

145th Annual Business Meeting
of The Ottawa Field Naturalists' Club
January 10, 2024

**Motions
to be Voted on by Members**

Approval of the Agenda

Moved by Elizabeth Moore, seconded by xxx, that the Agenda be accepted as distributed.

Minutes of the Previous Annual Business Meeting

Moved by Elizabeth Moore, seconded by xxx, that the minutes of the 144th Annual Business Meeting be accepted as distributed.

Financial Statements

Moved by Ann MacKenzie, seconded by Ken Young, that the Financial Statements be accepted as a fair representation of the financial position of the Club as of September 30, 2023.

Review or Audit for the FY 2023–24 Financial Statements

Moved by Ann MacKenzie, seconded by Ken Young, that a review, rather than an audit, of the OFNC's accounts be conducted for the fiscal year ending September 30, 2024.

Nomination of the Accounting Firm

Moved by Ann MacKenzie, seconded by Ken Young, that the accounting firm of Welch LLP be contracted to conduct a review of the OFNC's accounts for the fiscal year ending September 30, 2024.

Articles of Amendment and By-laws

SPECIAL RESOLUTION — THE OTTAWA FIELD NATURALISTS' CLUB

(hereinafter referred to as the "Corporation")

WHEREAS the Corporation was incorporated under the Ontario Corporations Act by Letters Patent in 1965 and amalgamated pursuant to Letters Patent of Amalgamation issued in 1884;

AND WHEREAS it is deemed in the best interest of the Corporation to update its constating documents as a result of the coming into force of the Ontario Not-for-Profit Corporations Act;

THEREFORE BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The Articles of Amendment presented to this meeting and appended to these minutes are hereby approved.
2. The new General Operating By-Law No.1 presented to this meeting and appended to these minutes are hereby approved.
3. Any one of the Officers and Directors of the Corporation is authorized to take all such actions and execute and deliver all such documentation, which are necessary or desirable for the implementation of this resolution.

Committee Annual Reports

Moved by Elizabeth Moore, seconded by xxx, that the committee reports be accepted as distributed.

Election of the Board of Directors

Moved by Diane Lepage, seconded by xxx, that the slate of nominees be accepted as Officers and other Members of the Board of Directors of the OFNC for 2024.

Adjournment

Moved by Elizabeth Moore, seconded by xxx, that the meeting be adjourned.