

KDKM SPECIAL MEETING MINUTES

**Tuesday November 9 2021, 7:00 – 8:00 p.m.
641 Broadway Ave. (outdoor patio at Saskia's house)**

- A. 7:05 pm. Welcome Directors *In attendance:* Ray Lewis, Saskia Makela, Heather Rice, Maria Tokarchuk, Lisa Masini, Esther Moore.
- B. Review and Approval of the agenda
- C. Board appointment of interim President
- D. Discuss and set date for AGM
- E. Wrap Up

C) Board appointment of interim President

President Amanda Poon has stepped down as she has moved from the neighbourhood.
As per section 4.11 of the KDKM Bylaws

4.11 Vacancies on the Board, however caused, may be filled by Board appointment, from among qualified members of the KDKM, providing such appointments shall be approved at the next General Meeting of the members.

Maria moves to appoint Ray Lewis as interim president until the AGM. Seconded by Heather. All in favor.
Motion carried.

D) Discuss plans for AGM and set date

Our last AGM was November 12, 2020 and as per our bylaws (section 2.1 copied below) we are required to hold one in each calendar year. Set a date and briefly discuss location and ideas to draw in participants. Discuss work arounds regarding COVID re inviting people to the AGM.

2.1 An Annual General Meeting shall be held at least once in every calendar year and not more than fifteen (15) months after the holding of the last Annual General Meeting.

The AGM will be held on Tuesday November 30th from 6:30-8pm. Location to be determined based on response to email save-the-date notification. Heather will look into booking a meeting room that holds 25-30 for a cost of \$55. Ray will look into the possibility of Bright Jenny. Saskia offers her patio if numbers are small, Heather offers her garage.

Esther will send out an email blast notifying members and contacts on our email list.

Esther will ask Amanda if she could prepare a bullet-point President's report for the AGM.

E) Wrap Up

Heather will submit the annual report to the BC registry on behalf of KDKM.

There is a Facebook group called 'North End Kelowna Neighbourhood Group' with 139 members; it would be good to reach out to them and join forces.

If anyone would like to join the Friends of Knox Mountain, email Heather at onbroadway@telus.net

Confirm next meeting date: Tuesday November 30th 2021, AGM

Adjourn meeting (time): 7:46pm