

Ontario Turtle Conservation Centre
Annual General Meeting 2023
Tuesday, May 16, 2023
7:00 pm

1. Call to Order Mandy St.Germaine, Board Chair
2. Approval of 2022 AGM Minutes
3. Approval of 2023 AGM Agenda
4. Board of Directors Introduction
Mandy St.Germaine Chair
Colin Cassin Vice Chair
Julia Philips Secretary
Julia Carr-Wilson Treasurer
Dr. Allan Donais
Dr. Marc Dupuis-Desormeaux
5. Voting for 2023 Directors
Colin Cassin Chair
Julia Carr-Wilson Treasurer
Dr. Marc Dupuis-Desormeaux
Julia Philips
Dr. Allan Donais
Brennan Caverhill
6. Financial Update - Julia Carr-Wilson
7. Update on activities in 2022 and Plans for 2023 Dr. Sue Carstairs,
8. Strategic Plan achievements Dr. Sue Carstairs
9. Appointment of Auditor for 2023
10. Meeting Close