

**CFNKLS AGM MEETING IS NOW POSTPONED TO
5:00 P.M. WEDNESDAY JUNE 17, 2020 in Vimy Park, Kaslo**

On the lawn, deep in centre field, at the Vimy ballpark.

AGM AGENDA

APPROVAL OF THE AGENDA:

APPROVAL OF MINUTES OF THE 2019 AGM:

QUESTIONS OF, and APPROVAL OF, THE PRESIDENT'S REPORT FOR 2020.

QUESTIONS OF, and APPROVAL OF, THE TREASURER'S REPORT FOR 2020.

ELECTION of the 2020-21 Directors.

Two Members of the Board, **Aiko Jackson** and **Donna Butt** have one year remaining of their Two-Year appointments to the Board.

The Board has nominated four current Board Members for reelection to Two-Year terms on the Board: **Honora Cooper, Catherine Whitehead, Barney Gilmore, and Joe Johnston.** It has also nominated **Mark Gingrich** to a One-Year term on the Board, replacing David Stewart who stepped down with one year remaining on his appointment.

AN APPRECIATION FOR THE LONG SERVICE OF DAVID STEWART.

PRESENTATION OF GRANT AWARD CHEQUES

QUESTIONS FROM MEMBERS & ATTENDEES.

ADJOURNMENT.

All attending are REQUIRED to maintain at least 6 feet distancing at all times. All are ASKED to BRING a lawn chair. For the sake of modeling good pandemic behaviour, all are requested (but not required) to wear a facemask. (Many seniors will be attending. None of us really knows if we might now be infectious to others.)

CFNKLS MEMBERS will be asked to queue and SIGN-IN at the TABLE PRIOR to the start of the meeting. We will try to Convene the Meeting at Ten Past the Hour. CFNKLS Memberships can be purchased at the TABLE prior to the meeting, or renewed after. Only Members will be able to Vote. But anyone is welcome to attend.

All Members have now been sent (by email), and all attendees can review online, the materials and proposals listed above, IN ADVANCE of this meeting.

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