



## Agenda

Orleans Conservation Trust

Members Meeting

Sunday, April 27th, 2015

5:00pm - Orleans Yacht Club

- 5:00 p.m.** Member Check-in  
Doors open - cash bar
- 5:30 p.m.** Welcome & Convening of Member Meeting  
Bob Prescott, President
- 5:40 p.m.** Motion to Approve Amended and Restated Declaration of Trust  
Judy Scanlon, Clerk (collection and counting of all remaining ballots)
- 5:45 p.m.** Review of History and Process to Amend Declaration of Trust  
Kris Ramsay, Director
- 5:55 p.m.** Amendment of Declaration of Trust Voting Results  
Sharon Davis, Governance Committee Chair
- 6:00p.m.** Immediate Implementation Steps
- 6:20 p.m.** Introduction of Elizabeth Migliore, OCT Director
- 6:30 p.m.** Closing Remarks  
Bob Prescott, President
- 6:35 p.m.** Adjournment of Business Meeting
- 7:00 p.m.** Hors d'oeuvres, cash bar