

## **ACRE 2021 AGM - Proposed Agenda**

**Tuesday, March 30 at 7:30 on Zoom**



1. Approval of agenda / Report of the Year – Stephen Woodley
2. 2020 Financial Report – Carolyn Farquhar
3. Amending the ACRE Bylaws – Olaf Jensen
4. Discussion & Approval of Letters Patent amendments – Stephan Moresoli
5. Stewardship Committee for the 57 Acre Forest – Stephen Woodley
6. Nomination & election of Board Members – John Mynott
7. Conservation and Management Plan (Chelsea Forest) for discussion and approval – Carolyn Farquhar
8. Survey Results and actions taken regarding the Chelsea Master Plan – Allyson Quinlan
9. 2021 ACRE Plans – Olaf Jensen / Stephen Woodley
10. Q and A
11. Close