

COMMUNITY FUND OF NORTH KOOTENAY LAKE SOCIETY

AGM

5:00 PM MONDAY, JUNE 19th, 2023

CFNKLS members are asked to queue and SIGN IN at the TABLE PRIOR to the start of the meeting. We would like to convene the meeting at 5:10 pm. Memberships can be purchased prior to the meeting or renewed after. Only members will be able to Vote however anyone is welcome to attend!

AGM AGENDA

APPROVAL OF AGENDA:

APPROVAL OF THE 2022 AGM MINUTES

PRESIDENTS REPORT

TREASURERS REPORT

ELECTIONS OF THE 2022-2023 Board of Directors:

Barney Gilmore has generously agreed to host the elections for this year's AGM.

These four Board members, Catherine Whitehead, Honora Cooper, Joe Johnston and Maggie Staples, each have one year remaining of their two year terms.

Penny Yeo is nominated to complete a one year term, as Joe Johnston is stepping down.

Donna Butt and Mark Gingerich terms have ended, and can be re-elected to two year terms.

Tom Humphries has agreed to stand for a two year term.

QUESTIONS FROM MEMBERS AND ATTENDEES

PRESENTATION OF GRANT AWARD CHEQUES

ADJOURNMENT

"We embrace a vision of thriving, resilient rural communities of North Kootenay Lake"