



OAK RIDGES MORaine LAND TRUST

DRAFT AGENDA

ANNUAL GENERAL MEETING

Saturday May 29th, 2021

10am – 12:00pm, Online-Zoom

Please register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZwpc-ihqzItHtKR3MvhmtILzjYFM3FBytWa>

After registering, you will receive a confirmation email containing information about joining the webinar.

10:00 am Online Registration

10:15 am Annual General Meeting

1. Call to Order
2. Declaration of Official Notice of Meeting
3. Request to Dispense with Reading of Previous AGM Minutes & Approval*
4. Report of the Chair
5. Presentation of Audited Financial Statement /Treasurer's Report*
6. Appointment of Auditor
7. Confirming Resolution
8. Nominating Sub-Committee Report and Election of Directors *
9. Number of Directors - Delegation to the Board
10. Recognition of Long Serving and Retiring Directors, Volunteers and Staff.
11. Report from the Chief Executive Officer and 2020 Highlights Video
12. Questions from Members
13. Adjournment of Member's Meeting

Guest Speaker – Craig Swistun "A New Way to Diversify"



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Craig Swistun - "A New Way to Diversify"



We'll use investments to open the door to two important topics:

- Diversify how you connect with your community/audience
- Diversify your revenue stream through non-traditional (i.e., business) ventures

About Craig:

Craig leads his team at Raymond James Investment Counsel and takes pride in working with family, foundation and other not-for-profit clients. He implements a process that begins by listening closely to each client's unique goals and objectives and building a comprehensive plan to help achieve them.

He believes that any recommendation on *how* assets might be invested is just as important as *why* they are invested at all. Only by understanding these goals and objectives can a comprehensive strategy be developed.