**Executive Meeting – Agenda**

1. **Welcome**
2. **Additions to Agenda/Approval of Agenda**
3. **Approval of Previous Minutes for the 2021 AGM Meeting** (available [here](http://www.octws.ca/uploads/1/0/4/6/104680799/octws_2021_agm_minutes_.docx.pdf))
4. **Thank you to 2021-22 Executive**
* Past President: Matt Dyson
* President: Don Barnes
* President-elect: Matt Fuirst
* Treasurer: Julia Sunga
* Secretary: Kelly McLean
* Board Member: Michell Bacon
* Board Member: Jennifer Shuter
* Student Representative: Brian Cooper-Hardy (Lakehead University Student Chapter)
1. **President’s Report**
2. **Education and Communication Committee Report**
3. **Membership and Recruitment Committee Report—Don Barnes (Chair)**
4. **Annual General Meeting Committee Report—Matt Fuirst (Chair)**
5. **Treasurer’s Report—Julia Sunga**
6. **Audit Committee—Michelle Bacon**
	* **Approval of finances**
7. **Ontario Conservation Affairs Committee—Don Barnes (Presenter)**
	* **Announcing Jaimie Grimm as the Ontario Chapter representative on the Canadian Section’s Conservation Affairs Committee**
8. **Nominations and Election Committee Report—Don Barnes (Chair)**
	* **Announcement of our new President-Elect for 2022-23**
	* **Announcing Pauline Kosmal as OCTWS Secretary for the 2022-23**
9. **Introduction of new executive**
10. **Open Discussion with members**
11. **Closing remarks from Matt Fuirst, our new in-coming President.**
12. **Motion to Adjourn Meeting.**