

**Vancouver Island Trail Association
Annual General Meeting**

Thursday, October 17, 2024
7:00pm to 9:30pm



Held at: Esquimalt Gorge Park Pavilion
1070 Tillicum Road, Esquimalt, BC

Agenda

1. Confirm quorum
2. Approve and adopt the 2024 Agenda
3. Presentation:
 - a. Jacques Sirois
Greater Victoria Migratory Bird Sanctuary
 - b. Bruce Kilpatrick
ReconciliACTION Oak Bay
4. Approve and adopt the 2023 Annual General Meeting minutes
5. 2023 Annual General Meeting unfinished business
 - a. Director Reports
 - i. President's
 - ii. Treasurer's
 - iii. Operations
 - iv. Communication & Marketing
 - v. Volunteers
 - b. Election of Directors
 - i. President, Liz Bicknell
 - ii. Treasurer Donna Spence
 - iii. Secretary Don Stewart
 - iv. Marketing/Communications Director Brian Norwick
 - v. Strategic Planning Director, Laurie Clarke
 - vi. Wendy Friberg – Director, Mid-Island Region
6. New Business
7. Adjourn meeting