**ANNUAL GENERAL MEETING AGENDA
JUNE 25, 2022, at 12:00 PM
Dupuis Park**

1. Welcome to CLCA members; guests from City of West Kelowna; opening comments from City of West Kelowna Mayor, Councilors, and/or Staff

2. Introduction of 2021-2022 Board of Directors, acknowledgements

3. Confirm Quorum and appoint the Chair, Secretary & Scrutineer(s)-if needed.

4. Agenda for 2022 AGM.

1. **Resolution**: To approve the Agenda as distributed or amended.

5. Minutes of the most recent (2021) AGM.

1. **Resolution**: To accept meeting minutes of the 2021 AGM as distributed

6. Treasurer’s report for the period of June 5, 2021 to June 5, 2022 (+ calendar year 2021
supplement)

1. **Resolution**: To accept the June 5, 2021 to June 5, 2022 financial report as distributed.

7. Membership Fees: Referencing CLCA Bylaws, ARTICLE 8 – MEMBERSHIP FEES Section 40) The

Board of Directors shall set the amount for the Membership fees, if any, and will notify the

Membership of the set fee. Any change to the existing fee will be voted on by the membership

as an ordinary resolution at the following AGM.

**Resolution**: increase membership fee per person from $10 to $15 (annually) and from $100 to $150 for a lifetime membership

8. Report of the Board of Directors.

1. President’s Report: presented by Ryan Holt
2. Committee Reports: presented by various Directors

9. Election of Directors

1. A minimum of 5 and a maximum of 9 Director positions to be elected.
* Identify declared nominated candidates and then successful Directors for 2022/2023 year.
* Nominations (and election if required after) May 29- June 5, 2022, call for Nominees
* If 9 or less directors are nominated, then all directors are deemed acclaimed, introduction of elected directors

10. Motion to adjourn meeting

**Thank you for attending the 2022 CLCA AGM!**