



## **KDKM ANNUAL GENERAL MEETING AGENDA**

**Tuesday, Nov. 30<sup>th</sup> 2021**

**6:30-8:00 P.M.**

Location to be determined

### **1. Overview of Agenda Items;**

- A. Welcome guests. [In attendance:](#)
- B. Review and Approval of the agenda
- C. Review and Approval of minutes from last AGM meeting
- D. Review and Approval of Treasurer's report - [Current Balance:](#)
- E. Review and Approval of Director's report for 2021
- F. Call for nominations and elections for 2022 Board
- G. Setting priorities for 2022
- H. Comments/Questions
- I. Wrap Up

### **2. Call for nominations and elections for 2022 Board;**

#### a. Executives

- i. President                      Ray Lewis
- ii. Vice President                Heather Rice
- iii. Treasurer                     Maria Tokarchuk
- iv. Secretary                      currently unoccupied

#### b. Directors

- i. Saskia Makela
- ii. Esther Moore

### **3. Setting priorities for 2022;**

The City is moving forward with the North End Plan and Tolko continues to move forward with their plans for the old Tolko mill site. Significant changes are coming to the North End and the entirety of downtown Kelowna. We want to focus our efforts to make sure we are involved as the changes take place. We need involvement now more than ever before. Discuss our options as a Society and as members of the community.