

Dear Princess Louisa Inlet Life and Annual Members:

Notice is hereby given that the 2021 Annual General Meeting of the Princess Louisa International Society will be held virtually on January 6, 2022 at 7:00 pm PST. Only Life or current Annual members such as yourself are eligible to attend and be heard.

The order of business shall be:

1. Call to order
2. Report from the President
3. Financial reports
4. Election of Directors
5. Election of Directors Emeriti
6. Old business
7. New Business
8. Closing remarks
9. Adjournment

1. Moved by Ted Burns, seconded Alex Conconi, that the following slate of Directors is put forth for election for a 3 year term, consistent with our bylaws:

Bill Conconi (Canada)
Tom Captain (USA)
Mel Turner (Canada)
Daylon Rothe (USA)

2. Moved Bill Conconi, seconded Tom Captain, that the following be put forward for election as Directors Emeritus

Peter Chipman - deceased (Canada)
Rob Rothe (USA)

After the formal AGM, there will be a short presentation by PLIS Directors and BC Park staff.

We will contact you shortly with details on how to attend the Princess Louisa International Society Annual General Meeting.

Thank you for your continued support to preserve Mac's dream "... forever unspoiled"

Yours aye,



Bill Conconi
President