

**FIRST THINGS FIRST OKANAGAN ANNUAL GENERAL MEETING  
By ZOOM 7:00pm Wednesday July 15, 2020**

<https://zoom.us/j/5910146336>

**AGENDA**

- Item 1 Call to Order
- Item 2 Welcome to Members and Guests Present
- Item 3 Introductions
- Item 4 Confirmation of Quorum
- Item 5 Approval of Agenda
- Item 6 Approval of AGM Minutes from 26 June, 2019
- Item 7 Business arising from the minutes
- Item 8 Reports:
  - Chairperson
  - Treasurer
    - Fees 2021
  - Education Committee
  - Finance Committee
  - Speakers/Events Committee
  - Communications Committee
- Item 9 Motion:
  - Moved Kathleen Davies, seconded Margaret Holm: That the number of Directors be increased from eight to ten.
- Item 10 Election of Directors for 2020 - 2021.
- Item 11 General discussion.
- Item 12 Adjournment

**Attachment:** AGM Minutes 26 June 2019

**FIRST THINGS FIRST OKANAGAN ANNUAL GENERAL MEETING**  
**Shatford Centre 7:00pm Wednesday June 19, 2019**

**MINUTES**

Item 1 Call to Order

- Jim Beattie calls the meeting to order at 7:05pm on June 19<sup>th</sup>, 2019 at the Shatford Centre, Penticton BC.

Item 2 Welcome to Members and Guests Present

Item 3 Collection of 2019 dues

Item 4 Introductions

- Mike Healey & Margaret Holm were absent, Brita Park, Jerry Flaman, Jim Beattie, Kathleen Davies, Leanne McDonald and Jim Corbett were in attendance.

Item 5 Confirmation of Quorum

- We have quorum (min. 5) for a legal meeting. Estimated 30 people in attendance.

Item 6 Approval of Agenda

- Jerry F. moves agenda, 2<sup>nd</sup> by Brita P.; All in favour.

Item 7 Approval of AGM Minutes from 28 June, 2018

- Jim made some spelling error corrections in the 2018 minutes and it was available for everyone to review if they so desired prior to approval.
- Patrick Dunn moves, 2<sup>nd</sup> by Anne Hargrave; All in favour.

Item 8 Business arising from the minutes – none.

Item 9 Reports: *all reports will be made available on the website*

Chairperson

- Jim B. delivered report.
- 3 main events in his eyes: Penticton council created a Climate Change Task Force, cool-it program & student art show at Penticton art gallery.

Treasurer

- Kathleen D. delivered report.
- took in \$1125 in memberships, \$314.25 general donations, \$2410.95 from Gray & Zickfield presentation, \$150 Fred Ritchie, Stu Berry fund = Total income \$4020.42.
- Total Expenses \$4341.58, \$1437.89 of that is the speaker series.
- Change of financial position from last year is -\$321.16
- Free Balance of \$7253.52
- Kathleen D. moves, 2<sup>nd</sup> by Jim B.; all in favour.
- donation from EV boat from EV show of \$500 + fortis sponsored the program for \$2000 worth

### Fees 2020

- Kathleen D. moves that the fees remain the same in 2020 as they are now, which is \$20 for single, family at \$35 and student membership at \$5. 2<sup>nd</sup> by Brita P.; all in favour.

### Education Committee

- Brita Park delivered the report.

### Political Action Committee

- Margaret Holm is the chair of the committee but is absent; Jim Beattie delivered her report.

### Finance Committee

- Jerry Flaman delivered a report.

### Speakers/Events Committee

- Jim Beattie delivered the report.

### Communications Committee

- Margaret Holm is the chair of the committee but is absent; Leanne McDonald delivered her report.

### Acceptance of committee reports

- Brita Park moved that we accept the reports as presented, 2<sup>nd</sup> by Jim C.; all in favour.

### Item 10 Election of Directors for 2019 - 2020.

- Jerry Flaman & Jim Corbett are stepping down.
- Lori Goldman & Barry Loewen have agreed to join and the following have agreed to stand for a further year: Jim Beattie, Kathleen Davies, Leanne McDonald, Brita Park, Mike Healey, Margaret Holm.
- Slate of officers accepted and the vote was unanimously passed.
  
- Jim Beattie declared the board elected for year 2019-2020.

### Item 11 General discussion.

- Lori – Drawdown book – bulk order if anyone is interested.
- Kent speaking about citizen climate lobby – the program trains people how to lobby and are presenting Sunday July 21 in Penticton 1-4:30pm free event venue TBA.
- Roberto commented on the Penticton OCP and how it doesn't emphasize climate action enough and they are still accepting comments until June 23<sup>rd</sup>.

### Item 12 Adjournment

- Jim Beattie adjourned the meeting at 8:48pm.

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### **Presentation by Ella Braden, Cool It Program Educator**

- Students who returned their forms recorded more than 50.1 tonnes of greenhouse gases reductions.

Questions:

- Is this is the only program in the Okanagan, it's the pilot program. 2-4 classes scheduled for Kelowna in the fall. Penticton is on our radar.
- What fit well here? local food, growing your own food did fit (vs wood stoves, transit not fitting), and how walk-able the community is. Most families had already switched to LED light bulbs, use cold water, hang dry clothes. It would be nice if there are more student initiatives and not just family initiatives.
- ultimately the program needs to be adjusted for rural communities; hunting vs factory farming as far as meatless meals go, wood stove vs programmable thermostat etc.