

**North Shore Hikers Society AGM Agenda
November 4, 2021 @ 7:30 PM
Virtual Meeting via Zoom**

- 1) Call to Order by Carol Kautz, President, at 7:30 PM
- 2) Approval of Agenda
- 3) Approval of November 19, 2020, AGM Minutes
- 4) Questions and Answers on Reports from Executive (which members should already have)
- 5) President: Carol Kautz
- 6) Treasurer: Kira Wu
- 7) FMCBC Rep: Cristina Jacob
- 8) Membership and Trail Rep: Andrew Wong
- 9) Webmaster Report: Andrew Wong / Mark Latham
- 10) Trip Report Secretary: Carol Kautz
- 11) Notice of Vacant Executive Positions and Nominating Committee Recommendations – Katy Poon, Chair of Nominating Committee
- 12) The Club would like to honour a long-time member Lesley Bohm, who received an Honourary Membership this year.
- 13) Special NSH Trip Leader Contest – Winners - Alastair Ferries
- 14) Other Business Matters or Announcements