



## Bruce Peninsula Biosphere Association

# Annual General Meeting

June 16, 2026, 6 - 8 pm (for 2025 year)

Agenda Item	Start Time	Topic	Presenter
1.	6:00	Pizza Meet & Greet, Check in and Registration	All
2.	6:20	<ul style="list-style-type: none"> <li>● Call to Order &amp; Welcome, Verify Quorum</li> <li>● Land acknowledgment</li> </ul>	Victoria Lant, Chair
3	6:25	Governance <ul style="list-style-type: none"> <li>● Proof of Notice</li> <li>● Approval of Agenda</li> <li>● Approval of 3<sup>h</sup> June 2025 AGM Minutes</li> <li>● Board of Director Elections</li> <li>● Proposal on Membership Bylaw Change, Discussion, Vote</li> </ul>	Elizabeth Thorn
4	6:35	Chair's Report	Victoria Lant
5	6:40	Financial Report <ul style="list-style-type: none"> <li>a) Accept audited 2025 Financial Statements</li> <li>b) Approval of Auditor for 2026</li> </ul>	Mike Brugge
6	6:45	Annual Operations Report for 2025  Water Quality EcoAdventures Dark Skies and Bayside Astronomy Climate Action Fondo, Comms, Membership Fundraising and Women's Dive Day Environmental Network	Board Leads  Dr. Jennifer Adams Dr. Mike Sehl Mike Warkentin Glen Estill Donna Cole Pat Sein, Mia Toose Elizabeth Thorn
7	7:10	Break – Refreshments, Raffle Tickets, Merchandise	
8	7:20	Keynote: Perseverance	Scott Parent
9	7:50	Recognition and Appreciation	Victoria Lant
10	7:55	Special Tribute	Mike Warkentin
11	8:00	Questions & Adjournment	Victoria Lant