NCRA/ANREC AGM 2026 DRAFT Agenda *(Subject to change)*

**Contact —-@-------- with questions*

Date: **July 22, 2026**

Time: **1-3pm Eastern, (2-4 Atlantic, 11-1 Mountain, 10-noon Pacific)**

Location: **Zoom**

Approximate time: **2 hours**

Registration: HERE by July 21, 1pm Eastern

Participation Link: VIA Zoom

Support Documents - Roberts Rules Refresher

Draft 2025 AGM Minutes - NCRA/ANREC AGM 2025 Agenda July 23 2025

Sustainability Report: Sustainability Report 2025-2026 (April 1 to Mar 31)

Candidates for Nomination - Nominations - 2026 Bio's

AGM Report - NCRAANREC AGM Report 2026.pdf - AGM Prep Page - 2026 (Text

Audit -

2028 NCRC Application Package: CFYT NCRC 2028 Bid (June 15 2026).pdf

In attendance:

Agenda

1. Barry - Introduction to the voting system and test vote (5 min)

   Question: Are you attending the NCRC in Halifax, June 2027?

2. Mark - Call to order (1 Min) 1:12 PM ET

3. Mark - Roll call (5 min)

   Quorum of 20% of members in good standing met (19 required).

4. Mark - Introduction and approval of the chair: Christopher Mines (2 min)

    a. Motion: Second:

5. Meeting Chair - Robert's Rules refresher
6. Meeting Chair - Approval of the agenda (3 min)
    a. Motion: Second:
7. Meeting Chair - Motion to extend speaking rights to staff (2 min)
    a. Motion: Second:
8. Equity Officer - Anti-oppression check-in: (5-10 min)
9. Mark - Board and staff introductions (5 min)
10. Mark - Presentation of the NCRA Statement of Mission, Vision & Values (10 min)
11. Meeting Chair - Approval of the draft 2025 minutes (5 min)
    a. Motion: Second:
12. Mark - Addresses by the President and presentation of the annual report (5 min)
13. Barry - Address by the Executive Director (3 min)
14. Mark & Barry - QUESTION PERIOD FOR THE PRECEDING ADDRESSES (10 min)
15. Barry - Presentation of the ~~Audited~~ **DRAFT Financial Statements** (10 min)
16. Barry - Presentation of the 2026/2027 budget (Pages 14-16) (5 min)
17. Meeting Chair - Appointment of the auditor (2 min)
    a. Motion: Second:
    b. *Motion: To approve Frouin Group as the 2027 Auditor for the NCRA/ANREC.*
18. Mark & Barry QUESTION PERIOD FOR THE FINANCIAL PRESENTATION (10 min)

BREAK (5 min) Opportunity for a Break

19. Meeting Chair - Motion to approve 2028 NCRC Conference (Yukon).

    Motion: To approve Yukon as our 2028 Conference location

a. Motion: Second:

20. Meeting Chair & Barry - Appointment of election officers (2 min)
We need two people who are not voting to observe as the ballots below are counted.

Motion: To approve *X* & *X* as election officers
Motion: Second:

21. Meeting Chair - Election of the board of directors Candidate's package 2026 (10 min)

22. Meeting Chair - Seating of the new board (3 min)

23. Meeting Chair - Election of the president (5 min)
Board recommends MARK KILFOIL continue as President.

Motion to approve Mark Kilfoil as President as per NCRA/ANREC Bylaws.

  a. Mover: Second:

24. Meeting Chair - Announcements and courtesy motions (5 min)

  a. Information about the next NCRC 2027 in Halifax. (Megan)

  b. Information about SLDP Training Opportunities (Conrad via Barry)

25. Adjournment: 3:13 ET