



PACIFIC SPIRIT PARK SOCIETY

2017 ANNUAL GENERAL MEETING

Monday, November 6th 6:30-8:30
UBC Tapestry at Wesbrook Village
3383 Wesbrook Mall

6:00-6:30 Sign-in and Tea

1. **Welcome** **Micheal Jerowsky, Chair** **5 min**
 - a. Acknowledgements
 - b. Adoption of 2016 AGM Minutes
 - c. Adoption of 2017 Agenda

2. **Message from Metro Vancouver** **Jennifer Swanston** **5 min**
MV Community Development Coordinator

3. **President's Report** **Micheal Jerowsky, Chair** **15 min**
 - a. By Laws and Constitution Transition Proposal

4. **Program Report** **Krista Voth, Program Coordinator** **10 min**
 - a. EcoTEAMS
 - b. EcoWATCH
 - c. EcoKITS
 - d. EcoWALKS

5. **Finance Report** **James Carolan, Treasurer** **10 min**

6. **Communication Report** **Grace O'Connell, Director** **5 min**

7. **Election of Board for 2017-2018** **Bob Meyer, Vice Chair** **10 min**
 - a. Returning and re-elected board members
 - b. New Nominations to the board
 - c. Election by show of hands

8. **Tea Break** **10 min**

9. **Guest Speakers:** **Tamsin Baker & Pamela Zevit** **45 min**
South Coast Conservation Program

10. **Appreciation and Adjournment** **Micheal Jerowsky, Chair** **5 min**