**Green burial Ottawa Valley** 

Annual General Meeting 2023

March 23rd, 2024

1pm – 3 pm

## Zoom & 12 North, Killaloe

## \* denotes vote needed

- 1.Introduction/Welcome
- 2. Presentation of Current Board of Directors
- 3. Approval of Agenda \*
- 4. Approval of Minutes of AGM 2022 January 28th 2023\*
- 5. Tribute to Bernadine Roslyn
- 6. Green Burial overview
- 7. GBOV news and future projects
  - Quick history of GBOV with a focus on 2023.
  - Locksley cemetery with a Guest speaker
  - Info Sessions in 2023
  - Short and long term goals
- 8. Financial Report \*
  - Audit Report\*
- 9. Membership Report
- 10. Presentation of the motion to amend the by-laws.\*
  - Year end change.
- 11. Presentation of the candidates for Board of Directors and election\*

- Intro: Each candidate introduces themselves
- Voting
- 12. Introducing the new Board of Directors.

## 13. Q & A

14. Adjournment \*