



Agenda: March 29, 2023, 6:30 pm YST / DST

**2023 Yukon Wild Sheep Foundation: Special General Meeting of Members
Virtual Meeting March 29, 2023
6:30 PM Yukon Standard Time / Pacific Daylight Savings Time**

(Meeting is conducted according to Robert's Rules of Order.)

1. Call to Order
2. Introduction of Board of Directors
3. Special Resolution: To waive the hiring of a CPA to review our 2021/22 financial records for the purpose of annual reporting as a Class B Society.
 - a. (This is a precautionary resolution)
4. Special Resolution: To waive the hiring of a CPA to review our 2022/23 financial records for the purpose of annual reporting as a Class B Society.
 - a. (This is a precautionary resolution, while this report will be filed after our next AGM estimated in May/June 2023 and after the filing of the next Societies Bylaws. Our Fiscal year borders the transitional time.)
5. Motion: To accept the 2021/2022 YWSF Financials for reporting to Corporate Services Yukon
6. Special Resolution: To adopt the updated bylaws for transition and to be compliant under the Yukon, New Societies Act SY 2018 c.15 & Regulations
 - a. (Note that the Bylaws do not come into effect till they have been filed and accept by Yukon Corporate Services)
7. Questions
8. Adjournment

(Note: All special Resolutions must pass by 2/3 of voting members to be accepted as an accepted resolution)