

# **First Things First Okanagan Annual General Meeting**

**May 2, 2024 6:30 p.m.**

**Penticton Seniors Drop In Centre, 29654 South Main Street, Penticton.**

## **Agenda**

1. Call to Order
2. Land Acknowledgement
3. Welcome and introductions.
4. Confirmation of quorum (5).
5. Approval of agenda.
6. Approval of 2023 AGM Minutes.
7. Business arising from the minutes.
8. Review of FTFO Society bylaw changes
9. Committee reports:

Co-Chairs Report: Khati Hendry and Margaret Holm

Treasurer Report: Kathleen Davies

Education Committee: Corinne Durston

Communications Committee: Margaret Holm

Political Action Committee: Sue Kirschmann

10. Election of Directors for 2023-2024  
  
Board of director nominations.
11. New Business (if approved earlier).
12. Adjournment

**FIRST THINGS FIRST OKANAGAN  
ANNUAL GENERAL MEETING June 15, 2023**

**MINUTES**

1. **Call to Order by Khati Hendry, Chair** – 7:05 p.m.
2. **Land Acknowledgement**
3. **Welcome to Members and Guests**
4. **Introduction by Khati Hendry**
5. **Confirmation of Quorum (5)** - 27 members attended.
6. **Approval of Agenda** - Nick Stulberg moved acceptance, Lynn Walford, 2<sup>nd</sup>.
7. **Approval of 2022 AGM Minutes** - Henry Sielmann moved acceptance, Patrick Dunn, 2<sup>nd</sup>.
8. **Reports:**

**Co-Chair Report** presented by Khati Hendry

**Treasurer Report** presented by Kathleen Davies

- K. Davies asked that her report be adopted. Jim Beattie moved. Motion passed.
- K. Davies moved that the membership fees remain the same. Motion passed.

**Education Committee Report** presented by Lori Goldman

**Communication Committee Report** presented by Henry Sielmann

**Political Action Committee Report** presented by Sue Kirschmann

**Events Committee Report** presented by Lori Goldman

9. **Election of Directors for 2023-2024**

- a) **Board of director nominations:**

Jim Beattie, Past Chair

Khati Hendry, Co-chair

Margaret Holm, Co-chair

Kathleen Davies, Treasurer

Sue Kirschmann, Secretary

Corinne Durston

Lori Goldman

Henry Sielmann

- b) **Call for any nominations from the floor (x3)**

c) **Election.** Patrick Dunn moved that the slate be elected by acclamation, Avril Torrence, 2nd. Motion passed.

10. **New Business** – none.

11. **Adjournment** - meeting adjourned at 7:40 p.m.