

145th Annual Business Meeting
of The Ottawa Field Naturalists' Club
January 10, 2024
7:30 p.m. (EST)

Agenda

Location: Zoom Meeting

Chairperson: Jakob Mueller, President

1. Adoption of the Agenda—Elizabeth Moore, Recording Secretary
2. Welcoming Remarks—Jakob Mueller, President
3. Minutes of the Previous Meeting—Elizabeth Moore, Recording Secretary
4. Business Arising from the Minutes—Elizabeth Moore, Recording Secretary
5. Treasurer's Report—Ann MacKenzie, Treasurer
6. Review for the FY 2023–24 Financial Statements—Ann MacKenzie, Treasurer
7. Nomination of the Accounting Firm—Ann MacKenzie, Treasurer
8. Consideration of the Articles of Amendment and By-laws (Ken Young)
9. Annual Committee Reports—Elizabeth Moore, Recording Secretary
10. Nominations for the Board of Directors—Diane Lepage, Past President
11. Adjournment

A Natural History Quiz will follow the adjournment of the Business Meeting.