

Malaspina Land Conservancy Society

CALL TO 2024 ANNUAL GENERAL MEETING

Date: Monday, October 28, 2024
Time: 6.30 pm
Place: At Rob and Janet's Home, 3852 Gordon Avenue

AGENDA

1. Land Acknowledgement
2. Call to Order - Welcome
3. Acceptance of Agenda
4. Approval of 2023 AGM Minutes
5. President's Report
6. Treasurer's Report
7. Old Business
8. New Business
9. Election of New Board of Directors for 2024-2025
10. Signers for 2024-2025
11. Adjournment

Our after-AGM we will open the meeting for general discussion of land conservation topics. Please bring questions, ideas, suggestions with an openness to sharing.

Membership renewals are welcome via e-transfer (preferred) to malaspinalandinfo@gmail.com or via PayPal on our website.

Members who are unable to attend the AGM are encouraged to attend by proxy. You can appoint any current Board member or any current member of the Society as your proxy. Fill out and send in the attached proxy form before Friday, October 25, 2024.

Information on the Society, its Board, its activities and its objective can be found at www.malaspinaland.ca.

Malaspina Land Conservancy Society

PROXY FORM

PLEASE SIGN and DATE this Proxy. It must be received at the following address or emailed to malaspinalandinfo@gmail.com by midnight October 25, 2024:

To: **Rob Southcott, President**
Malaspina Land Conservancy Society
3852 Gordon Avenue
Powell River, BC V8A 2T5

I, the undersigned, being a member of the Malaspina Land Conservancy Society for 2023-2024, hereby revoke all prior proxies and appoint

_____ (please print),

as my proxy to attend and act on my behalf at the 2024 Annual General Meeting and at any adjournment thereof and to vote with respect to any other matters which may properly come before the Annual General Meeting, in accordance with the following specifications:

and, in the absence of such specifications, using his or her own discretion.

DATED this _____ day of _____, 2024

SIGNATURE _____

Name (print) _____

Address: _____

City _____ Province _____ Postal Code _____

Malaspina Land Conservancy Society

3852 Gordon Avenue
Powell River, BC V8A 2T5

MEMBERSHIP APPLICATION

Yes, I want to join **Malaspina Land Conservancy Society** to work on

- **Conserving lands and waters for future generations and preserving diversity of life on earth; and**
- **Saving important areas of agricultural, scientific, historical, cultural, scenic and compatible outdoor recreational value.**

MLCS will accomplish these goals by working with our many partners, all levels of government, other agencies, businesses, community groups and individuals to identify and secure lands for our community to conserve and enjoy.

MLCS will acquire lands or interest in lands, by purchase or by donation, and we will hold the lands in trust forever. We will administer the lands in the interests of conservation and preservation of life in the entire Powell River area, including the rural areas and Texada Island.

Name: _____

Mailing Address: _____

_____ **Postal Code:** _____

Phone: _____

Email: _____

NOTE: Annual dues are \$15 for individuals, community group dues are \$50, corporate dues are \$150, life membership is \$390.

Please check one or both boxes and include the correct amount:

☐ **Membership for 2023-2024 (must be received by a Board member or at the above address by midnight on October 25, 2024 for voting at 2024 AGM**

☐ **Membership for 2024-2025**

Amount submitted: _____

Date: _____

Payment is welcome through e-transfer to malaspinalandinfo@gmail.com or using Paypal on our website malaspinaland.ca