

Community Fund of North Kootenay Lake Society
DRAFT Minutes of the June 17, 2020 AGM
Centre Field Lawn in Vimy Park, Kaslo, B.C.

Present: 15 members and 1 guest attended this meeting.

Our meeting took place during the period of the Covid-19 pandemic. To meet health & safety guidelines the meeting was held outdoors, with social distancing restrictions observed. Face masks were worn by a number of attendees.

To keep the gathering time short, the Agenda, the Minutes of the 2019 AGM, the President's Report, and the Treasurer's Report were each circulated to all members of the Society more than a week before the meeting. In addition, public announcements of the meeting in the Pennywise, and on Facebook, pointed readers to the CFNKLS Website where these same materials were available for advance study by anyone.

The meeting was convened: at 5: 08 p.m.

Adoption of the agenda. Adoption of the agenda was **moved** by Jane Ballantyne. **Adopted.**

Approval of the 2019 AGM minutes: Approval of the 2019 AGM Minutes was **moved** by **Lorraine Symmes**. During the discussion of this motion a remaining error in the circulated Draft minutes was raised by Jane Ballantyne. The secretary then made the correction she pointed out. The Minutes were **Approved as Corrected**.

President's Report [On File]: Approval of the President's Report was moved by Aiko Jackson. **Approved.**

Treasurer's report [On File]: Approval of the Treasurer's Report was moved by Joe Johnston. **Approved.**

Election of the 2020-21 Directors.

Barney Gilmore reported that two Members of the Board, **Aiko Jackson** and **Donna Butt** have one year remaining in their Two-Year appointments to the Board.

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

Mention was made by **Honora** at this point that David has had the longest tenure on our board of anyone, having been the last of the founding members to leave the Board. **Carolyn** Schramm, attending this meeting, and **Elizabeth** Scarlett, also in attendance, were two others who had been present during the founding of CFNKLS in the years leading up to that event in 2005. Carolyn shared the story of how Osprey came to accept CFNKLS as its first local Affiliate and how Osprey went on to encourage other subsequent affiliates so that the whole RDCK region now has Community Foundation support available. Carolyn became a founding director of CFNKLS, along with David Stewart, Paul Hunter, and Ann McNabb.

As required by our Constitution, Barney then called for any further nominations to the Board. And also, as required, this call for nominations was repeated three times. No further nominations having been offered, it was **Moved** by **Karen Pidcock** that nominations be closed and that the nominees be confirmed by acclamation. The vote was called and the five nominees were unanimously **confirmed**.

Recognition of the long service to CFNKLS and its Board by David Stewart

Due to rainy weather our AGM, needing to be held outdoors, had to be postponed 48 hours from its original scheduled date. In consequence David Stewart had a conflict preventing him from attending this meeting. Tributes to David's stewardship of our Society were given by Carolyn Schramm, noted above, and by Honora. Members in attendance signed a card of thanks to David, which will be presented to him with a gift certificate from Kaslo's *Mountain Folklore* shop for musicians.

Grant award cheques for 2020 distributed.

Honora reported a total of \$51,308.22 of grants were awarded this year, \$3,714.23 in accordance with the directions of the McKinnon Family Fund, and \$47,594.23 to CFNKLS applicants made this spring for local service projects. Most of the cheques for these awards were presented in person, recently, while some were, and some will be, mailed as necessary. In addition \$833.67 from a previously undistributed McKinnon Fund Bursary, raised the total amount awarded this year to \$52,141.89.

Questions from Members and Attendees.

The Board was asked about the very recent announcement from Community Foundations of Canada (CFC) concerning the creation of an "Emergency Community Support Fund" available for helping to mitigate the economic and social disruptions caused by the Covid-19 pandemic. A link to full information about these CFC funds, the criteria for applying, and the application forms themselves, can be found on the **APPLY FOR GRANTS** page of our website.

Honora thanked the Board for its help in organizing this unusual and efficient Board meeting, in a safer and appealing environment. She also thanked **Barney** who will be stepping down as Board Secretary after seven years of service in that office. Before the meeting disbursed, **Catherine** took photographs of the group for future publicity and archive records.

Adjournment

There being no further business on the agenda, and no further questions from those attending, **the meeting was adjourned at 5:25 p.m.**

Respectfully submitted: J. Barnard Gilmore
CFNKLS Secretary