

COMMUNITY FUND OF NORTH KOOTENAY LAKE SOCIETY
ANNUAL GENERAL MEETING - ST. ANDREW'S HERITAGE HALL

4:00 PM MONDAY, JUNE 16TH 2025

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

Board President Honora Cooper called the AGM to order at 4:35 pm.

APPROVAL OF AGENDA: Barney Gilmore asked for the Agenda to be amended to support the staggering of terms served by Directors. He motioned that John Cathro be elected to serve for two years of service. The motion was seconded by Karen Pidcock, and Barney called for the vote. The motion carried, and the amended Agenda for 2025 will stand.

APPROVAL OF THE 2024 AGM MINUTES - Jane Ballantyne approved the minutes.

PRESIDENTS REPORT - Honora shared highlights of the past year. Her report can be viewed on the CFNKLS website.

TREASURERS REPORT - Penny delivered snapshots of our Community Fund account, held locally, our endowed funds, and the Operating Fund.

ELECTIONS OF THE 2025-2026 Board of Directors:

Barney Gilmore conducted the elections, noting that John Cathro be acclaimed for a 2 year term. (To 2027) Karen Pidcock, carried.

Honora Cooper, Catherine Whitehead, Penny Yeo and Maggie Staples all have one year left to complete their two year term. Tom Humphries has completed a two year term and will not stand for re-election. Kendrick Lawless completed one year and will not stand for re-election.

QUESTIONS FROM MEMBERS AND ATTENDEES

PRESENTATION OF GRANT AWARD CHEQUES - Honora distributed cheques to successful Grant Recipients.

SHORT PRESENTATION FROM RECIPIENTS REGARDING PROJECTS. Heike Reeg-Smith and Tammy Horlick made a presentation regarding the Grant awarded to The Periwinkle Children's Center in 2022. The contribution of CFNKL's grant to Periwinkle was the seed money needed to launch a large renovation project with support from other funders. They displayed photos of the new addition and features.

Treasure Hunt begins.....! Tom Humphries presented the 1st clue for the commencement of the Treasure Hunt 2025.

ADJOURNMENT - Peter Yonker moved to adjourn at 5:20 pm.

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