

## **SAVE THE DATE**

### **Halton Outdoor Club**

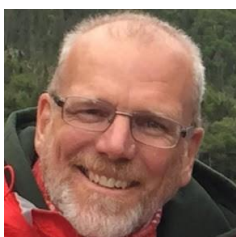
#### **50th Annual General Meeting (AGM)**

Tuesday, November 28, 2023 at 6:30-9:30 p.m.

Burlington Seniors' Centre, 2285 New Street, Burlington



Plan on joining us to hear guest speaker **Scott Peck** tell us about the **Saltfleet Conservation Area Wetland**.



Scott Peck is a director with the Hamilton Conservation Authority's Watershed Management Service. Scott will highlight the process for establishing four new wetlands above the Niagara Escarpment, from the environmental assessment to design and construction of the first of these four.

#### **AGM Business**

The main business to be discussed at the AGM includes:

- Overview of the Club's previous 12 months and future outlook
- Review and approval of 2022-23 financials
- Approval of revised bylaws
- Election/confirmation of Club Directors (see below)

Members will be provided with access to the detailed agenda in early November.

#### **Social**

Following the business and speaker portions of the meeting, there will be time to socialize with fellow members. Please bring a baked good to share.

#### **Election/Confirmation of Club Directors**

Nominations are now being accepted for a number of Board roles.

Nominations should be submitted by **November 17** using the 'Board Nomination & Bio Form' on our [Board of Directors Nominations](#) page. Nominations will also be accepted at the AGM.

All nominees must consent to their nominations and every nomination must be supported by another Club member.

For a list of vacant positions, role descriptions and the nomination process see [Board of Directors Nominations](#)

For more information, please contact Maureen Healey, President and Chair, Nominating Committee, at [maureen\\_healey@hotmail.com](mailto:maureen_healey@hotmail.com)

***Dated at Burlington, this 31<sup>st</sup> day of October 2023, by order of the Board.  
Loraine Walter, Secretary***