**FIRST THINGS FIRST OKANAGAN ANNUAL GENERAL MEETING**

**By ZOOM 7:00pm Wednesday October 13, 2021**

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 15 July, 2020

Item 7 Business arising from the minutes

Item 8 Reports:

Chairperson

Treasurer

- Fees 2022

Education Committee

Finance Committee

Speakers/Events Committee

Communications Committee

Item 9 Election of Directors for 2021 - 2022.

Item 10 General discussion.

Item 11 Adjournment

**Attachment:** AGM Minutes 15 July 2020

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

AGENDA

* Item 1 - Call to Order
  + Jim Beattie calls the meeting to order at 7:05 on July 15th, 2020 via Zoom
* Item 2 - Welcome to Members and Guests Present
* Item 3 – Introductions
* Item 4 - Confirmation of Quorum
  + Jim Beattie confirms we have quorum for a legal meeting; there are 25 in attendance.
* Item 5 - Approval of Agenda
  + Kathleen Davies moved, Brita Park seconds; All in favour.
* Item 6 - Approval of AGM Minutes from 26 June, 2019
  + Mike Healey moved, Margaret Holm seconds; All in favour.
* Item 7 - Business arising from the minutes – none.
* Item 8 - Reports:
* Chairperson
  + Jim Beattie delivered the report. The report was available online prior to the AGM for review.
* Treasurer
  + Kathleen Davies delivered the report. The report was available online prior to the AGM for review.
  + Our total income was $11901.95; Our total expenses were $14103.79; our change in balance was -$2201.84; and, our free balance is $6516.59
  + Kathleen Davies moves that the treasurer’s report be accepted, Brita Park seconds; All in favour.
* - Fees 2021
  + Kathleen Davies motions that the fees remain the same in 2021 as they are in 2020, which is $20 for a single adult, $35 for a family, and student membership at $5.
  + Robert Godin amends the motion so that student membership fees be waived moving forward. Khati Hendry seconds, one opposed (Kathleen Davies).
  + ‘Students’ include anyone in elementary, high school, or post secondary school.
* Education Committee
  + Kathleen Davies delivered the report. The report was available online prior to the AGM for review.
* Finance Committee
  + no report to deliver.
* Speakers/Events Committee
  + Mike Healey delivered the report. The report was available online prior to the AGM for review.
* Communications Committee
  + Margaret Holm delivered the report. The report was available online prior to the AGM for review.
* Political Action Committee
  + Margaret Holm delivered the report. The report was available online prior to the AGM for review.
* **Lori Goldman moves that all of the 2020 committee reports be accepted, Jim Corbett seconds; All in Favour.**
* Item 9 - Motion: Kathleen Davies motions that the number of Directors be increased from eight to ten. Michael Healey seconds; All in favour.
  + It would be advantageous for us to have more members to help share the work load, but also to have new blood and new ideas on the board.
* Item 10 - Election of Directors for 2020 - 2021.
  + Brita Park is stepping down.
  + Kristi Lind delivers board of director nominations. The following board members have agreed to stand another year:
    - Jim Beattie – all in favour
    - Michael Healey – all in favour
    - Margaret Holm – all in favour
    - Kathleen Davies – all in favour
    - Lori Goldberg – all in favour
    - Leanne McDonald – all in favour
    - Barry Loewen – all in favour
  + The following nominations are new to step forward:
    - Susan Kirshman – all in favour.
    - Nicolas Stulberg – all in favour.
  + Jim Beattie declares the board has been elected for year 2020-2021.
* Item 11 - General discussion.
  + no comments made.
* Item 12 - Adjournment
  + Jim Beattie adjourns the meeting at 7:51 pm.