**ACC Vancouver Island section 2023 Annual General Meeting**

**Draft agenda: *7:30 pm Tuesday 13th February 2023***

Swan Lake Nature Centre & on-line

1. Call to order

2. Adoption of the agenda

3. Adoption of the minutes of AGM 26 January 2023

4. Reports on 2023:

• Chair: David Lemon

• Treasurer - report and budget for 2024: Garth Stewart

• Membership: Josh Slatkoff

• National club: Christine Fordham

• Education and leadership: Catrin Brown

• Island Bushwhacker Newsletter & Annual: Janelle Curtis

• Environment and Access: Barb Baker

• BCMFF: Laura Darling

• Equipment: Mike Hubbard

• Website: Jane Maduke and Evan Devault

• Hut Committee: Martin Hofmann / Colleen Kasting

5. New business

6. Leadership awards: Gordon Kyle

7. Nominations Report and election: Mike Hubbard

8. Any other business