

Dear ACRE members,

The 2023 ACRE Annual General Meeting and a Special General Meeting will be held on April 12th at 7:00 PM on Zoom.

To attend the meeting, you can log into:

Join Zoom Meeting (Meeting ID: 880 6551 0815)

<https://us02web.zoom.us/j/88065510815>

### **Agenda: Special General Meeting**

1. Members' Vote to Amend By-laws:
  - i. Change the number of directors from 5-9 directors to a fixed number of 9 directors (this amendment is to make the bylaws consistent with ACRE's revised letters patent, which require a fixed number and not a range)
  - ii. Change the financial year end of ACRE from March 31 to December 31 (this amendment corrects an error in the bylaws as ACRE's financial year has always been the calendar year)

### **Agenda: Annual General Meeting**

1. Adoption of Minutes from 2022 [AGM](#) and [SGM](#)
2. Report from President and Board Members on ACRE Activities 2022
3. Presentation of [Audited Financial Report for 2022](#)
4. Presentation of new Policies – on [Financial Management](#) and the [Stewardship Endowment Fund](#)
5. Stewardship Committees Reports
6. Vote on new director
7. Vote to confirm membership fees

There is one vacancy in the Board and the Board is in discussion with potential new Board members. However, if there are additional individuals who wish to put their name forward to the ACRE Board for consideration as a director, please submit a letter of interest with your background and reasons for wishing to be on the Board by April 7<sup>th</sup> (to [acre@videotron.ca](mailto:acre@videotron.ca)).

We look forward to seeing you at the SGM & AGM.

Stephen Woodley

[ACRE](#) President