

COMMUNITY FUND OF NORTH KOOTENAY LAKE SOCIETY

ANNUAL GENERAL MEETING - ST. ANDREW'S HERITAGE HALL

4:00 PM MONDAY, JUNE 10TH 2024

CFNKLS members are asked to SIGN IN at the TABLE PRIOR to the start of the meeting.

We would like to convene the meeting at 4:30 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 2023 AGM MINUTES

PRESIDENTS REPORT

TREASURERS REPORT

ELECTIONS OF THE 2023-2024 Board of Directors:

The board members whose term is up this year are Honora Cooper, Catherine Whitehead, Maggie Staples and Penny Yeo. All are willing to stand for a two year term. Donna Butt and Tom Humphries are halfway through their two year term. Kendrick Lawless was welcomed onto the board in the late fall and needs to be elected to complete half of a two year term. All are members of CFNKLS and their membership is in good standing.

QUESTIONS FROM MEMBERS AND ATTENDEES

PRESENTATION OF GRANT AWARD CHEQUES

SHORT PRESENTATION FROM RECIPIENTS REGARDING PROJECTS

ADJOURNMENT

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