

COMMUNITY FUND OF NORTH KOOTENAY LAKE
ANNUAL GENERAL MEETING - ST. ANDREW'S HERITAGE HALL
MONDAY JUNE 10 2024

AGM AGENDA - PRESENTED

APPROVAL OF AGENDA: MOVED KAREN PIDCOCK, JOHN WHITEHEAD, APPROVED.

APPROVAL OF THE 2023 - AGM MINUTES / CATHERINE WHITEHEAD MOVED/ KAREN PIDCOCK SECONDED / APPROVED

PRESIDENT'S REPORT - HONORA COOPER PRESENTED HER REPORT

TREASURERS REPORT - PENNY YEO PRESENTED THE CURRENT FINANCIALS.

ELECTIONS OF THE 2023-24 BOARD OF DIRECTORS -

HONORA COOPER - PRESIDENT
CATHERINE WHITEHEAD - VICE PRESIDENT
MAGGIE STAPLES - SECRETARY
PENNY YEO - TREASURER
TOM HUMPHRIES - DIRECTOR

KENDRICK LAWLESS - ELECTED TO COMPLETE THE REMAINING YEAR OF A TWO YEAR TERM

BARNEY GILMORE CONDUCTED ELECTIONS TO THE BOARD

DONNA BUTT HAS STEPPED DOWN FROM THE BOARD WITH ONE YEAR REMAINING OF HER TWO YEAR TERM

JOHN CATHRO WAS NOMINATED BY CATHERINE WHITEHEAD, TO SERVE THE REMAINDER OF THIS TERM.

KAREN MOVED/ ELIZABETH SCARLETT SECONDED.

THE CALL WAS MADE BY BARNEY THREE TIMES, AND THE MEMBERSHIP ACCLAIMED THE SLATE OF DIRECTORS.

TINA CHOI - There are current grants available until June 24/24 for our area. Applications can be presented for operational expenses, they need not be for new projects.

PRESENTATION OF CHEQUES TO GRANT RECIPIENTS.
PLEASE REVIEW OUR WEBSITE TO SEE THE LIST.

CLUE # 1 OF THE TREASURE HUNT WAS PRESENTED TO THE MEMBERSHIP AND PUBLIC IN ATTENDANCE.

MOTION TO ADJOURN AT 5:08.