



Annual General Meeting

April 18, 2026

Agenda

1. Call to Order
2. Land Acknowledgement
3. Welcome and introductions
4. Confirmation of quorum (5)
5. Approval of agenda
6. Approval of 2025 AGM Minutes
7. Business arising from the minutes
9. 2025 Reports
 - Co-Chairs Report: Khati Hendry
 - Treasurer Report: Corinne Durston
 - Education, Communication, Events, and Political Action Committee report links were sent to members and are on the website
10. Election of Directors for 2026-2027 (Jim Beattie)
 - Board of director nominations
11. New Business (if approved earlier)
12. Adjourn AGM

FIRST THINGS FIRST OKANAGAN
ANNUAL GENERAL MEETING Minutes
May 8, 2025

1. Call to Order by Jim Beattie, Chair – 7:02pm
2. Land Acknowledgement by Jim Corbett
3. Welcome and Introduction by Jim Beattie
4. Confirmation of Quorum (5) – 17 members attended.
5. Approval of Agenda – Patrick Dunn moved acceptance, Bill Laven 2nd
6. Approval of 2024 AGM Minutes – Avril Torrence moved acceptance, Bill Laven 2nd
7. Business arising from the minutes - none
8. 2024 Reports

Co-Chair Report presented by Khati Hendry

- K. Hendry noted that all the reports are posted on FTFO's website.

Treasurer Report presented by Kathleen Davies

- K. Davis pointed out that FTFO received \$2,147.76 from the Natures Fare 3% Club this year and expressed thanks to all involved: Natures Fare, Gratify, Replenish Refillery, Avril Torrence, and Lori Goldman.

Education Committee Report presented by Corinne Durston

Communication Committee Report presented by Lori Goldman

Political Action Committee Report presented by Sue Kirschmann

Events Committee Report presented by Lori Goldman

- K. Davies moved to adopt all reports as presented, Lori Goldman 2nd

Motion passed.

- K. Davies moved that the fee structure for membership for 2025-2026 be Family \$35, Single \$20, and Student under 18 free, Patrick Dunn 2nd.

Motion passed.

9. Election of Directors for 2025-2026

a) Board of director nominations:

Khati Hendry

Margaret Holm

Corinne Durston

Sue Kirschmann

Lori Goldman

Henry Sielmann

Bill Laven

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

c) Election. Avril Torrence moved that the 7 members nominated as directors for 2025-2026 be elected by acclamation, Patrick Dunn 2nd. Motion passed.

10. New Business – none.

11. Motion to adjourn by Bill Laven. Meeting adjourned at 8:00 p.m.