



2023 ANNUAL GENERAL MEETING AGENDA

June 12, 2023

Time: 5:30pm - 7:30pm

Meeting at David Thomas King School

1. Call Meeting to Order at 5:30pm
2. Welcome and Land Acknowledgement
3. Motion to adopt AGM Agenda
 - i. Open discussion
 - ii. Vote on motion
 - iii. State the results
4. Motion to adopt of 2022 AGM Minutes
 - i. Open discussion
 - ii. Vote on motion
 - iii. State the results
5. Review of our accomplishments presented by Angeline, Programming Director
6. Membership Report
 - a. Growth of our members
 - b. Membership perks
7. President Report
 - a. Present motion to amend the definition of our membership. Currently our Bylaw Article 4.1 (A)(a) states: **Full Member** any adult over the age of majority residing within the leagues boundaries. We propose to amend the definition of a **Full Member** to be defined as either an individual or a family.
 - i. Open discussion
 - ii. Vote on motion
 - iii. State the results
 - b. Present motion to amend the length of a directors' term. Currently our Bylaw Article 6.1(D) states: *Voting members may re-elect any Director/Officer of the Board for a maximum of six (6) consecutive terms.* We propose to amend the number of terms from six (6) to ten (10).
 - i. Open discussion
 - ii. Vote on motion
 - iii. State the results
8. Vice President Report
 - a. Discuss upcoming WestFest event set for July 1, 2023





9. Treasurer Report
 - a. Review 2022 Financial Statements;
 - b. Motion to approve 2022 Financial Statements;
 - i. Open discussion
 - ii. Vote on motion
 - iii. State the results
 - c. Motion to appoint Colby Steckly Chartered Accountants as Auditors.
 - i. Open discussion
 - ii. Vote on motion
 - iii. State the results
10. Election of 2023-2024 Board of Directors,current vacancies include:
 - a. Secretary
 - b. Communications Director
 - c. Director-at-large: Civics
 - d. Director-at-large: Events
11. Guest Speakers:
 - a. Councillor Knack
 - b. Newly elected MLA (tbd at upcoming Provincial Election on May 29, 2023)
12. Thank you to our volunteers and the 2022-2023 board of directors
13. Conclusion - including door prizes draw
14. Adjournment

Next board of directors meeting is to be held on June 18 at 1:00pm at 245 Hawks Ridge Blvd