



**Annual General Meeting
Wednesday, August 12, 2015
Eastend, Saskatchewan
Memorial Hall
1 p.m.**

Agenda

Introduction of Board of Directors

Presentations

The Importance of Ranching for Species at Risk – Miles Anderson (Rancher, Fir Mountain, Saskatchewan)

Research and Development of Ecological Goods and Service in Alberta and B.C. – Dave Zehnder (Coordinator of the B.C./Alberta Ecological Services Initiative)

Industrial Engagement and Species at Risk – TBD

Business Meeting

- Minutes from 2014 AGM
- Executive Director update
- Financial Report/Auditor
- Bylaws
- Nominations breakout session (Four director positions open)
 - A motion will be made to amend articles to increase the number of directors
- Board elections
- Adjourn

Steak Supper to follow



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Crescent Point

