



### **46th ANNUAL GENERAL MEETING**

Tuesday, September 23, 2025, at 6:00 pm  
Charlottetown Learning Centre Library  
97 Queen Street, Charlottetown PEI

### **AGENDA**

1. Call to Order & Welcome - Kim Horrelt, President
2. Approval of Agenda for 2025 Annual General Meeting – Kim Horrelt, President
3. Approval of Minutes from the 2024 Annual General Meeting – Kim Horrelt, President
4. Introduction of Board Members – Kim Horrelt, President
  - a. Recognition of outgoing members
5. Operations Report – Melissa Cameron, Executive Director
6. Treasurer's Report – George Mason, Treasurer
  - a. Presentation of audited financial statements
  - b. Appointment of Auditors for 2025-2026
7. Nominating Committee Report – Patricia Caporaso
8. Other Business - submitted by membership with due notice
9. Vision for the Future and Closing Remarks – Kim Horrelt, President
10. Guest Speaker – Kate MacQuarrie – renowned biologist and author, and former Executive Director of INT
11. Adjournment

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*Light Refreshments to Follow*