

COMMUNITY FUND OF NORTH KOOTENAY LAKE SOCIETY
DRAFT MINUTES
ANNUAL GENERAL MEETING
JUNE 21, 2021

THE MEETING WAS CALLED TO ORDER AT 5:32 PM, AND WAS ATTENDED BY 17 MEMBERS AND 7 GUESTS

LORRAINE SYMES MADE A MOTION TO APPROVE THE AGENDA. ALL IN FAVOUR.

JANE BALLANTYNE MADE A MOTION ADOPT THE MINUTES AS PRESENTED. ALL IN FAVOUR.

KAREN PIDCOCK MADE A MOTION TO ADOPT THE PRESIDENT'S REPORT AS PRESENTED. ALL IN FAVOUR.

BARNEY GILMORE MADE A MOTION TO ADOPT THE TREASURER'S REPORT AS PRESENTED. ALL IN FAVOUR

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 nominated Aiko Jackson, Donna Butt and Mark Gingerich for re-election to two year terms on the board. The board nominated Maggie Staples to a one year term on the board, replacing Barney Gilmore, who stepped down with one year remaining.

HONORA COOPER CALLED FOR NOMINATIONS FROM THE FLOOR, THE CALL WAS MADE THREE TIMES AND NO FURTHER NOMINATIONS WERE ADDED.

BARNEY GILMORE MOVED THE NOMINATIONS BE APPROVED BY ACCLAMATION.

MEETING ADJOURNED 5:48

CHEQUES WERE DISTRIBUTED BY HONORA TO THE SUCCESSFUL GRANT RECIPIENTS OF 2021.