



**Notice of Annual General Meeting and Meeting Agenda
of the Oyster River Enhancement Society**

10:00 am, Tuesday May 23, 2023; ORES Cabin, Bear Creek Nature Park, Black Creek, BC
OUTDOORS; RAIN OR SHINE; bring your own chair; social distancing markers installed.

1. Welcome and Call to Order. Reminder regarding COVID safety plan.
2. Confirmation of Notice, Quorum, Number of Voting and Non-Voting Members,
3. Introduction of Guests
4. Moment of Silence as Respect for Deceased Members
5. Business Arising from the Minutes of the 2022 Annual Meeting
6. Approval of 2022 AGM Minutes
7. President's Report
8. Treasurer's Report: Cathy Bentley Acting Treasurer. Previously distributed by email.
9. Presentation of the 2022 Financial Statements as approved by the board
10. Appointment of Accountants for 2023
11. Hatchery Manager's Report. Previously distributed by email.
12. Directors' Reports: previously distributed by email. Solicit questions.

Phil Bolin:	Aquariums in the Classroom
Mike Flynn:	Project Management
Jim Loring:	CVRD Park Relationship
Cathy Bentley:	Fund Raising and Website
Ron Shymko:	Water Quality

13. Approval of the Acts and Actions of the Directors and Officers up to the date hereof
14. Report of the Nominating Committee
15. Election of the Directors
16. Other Business
17. Adjournment

- **Please confirm your attendance by May 18, 2023 in an email to this address: ores123@gmail.com**

The Acting Secretary sent this notice and agenda by email on May 9, 2023.

For the protection of our members:

If you have any of these symptoms please do not attend:

- new or worsening cough
- shortness of breath or difficulty breathing
- temperature equal to or over 38°C
- feeling feverish
- chills
- fatigue or weakness
- muscle or body aches
- new loss of smell or taste
- headache
- gastrointestinal symptoms (abdominal pain, diarrhea, vomiting)
- feeling very unwell