



Mississippi Madawaska Land Trust  
Preserving the land  Protecting the future

## **Annual General Meeting of Members**

MVCA Building, 10970 HWY 7, Carleton Place, ON

**Thursday, May 16, 2024 at 8:00 p.m.**

**Preceded by a Special Presentation at 6:45 p.m.**

### **AGENDA**

1. Welcome & Introductions
2. Land Acknowledgement
3. Approval of Agenda
4. Approval of Minutes of AGM, March 23, 2023
5. President's Report
6. Treasurer's Report
7. Appointment of Auditor and  
Authorization of Directors to Fix Remuneration
8. Election of Directors
9. Other Business & Announcements
10. Adjournment
11. Presentation: The AGM will be preceded by a presentation by Rick Beaver, beginning at 6:45 pm.