

# **Malaspina Land Conservancy Society**

## **CALL TO 2011 ANNUAL GENERAL MEETING**

**Date:** Thursday, November 3, 2011  
**Time:** 7:00 p.m.  
**Place:** Vancouver Island University, Room 148

### **AGENDA**

1. Call to Order
2. Acceptance of Agenda
3. Approval of 2010 AGM Minutes
4. President's Report
5. Treasurer's Report
6. Old Business
7. New Business
8. Amendment to Constitution for Ecological Gifts
9. Election of New Board of Directors for 2011-2012
10. Adjournment

\* Conservation Documentary Film Showing \*

\* Light Refreshments Provided \*

The following amendment to the Society's constitution will be proposed to enable the conservancy to receive ecogifts:

"In the event that dissolution of the Society is imminent, any property held under the Ecological Gifts Program shall be transferred to one or more qualified eligible Ecological Gifts Program recipients before payment of the Society's debts and/or costs, charges and expenses of dissolution and wind-up."

Members who are unable to attend the AGM are encouraged to attend by proxy. You can appoint any current Board member 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](http://www.malaspinaland.ca).

**JOIN US AT THE AGM IN PERSON OR BY PROXY**

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# 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 1, 2011:

**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 2010-2011, hereby revoke all prior proxies and appoint

\_\_\_\_\_ (please print),

as my proxy to attend and act on my behalf at the 2011 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. If I have not indicated special instructions below, my proxy shall use his or her own discretion in all matters coming before the meeting.

Special Instructions (if any):

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DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2011

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 2010-2011 (must be received by a Board member or at the above address by 5 p.m. on October 27, 2011 for voting at 2010 AGM)**

**Membership for 2011-2012**

**Amount submitted:** \_\_\_\_\_

**Date:** \_\_\_\_\_

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