

ANNUAL GENERAL MEETING AGENDA (2020)

DATE: May 27th, 2021 TIME: 7:00pm LOCATION: VIA ZOOM

1. Call to order
2. Additions to/Adoption of Agenda
3. Adoption of Minutes of AGM of November 28th, 2019
4. Report of the Chair (10 Minutes)
 - a. Questions from the membership¹
 - b. Motion to adopt Report**
5. Treasurer's Report of Auditor's Report for fiscal years 2019 and 2020 and Financial Statements since the end of the last fiscal year. Recommendation for retention of Auditor (10 minutes).
 - a. Questions from the membership
 - b. Motion to accept Auditor's report and Financial Statements**
 - Vote:**
 - c. Motion to retain Auditor for 2021 Report.**
 - Vote:**
6. Sr. Manager's Report of Operational Activities (10 minutes)
 - a. Questions from the floor
7. Election of Directors (15 minutes)
 - a. Report of the Nominating Committee
 - b. Explanation of election process by Nominating Committee
 - c. Elections
 - i. Directors putting their names forward for re-election: Donna Carlyle, Jim Posynick, Danielle Sonntag

¹ Questions and comments will be limited in an effort to conclude the meeting within 60 Minutes.

- ii. New nominees as per the Nominating Committee

d. Vote for each and tally.

e. Motion to accept voting results.

8. Special Resolutions to change bylaws (15 minutes):

- a. **Motion #1** to amend the quorum required for the conduct of business at general meetings (Bylaw 3.9).

“Be it resolved the Quorum for a General Meeting is 5 voting members, excluding members of the Executive (Chair, Vice-Chair, Treasurer and Secretary)”.

Vote:

- b. **Motion #2** to amend the particulars required to be put in the Register of Members (Bylaw 2.3).

“Be it resolved the words “and residential address” are deleted.

Vote:

- c. **Motion #3** to amend the term of office of all elected directors (Bylaw 4.3).

“Be it resolved the bylaw shall be amended to show, henceforth, the term for all *elected* directors shall be 2 years”.

Vote:

- d. **Motion #4** to amend the process for nominations of Directors (Bylaw 4.4 (a)).

“Be it resolved the bylaws shall be amended to read:

4.4(a)(i) Qualified members of the public may submit an application for appointment to the Board or nomination as a director at least 30 days prior to the Annual General Meeting of the Society.

(ii) The Board of Directors shall appoint a Nominating Committee to screen applications and recommend appointments to the Board or for nomination for election at the Annual General Meeting of the Society, as the case may be.

(ii) The Board of Directors shall decide what appointments to the Board will be made and what applicants shall be nominated for election at the Annual General Meeting of the Society.”

Vote:

- e. **Motion #5** to amend the notice requirements for general meetings (Bylaw 3.4).

“Be it resolved that Bylaw 3.4 be amended by adding subsection (d), as follows:

When membership in the Society exceeds 250 members, notice shall be given as follows:

- (a) Notice of the date, time and location of the meeting is sent by email to each member; and,
- (b) The same Notice is published once in each of the 2 weeks immediately before the meeting in one or more Creston, B.C., newspapers; and,
- (c) The same Notice is posted for at least 14 days preceding the meeting on the Society’s website.”

Vote:

9. ACKNOWLEDGEMENTS AND ADJOURNMENT