

**Peace River Area Monitoring Program Committee**

**Annual General Meeting  
June 20, 2023  
12:30pm to 1:15pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/82554222781?pwd=cTRkMkNOVWdTZGxQTS8wQzV4cDVWQT09>

Meeting ID: 825 5422 2781  
Passcode: 628679

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**Agenda**

Time	Item	Lead
12:25pm	<b>1. Open Zoom meeting</b>	
12:30	<b>2. Roll Call for Quorum Introductions and Welcome to New Members</b>	Chair
12:35	<b>3. Approve Agenda</b>	Chair
12:40	<b>4. Approve Annual General Meeting Minutes from September 27, 2022</b>	Chair
12:45	<b>5. Present PRAMP Financial Statements for 2022-23</b>	Edwin Radke Auditor
12:55	<b>6. Call for Directors</b>	Karla Reesor, Executive Director
1:00	<b>7. Appointment of Accountant to Conduct Audit of 2022/23 Financial Statements</b>	Secretary/Treasurer
1:05	<b>8. Looking Back and Looking Ahead</b>	Karla Reesor Executive Director
1:15pm	<b>9. Adjourn</b>	