

Friends of the Porcupine River Watershed

Annual General Meeting Agenda

November 25, 2020

ZOOM CONFERENCE 6:30 pm board, 7pm membership

Zoom address will be emailed to paid members.

1. Welcome and introductions
2. Friends of the Porcupine River Watershed: Mission Statement
3. Review and approval of minutes from the previous annual general meeting.
Not available from 2019.
4. Treasurer's Report: Roxane Filion
5. Presentation: Video presentation "FPRW"- Angie Corson
6. Review of By-laws and Proposed Amendments:
Additions or Removals to the FPRW By-law 1.
 - a) FPRW Code of Ethics document. Add as Item 4 (a)
 - b) By-law 1 (House keeping) #5 remove the word "the" in "to the pay"
 - c) Add to Item #22 to allow for 10 board members. (creating both a secretary and treasurer position)
 - d) Remove item #27. "covered in #26 for board term of office"
 - e) Separating the Secretary/Treasurer positions, to be Item 45 d1) & 45 d2)
 - f) Add Community Advisory Position; non voting, as item #53 a).Motioned by:
Seconded:
Approved.
6. Election of Officers:
 1. President
 2. Vice President
 3. Past President
 4. Secretary
 5. Treasurer
 6. Membership Coordinator
 7. Communications/Website Design/Maintenance Coordinator
 8. Education/Community Outreach Coordinator
 9. Special Projects/Events Coordinator
 10. Director at Large
7. Adjournment