



## AGENDA

### 2025 Annual General Meeting

Forest Trust for the Children of Cortes Island Society

April 9, 2026 – 7 PM

Zoom Meeting

(Note: Zoom participants dial in at 6:45 PM)

Welcome Board Director tbd

Land Acknowledgement Board Director tbd

AGM Business:

*Motion - Adoption of AGM agenda*

*Motion - Adoption of 2024 AGM minutes (April 5, 2025)*

AGM Reports:

Chair Report

*Motion to accept of Chair Report*

Financial Reports

*Motion to accept Treasurer Report*

Chris Dragseth

Andrew Smyth

General Discussion

Elections

Andy Ellingsen??

- Mary Lavelle will be stepping down, Sadhu Johnston stepped down in 2025
- Slate of nominees:
  - *2-year terms to Jan. 2028*
    - *Chris Dragseth, Christine Robinson, Forrest Berman-Hatch, Robin Saxifrage*
  - *1-year term to Jan. 2027*
    - *Kiera Tsakonas – previous Board Director*
    - *Carrie Saxifrage - new*
- *Note: Andrew Smyth, Mia Gregg, Angelica Raaen are completing their 2-year terms to January 2027*

*Motion to adjourn*