



OUTDOOR COUNCIL OF CANADA  
CONSEIL CANADIEN DE PLEIN AIR

## 2026 OCC ANNUAL GENERAL MEETING

Date: Saturday, January 24th, 2026

Time:

9:00am Pacific Time

10:00 Mountain Time

11:00 Central Time

12:00 Eastern Time

13:00 Atlantic Time

13:30 Newfoundland Time

Location: Virtual

<https://us06web.zoom.us/j/82029090123?pwd=qUlKVCTNcuELEtiPMOdXKlcQsa4cgo.1>

Item #	Item	Presenters
1.	Welcome and quorum established	Ryan Barfoot
2.	Acknowledgment of the land	<i>NAME</i>
3.	Participant check-in	Franz Plangger
4.	Approve minutes – January 25 <sup>th</sup> , 2025 AGM	Rachel Schmidt
7.	Financial Report and MOTIONS  <b>Financial report</b>  <b><u>Motion 1:</u></b> Be it resolved that the members accept the Financial Report  <b><u>Motion 2:</u></b> It is confirmed that, by virtue of the source and amount of revenue received during its fiscal	Graham May

	<p>year ending August 31, 2024, the Corporation is a soliciting corporation as defined in the <i>Canada Not for Profit Corporations Act</i> (the “<i>Act</i>”).</p> <p>WHEREAS the <i>Act</i> permits members of a soliciting corporation that received less than \$250,00.00 in gross revenue in the preceding fiscal year to waive the otherwise default requirement of Audit Engagement financial statements;</p> <p>UPON MOTION DULY MADE IT WAS RESOLVED that, as permitted by the <i>Act</i>, the members hereby waive the requirement for preparation of Audit Engagement financial statements for the fiscal year ending August 31, 2024 and request that the accountant prepare Review Engagement financials for that period.</p> <p><b><u>Motion 3:</u></b></p> <p>Be it resolved that the members appoint Dart Bryant LLP as the OCC’s Professional Accountants for the Budget year 2024-2025</p>	
5.	Board Report	Multiple Board members
6.	Executive Director Report	Franz Plangger
9.	<p>ELECTIONS for the OCC Board</p> <p>The following <b>2-year</b> Board roles are up for election. During the present meeting, a call will be made for nominations from the floor. If no nominations are received, an election will be held for the following individuals:</p> <ul style="list-style-type: none"> <li>• Secretary</li> <li>• Director for Communications</li> <li>• Director for Prairies</li> </ul> <p>The following positions are Vacant and up for a <b>2-year</b> term in 2025. During the present meeting, a call will be made for nominations from the floor. If no nominations are received, the positions will remain vacant.</p>	Ryan Barfoot

	<ul style="list-style-type: none"> <li>• Treasurer</li> </ul> <p>The following positions are up for election for a <b>1-year</b> term in 2025. During the present meeting, a call will be made for nominations from the floor. If no nominations are received, the positions will remain vacant.</p> <ul style="list-style-type: none"> <li>• Vice President</li> </ul> <p>The following positions are Vacant and up for a <b>1-year</b> term in 2025. During the present meeting, a call will be made for nominations from the floor. If no nominations are received, the positions will remain vacant.</p> <ul style="list-style-type: none"> <li>• Director for Canada North</li> <li>• Director for Québec</li> <li>• Director for Indigenous Members</li> </ul>	
<p><b>10.</b></p>	<p>Call out for Committee membership.</p> <ul style="list-style-type: none"> <li>• Curriculum</li> <li>• Media</li> <li>• Finance</li> <li>• Sectors</li> <li>• Governance</li> </ul>	<p><i>NAME</i></p>
<p><b>11.</b></p>	<p>Other Business</p>	
<p><b>12.</b></p>	<p>Adjourn</p> <p><b><u>Motion:</u></b> Be it resolved that this meeting be adjourned.</p>	<p>Chairperson or delegate</p>