## <u>Cranbrook Community Forest Society Annual General Meeting Agenda</u>

Date: Tuesday April 23rd, 2024

Location: College of the Rockies, Room KC205

7pm start

- 1. Election of Chairperson (if necessary)
- 2. Determination of Quorum
- 3. Introductions
- 4. Approval of Agenda
- 5. Approval of the previous AGM minutes for April 11th, 2023
- 6. Presentation by East Kootenay Invasive Species Council on species treatment in the CCF
- 7. Presentation by XXX of Wildfire Risk Reduction Branch on proposed treatment
- 8. Reports
  - a. President's Report
  - b. Treasurer's Report
  - c. Trails Report
- 9. Elect or appoint Directors and Officers
- 10. Announcements
- 11. Open Discussion
- 12. Adjournment