

## **CFNKLS ANNUAL GENERAL MEETING 2021**

**5:30 P.M. MONDAY JUNE 21ST VIMY PARK KASLO  
on the lawn deep center field at the ballpark  
(move to covered picnic shelter if raining)**

**All attending are asked to maintain social distancing protocols. If you are unwell please do not attend. ALL are asked to BRING A PEN AND LAWN CHAIR. All are requested (but not required) to wear a mask, as many seniors may be attending.**

**CFNKLS MEMBERS are asked to queue and SIGN IN at the TABLE PRIOR to the start of the meeting. We would like to Convene the Meeting at 5:40. 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.**

### **AGM AGENDA**

**APPROVAL OF THE AGENDA:**

**APPROVAL OF THE MINUTES OF THE 2020 AGM:**

**QUESTIONS OF, AND APPROVAL OF, THE PRESIDENT'S REPORT FOR 2021**

**QUESTIONS OF, AND APPROVAL OF, TREASURER'S REPORT FOR 2021**

**ELECTION of the 2021-22 Directors**

**Three members of the board, Honora Cooper, Catherine Whitehead, and Joe Johnston have one year remaining of their two year appointments.**

**The board has nominated three Board Members for re-election to Two Year terms on the board, Aiko Jackson, Donna Butt, and Mark Gingerich.**

**The board has nominated Maggie Staples to a one year term on the board, replacing Barney Gilmore who stepped down with one year remaining.**

**QUESTIONS FROM MEMBERS AND ATTENDEES**

**ADJOURNMENT**

**PRESENTATION OF GRANT AWARD CHEQUES**

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