



## **Agenda for 2025 Special General Meeting and Annual General Meeting**

### **Special General Meeting**

Members will vote on a minor amendment to our By-laws to specify that the quorum required at our AGMs is 15% of members.

### **Annual General Meeting**

1. Adoption of minutes from 2024 AGM.
2. Icebreaker.
3. President's report.
4. Treasurer's report.
5. Presentation of the new Personal Data Governance Policy and Privacy Policy.
6. Cycling on ACRE lands.
7. Reports from Stewardship Committees (Forest of the Ponds, Larrimac Complex, Hundred Acre Wood, and Place Eco Rubin).
8. Open question period.
9. Vote to confirm membership fees.
10. Election of new Board members.
11. Closure.