



Alliance of Canadian Land Trusts

Alliance canadienne des organismes de conservation

aclt-acoc.ca

**Meeting of the 2023 Special General Meeting
Alliance of Canadian Land Trusts
AGENDA**

The Special General Meeting of the ACLT/ACOC, will be held on **29 August 2023** from **15:00 to 16:00 EST** online (Zoom)

Meeting called by (chair):

Invited:

Max Fritz, Chair

Members:

- Greg Wickware (Vice-chair)
- Bianca McGregor (Secretary)
- Brice Caillié
- Joaquín Riesgo
- Alison Howson
- William Lougheed
- Max Fritz
- Tim Ennis
- Paul McNair

Time	Item	Action	Responsible
15:00 – 15:05	Opening <ul style="list-style-type: none"> • Welcome and Introductions • Verification of Quorum • Approval of Agenda 	Information	Max/Brice
15:05 – 15:10	Business Arising	Information	Max/Brice
15:10 – 15:30	Change to the articles of the corporation <ul style="list-style-type: none"> • See attached document in the appendix: Articles of Amendment/ Clauses modificatrices 	Information	Max/Brice
15:35	Other Business	Motion	Max/Brice

Appendix: **Articles of Amendment**