



Annual General Meeting

Land Conservancy for Kingston, Frontenac, Lennox and Addington

Wednesday, April 30, 2025, 7:00 p.m.

Welcome, introductions, statement of quorum, review of agenda

1. Approval of minutes 2023 AGM

To adopt the minutes of the 2023 Annual General Meeting of the Land Conservancy for Kingston, Frontenac, Lennox & Addington, held on April 10, 2024 at Ongwanada Resource Centre.

2. President's Report – Vicki Schmolka

3. Protecting nature for the future – Monte Hummel

4. Treasurer's Report – Roger Healey

5. Financial Reviewer's Report for 2024 – Andy Mills

6. Appoint financial reviewer for 2025

To name a financial reviewer for 2025.

7. Report of the Communications Committee – Marc Sandaluk, Chair

8. Report of the Mapping Committee – Kate Laird, Chair

9. Report of the Land Acquisition Committee – Murray Beckel, Chair

10. Report of the Nominations Committee – there is one vacancy on the Board

To vote in favour of the following slate of nominees for the position of director of the Board for a two-year term, 2025 to 2027:

John Donihee, Kate Laird, Paul Mackenzie, Vicki Schmolka.

11. Motion to adjourn

Guest speaker - Dr. Stephen Lougheed on "Connections. The importance of genetic and ecological connectivity in a rapidly changing world." Dr. Lougheed is a life-long naturalist, with a passion for birds and herpetofauna. He is a Professor of Biology and Environmental Studies at Queen's University, Director of the Queen's University Biological Station (2011-2025), and Baillie Family Chair in Conservation Biology.