Agenda – Annual General Meeting

Saturday, June 6, 2026, 10:30 am

AMPHITHEATRE – Presqu'ile Provincial Park

Welcome – Call meeting to order. Indigenous Peoples Land Acknowledgement

Agenda – Review, amendments, and approval

Opening Comments – Terry Buchkowsky, Chair

Minutes of Previous Meeting – AGM 2025, review, amendments, and approval

Greetings from the Municipality of Brighton – Mayor Brian Ostrander

2025 Accomplishments & 2026 Plans

Accountant Reviewed Financial Statement as of December 31, 2025

- Posted on our website. Any discussion?
- Appointment of Accountants for 2026 - Welch LLP – Motion, Discussion, Approval

Park Update – Kristen Osborne

Board of Directors – Proposed Slate

- Introduce Incumbents and Nominees
- Election – Parliamentarian

Awards

Questions from the Floor

Closing Remarks

Adjournment

Lunch