

Draft Agenda
SOCIETY OF GRASSLANDS NATURALISTS
Annual General Meeting
Police Point Park
Tuesday, June 28, 2022, 4:00 pm

1. Call to Order.
2. Indigenous Declaration
3. Presentation of Honorary lifetime GN memberships. Nominators' speeches.
4. Review and Adoption of Minutes of last AGM, Tuesday September 14, 2021
5. **Committee Reports:** 2021 Reports will be posted on the GN website www.grasslands-naturalists.org under Reports for AGM, and a few hard copies will be available at the AGM. Selected reports may be posted in the Sagebrush Chronicle.
 - a. President's Report: Phil Horch
 - b. Treasurer's Report: Angela Turner to give a verbal report. A few hard copies will be available for viewing.
Motion to accept Treasurer's Report.
 - c. Communication Committee: no report
 - d. MHIP Operations: Hugh Armstrong
 - e. MHIP: Alecia Lew
 - f. Issues Committee: John Slater and Martha Munz Gue
 - g. Budget Committee: Paul Thibault
 - h. Governance Committee: Paul Thibault
 - i. Fund Raising Committee: Hugh Armstrong
 - j. Field Trips Committee: John Slater
 - k. Indoor Committee: Linda Fisher
 - l. Scenic Views Committee: Gerry Ehlert, John Slater
 - m. Bird Tales Project: Paul Thibault and Dee Armstrong (Bird Tales was not active due to COVID restrictions).

Copies of Reports may be seen on the GN website listed above. www.grasslands-naturalists.org

Motion to ADOPT all above reports.

6. Elections:

Executive Officers: President, Vice President, Treasurer, and Secretary.

Elections led by John Slater. Call for Nominations from the floor for the following positions.

Secretary: _____

Treasurer: _____

Vice President: _____

President: _____

Move that Nominations cease. Congratulations to the new/ returning executive officers.

Thank you John for leading the elections.

7. Other Business:

- a.
- b.
- c. Directors Appointments (confirmed at a short Board meeting immediately after the AGM today)
Past President
Directors at Large
- d. Committee Volunteers Selection (Confirmed at a following Board meeting)
Committees to meet to select Chairperson and confirm Budget.
 1. Communications Committee
 2. Budget Committee
 3. Governance Committee

4. Issues Committee
5. MHIP Operations Committee
6. Field Trips Committee
7. Fund Raising
- e. Projects: (Contacts)
 - Birding Trails: Phil Horch, Milt Spitzer, Bob Frew, Rob Gardner... (Project not active in 2021)
 - Bird Tales: Dee Armstrong and Paul Thibault (Not active due to COVID restrictions)
 - Butterflies, Dragonflies and More: (Dave McKenzie)
 - Wildflowers: Martha Munz Gue
 - Scenic Views Project- Gerry Ehlert, John Slater
- f. External Organization Reps (Volunteers confirmed at an upcoming Board meeting)
 1. Nature Alberta: No rep presently.
 2. SEAWA: Martha Munz Gue, Tina
 3. Carol Porter Bluebird Trail: Milt Spitzer (Not considered a GN project)
 4. Methanex CAPS- Ian Turner
 5. Palliser Air Shed- David Gue
 6. Future Ground Network-Ian Turner, Martha Munz Gue
 7. Alberta Prairie Conservation Forum

8 Announcements

- a. Committee heads please submit your budgets to Paul by _____
 - b.
 - c.
 - d. Next Board Meeting: Tuesday, September 6 2022, at 4 pm at Phil and Annalora's house.
 - e. Next General Meeting: Tuesday, September 27 at 7 pm at the Nature Centre (COVID restrictions permitting)
- 9 Attendance at AGM today _____
 10. Motion to Adjourn Meeting.at _____pm by _____
 11. Brief Board Meeting following AGM to appoint a Past President and Members at Large. (See previous years Board Minutes)
 12. **Retirement Reception for Corlaine and Marty.** (Pizza and cake). ***Members please bring** your own cutlery, lawn chairs and beverages. Cold Beverages will be available at the Nature Centre.