

FIRST THINGS FIRST OKANAGAN
ANNUAL GENERAL MEETING June 15, 2023

AGENDA



1-Call to Order

2-Welcome to Members and Guests Present

3-Introduction

4-Confirmation of Quorum.

5-Approval of Agenda..

6-Approval of 2022 AGM Minutes.

7-Business arising from the minutes.

8-Reports:

Co-Chairs Report: Khati Hendry and Margaret Holm

Treasurer Report by Kathleen Davies

Education Committee

Communications Committee

Political Action Committee

9-Election of Directors for 2023-2024

Board of director nominations:

Jim Beattie

Kathleen Davies

Corinne Durston

Lori Goldman

Khati Hendry

Margaret Holm

Sue Kirschmann

Henry Sielmann

10-New Business.

11- Adjournment

FIRST THINGS FIRST OKANAGAN
ANNUAL GENERAL MEETING September 24, 2022

AGENDA

1-Call to Order

2-Welcome to Members and Guests Present

3 – Introduction by Jim Beattie

4-Confirmation of Quorum. 22 members attended.

5-Approval of Agenda. Patrick Dunn moved acceptance, Henry Sielmann, 2nd.

6-Approval of 2021 AGM Minutes. Randall Northwood moved acceptance, Lori Goldman, 2nd.

7-Business arising from the minutes. None.

8-Reports:

Chairperson by Jim Beattie

Treasurer Report by Kathleen Davies, read by Khati Hendry

Education Committee, read by Lori Goldman

Communications Committee, read by Margaret Holm

Political Action Committee, read by Sue Kirschmann

9-Election of Directors for 2022-2023

Board of director nominations:

Jim Beattie

Kathleen Davies

Corinne Dursten

Lori Goldman

Khati Hendry

Margaret Holm

Sue Kirschmann

Henry Sielmann

Elected by acclamation. Motion to accept nomination by Patrick Dunn, 2nd Don Gayton.

10-New Business. None

11- Meeting adjourned at 7:40 p.m.