



Meeting of the 22/23 Annual General Meeting- Nature Trust of New Brunswick

Agenda

Saturday, October 21st, 2023 from 13:00 – 14:00

at Notre Centre de Grand-Digue, NB - 468 Route 530, Grande-Digue

Meeting called by (chair): Cynthia Stacey, President

Invited: Directors and Members of the Nature Trust of New Brunswick,
General Public

Time	Item	Action	Responsible
13:00 – 13:10	1. Opening 1.1. Welcome and Reception 1.2. Verification of Quorum 1.3. Approval of Agenda 1.4. Approval of Minutes of the AGM held on October 22 nd , 2022.		President
13:10 – 13:15	2. Business Arising from previous meeting		President
13:15 – 13:20	3. President's Report 3.1. Updated By-laws*	Information & Decision	President
13:20 – 13:30	4. Treasurer's Report* and selection of Auditor for 2024	Information & Decision	Treasurer
13:30 – 13:40	5. Committee Reports	Information	Committee Chairs
13:40 – 13:45	6. Chief Executive Officer Report	Information	CEO
13:45 – 13:55	7. Nominations and Election of New Directors	Decision	President
13:55	8. Other Business		Chair
14:00	9. Adjournment		

*The updated By-laws and 2023-24 Financial Statements are posted on the Nature Trust's Website:
[AGM Documents](#)