	Lands Committee Report	Whit Conrad
14	Stewardship Committee Report	Brian Chemnitz
15	Question and Answer Period	Howard
16	Close	Howard