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**MTB Kingston Annual General Meeting  
AGENDA – Thursday, February 24, 1900-2000 ET  
(Held hybrid and on Zoom)**

**It is noted that this meeting should have occurred in the 2021 calendar year. The pandemic and volunteer resources lead to the delay.**

- 1. Declaration of quorum**
  - Open with land acknowledgment.
  - 25 required for quorum.
- 2. Introductions – Chris Frank**
- 3. Receipt of AGM Agenda - Chris Frank**
  - AGM agenda approved by the board as presented to the members.
- 4. Receipt of Minutes from 2020 - Chris Frank**
  - Approved by the board and available through OneDrive
- 5. President’s remarks (5 minutes) - Chris Frank**
  - Recognition of landowners and volunteers
- 6. Governance Report – Chris Frank**
  - Appreciation to outgoing Directors:
    - i. Frank Armstrong
    - ii. Róisín Beck
  - **Motion to approve the 2021 Slate of Directors with the addition of Heather Dow and Valerie Lessard**
  - **Moved by Chris Frank, Seconded by Róisín Beck**
- 7. Treasurer Report – Darryl Gillespie**
  - **Motion TO appoint a public accountant for 2021 financial statements.**
  - **Moved by Darryl G., seconded Frank A.,**
- 8. Update on Day Passes/Guest Passes, renewal and HST - Peter Dawson**
- 9. Adjournment**