



**29th Annual General Meeting of Members**  
**Held Thursday, June 6, 2024 at 4:30 p.m.**  
**Virtually**  
**[Registration Link](#)**  
**Meeting Agenda**

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1. Land Acknowledgment
2. Guest Speaker from Carolinian Canada - [Conservation Impact Bond](#) One of the Foundations [Impact Investments](#)
3. AGM Call to Order
4. Notice of Quorum and Voting Procedures
5. Approval of Minutes of AGM held June 8, 2023
6. Treasurer's Report
  - 6.1. Approval of the Financial Statements for the year ended December 31, 2023
  - 6.2. Approval of the Appointment of Grant Thornton, LLP as auditors for 2024
7. Ratification of all acts, by-laws and proceedings of the Directors & Officers.
8. Election of New Directors
9. Other Business
10. Termination of Meeting