



MTB Kingston AGM Agenda

June 29th, 2022 1900-2000

Zoom : https://us02web.zoom.us/webinar/register/WN_KUb2vsnARB6gfivGan6Xaw

- 1. Declaration of quorum.**
- 2. Introductions of Board Members**
- 3. Receipt of AGM Agenda**
- 4. Receipt of Minutes from 2021 AGM (February 2022)**
Approved by the board and available through OneDrive
- 5. President's remarks**
 - a. SWOT review**
- 6. Recognition of landowners and volunteers**
- 7. Governance and succession update; committee review**
 - a. Optimize our members' volunteerism**
- 8. Treasurer Report**
 - a. 2022-2023 potential expenditures discussion and questions**
 - b. Appointment of auditor for 2022 - Motion**
- 9. Slate of officers 2022 Board - Motion**
- 10. Member priorities for the year**
- 11. Adjournment**

TOWN HALL - open discussion