



49th ANNUAL GENERAL MEETING

Wednesday, October 28, 2026
Best Western Plus Fernie Mountain Lodge
9:00am Mountain Time

2026 ANNUAL GENERAL MEETING AGENDA

Chaired by Tristan MacLaggan (Acting Board Chair)

1. Call Meeting to Order & Land Acknowledgement
2. Approval of the 2026 AGM Agenda
3. Approval of the 2025 AGM Minutes
4. Chair Report
5. 2025-26 Audited Financial Statements
(presented by Meghan Porath, Treasurer/Finance Committee Chair)
6. Operations Report *(presented by Brad Parsell, CEO)*
7. Announcement of 2026-27 Board of Directors
8. Recognition of Outgoing Board Directors
9. Adjournment