

Free the Fern Stewardship Society
Annual General Meeting
Saturday, August 31, 2024 – 10am-11:30am

Chair: Erin Knock
Attendees:

Minutes: Catherine Munn

Times	Agenda
10:00am	Welcome & Acknowledgement
10:05am	Approve the 2024 AGM Agenda & Minutes of 2023 AGM Motion: Secunder: Carried:
10:10am	Special Presentation: <i>Connecting Youth with Nature</i> – Laura Meeham (Wild Outside)
10:30am	Break
10:40am	Year in Review & Special Acknowledgments – Grace Nombrado
11:00am	Equity, Diversity & Inclusion Policy a. Review policy b. Motion to Approve the EDI Policy Motion: Secunder: Carried:
11:10am	2024-2025 Budget – Joshua Ralph a. Review the budget b. Motion to approve the 2023-2024 Budget Motion: Secunder: Carried:
11:20am	Election of Directors a. Nominee Introductions b. Acclimation or Election
11:30am	Meeting is Adjourned