

Malaspina Land Conservancy Society

CALL TO 2010 ANNUAL GENERAL MEETING

Date: Tuesday, November 2, 2010
Time: 7:00 p.m.
Place: Vancouver Island University, Room 152

AGENDA

1. Call to Order
2. Acceptance of Agenda
3. Approval of 2009 AGM Minutes
4. President's Report
5. Treasurer's Report
6. Roundtable Discussion of Strategic Plan
7. Old Business
8. New Business
9. Election of New Board of Directors for 2010-2011
10. Adjournment

Light Refreshments Provided

Individual membership is \$10.00 and expires at the conclusion of the AGM following the date of payment. Only current paid-up members can vote at the 2010 AGM. Membership applications and dues payment for individuals who are not current members who wish to vote at the 2010 AGM must be received prior to October 26, 2009.

People who are not current members who join and pay their dues for 2010-2011 can participate but not vote in the 2010 AGM. They will be eligible to vote at all subsequent membership meetings up to and including the 2011 AGM.

We hope as many members as possible will attend the meeting. Members who are unable to attend the AGM are encouraged to attend by proxy. You can appoint any current Board member (Janet Alred, Rachel Botting, Eva van Loon, David Parkinson, Denise Reinhardt, Paul Schachter or Judy Watts) or any current member of the Society as your proxy.

Information on the Society, its Board, its activities and its objective can be found at www.malaspinaland.ca.

JOIN US AT THE AGM IN PERSON OR BY PROXY

Malaspina Land Conservancy Society

PROXY FORM

PLEASE SIGN and DATE this Proxy. It must be received at the following address or faxed to 604-483-4907 by November 10, 2010:

To: David Parkinson, Secretary
Malaspina Land Conservancy Society
3852 Gordon Avenue
Powell River, BC V8A 2T5

I, the undersigned, being a member of the Malaspina Land Conservancy Society for 2009-2010, hereby revoke all prior proxies and appoint

_____ (please print),

as my proxy to attend and act on my behalf at the 2010 Annual General Meeting and at any adjournment thereof and to vote with respect to any other matters which may properly come before the Annual General Meeting, in accordance with the following specifications

and, in the absence of such specifications, using his or her own discretion.

DATED this _____ day of _____, 2010

SIGNATURE _____

Name (print) _____

Address: _____

City _____ Province _____ Postal Code _____

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Malaspina Land Conservancy Society

3852 Gordon Avenue
Powell River, BC V8A 2T5

MEMBERSHIP APPLICATION

Yes, I want to join **Malaspina Land Conservancy Society** to work on

- **Conserving lands and waters for future generations and preserving diversity of life on earth; and**
- **Saving important areas of agricultural, scientific, historical, cultural, scenic and compatible outdoor recreational value.**

MLCS will accomplish these goals by working with our many partners, all levels of government, other agencies, businesses, community groups and individuals to identify and secure lands for our community to conserve and enjoy.

MLCS will acquire lands or interest in lands, by purchase or by donation, and we will hold the lands in trust forever. We will administer the lands in the interests of conservation and preservation of life in the entire Powell River area, including the rural areas and Texada Island.

Name: _____

Mailing Address: _____

_____ **Postal Code:** _____

Phone: _____

Email: _____

Annual dues are \$10 for individuals. Annual corporate sponsorships are \$100 and community group sponsorships are \$30. (Payments over \$10.00 per membership are tax deductible.)

Please check one or both boxes and include the correct amount:

Membership for 2009-2010 (must be received by a Board member or at the above address by 5 p.m. on October 26, 2010 for voting at 2010 AGM)

Membership for 2010-2011

Amount submitted: _____

Date: _____
