



Haliburton  
Highlands  
Land Trust

Protecting the land we love  
for future generations

**HHLT ANNUAL GENERAL MEETING  
AGENDA**

**MONDAY JUNE 23, 2025**

**7:00 PM**

**VIA ZOOM**

**AGENDA**

1. Welcome – Chair
2. Indigenous Engagement/Acknowledgement – Sheila (5 min)
3. Adoption of Agenda – Chair (5 min)
4. Conflict of Interest Declaration – Chair (2 min)
5. Approval of Minutes of 2024 Annual General Meeting – Secretary (5 min)
6. Approval of minutes from General Meeting of membership held to approve changes to bylaws. Secretary (3 minutes)
7. Introduction of current Board Members and all Staff – Chair (5 min)
4. Highlights from 2024, recognition of Donors and Volunteers - Chair Report (10 min)
5. 2024 Audited Financial Statements – Treasurer and/or Auditor (15 min)
6. 2025 Election – Election Chair (10 min)
7. Other Business - Chair
8. Adjournment - Chair

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