



Haliburton
Highlands
Land Trust

Protecting the land we love
for future generations

**HHLT ANNUAL GENERAL MEETING
AGENDA**

MONDAY JUNE 22, 2026

7:00 PM

VIA ZOOM

AGENDA

1. Welcome and Introductions of Board and Staff – 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 2025 Annual General Meeting – Secretary (5 min)
6. Approval of minutes from General Meeting of membership held March 10, 2026 to approve changes to bylaws. Secretary (3 minutes)
7. Highlights from 2025, recognition of Donors and Volunteers - Chair Report (10 min)
8. 2025 Audited Financial Statements – Treasurer (15 min)
9. 2026 Elections of Trustees and Directors – Chair (HHLT Nominations Committee Chair 10 min)
10. Other Business - Chair
11. Adjournment - Chair