



**UPTON FARM
TRUST INC.**

AGENDA

**Annual General Meeting
June 15, 2023 at 7:30 PM
The Carriage House
Beaconsfield**

1. Welcome and Introduction of Board Members
2. Approval of Agenda
3. Approval of Minutes of 2022 Annual General Meeting
4. Guest Speaker-PEI Invasive Species Council
5. President's Report
6. Treasurer's Report
7. Infrastructure Report
8. Nomination of Directors (1 term expiring)
9. New Business/Q&A
10. Adjournment

