



Okanagan Landing & District Community Association
ANNUAL GENERAL MEETING MINUTES - November 19th, 2020

CALLED TO ORDER at 7:09 pm by President Cyril Karvonen. Noted that there was a quorum present, consisting of 19 members in person plus 9 members online (28 members).

1. **MOTION to Approve the Agenda of 2020 AGM.** Moved by Ken Dickson, seconded by Dave Albrecht. No amendments. Motion Carried.
2. **MOTION to Adopt the Minutes of 2019 AGM.** Moved by Kathleen Nolan, seconded by Phil Carroll. No amendments. Motion Carried.
3. President's Report and Committee Reports (attached). Presented by Cyril Karvonen

The financial position remains stable despite the impact of COVID-19 reducing our revenue by 80% this year. The Board of Directors worked to reduce expenditures and abide by Public Health mandates. The Association has entered a Memorandum of Understanding to work with the City of Vernon on the Park Improvement plans and development of a new contract with the City.

4. Financial Overview 2019/20. Completed by Diane Carroll, Kelly Megyesi
5. Financial Reports
 - a) **MOTION to Adopt the 2019/20 Financial Statements.** Moved by Ken Dickson, seconded by Mary-Ann Reid. Motion Carried.
 - b) **MOTION to Waive Appointment of an Auditor for the 2020/21 Fiscal Year.** Moved by– Kathleen Nolan, seconded by Dave Albrecht. Motion Carried.
 - c) **MOTION to Approve the 2020/21 Budget.** Moved by Ron Heuman, seconded by Victor Cumming. Motion Carried.

6. Governance Committee Report Presented by Mike Nolan, Chair, Governance Committee
 - a) Special Resolution to alter Constitution and Bylaws. Presented the Board's rationale for altering the governing documents: to address CRA recommendations regarding clarity and brevity in the Society's Purposes; to better align Bylaws with the new *Societies Act* by using the Province's 'Model Society Bylaws'; and to modernize the geographic boundaries for membership classifications. **MOTION that the Society alters its Constitution and Bylaws by replacement with those duly provided to Members on November 5, 2020, and that the proposed new Constitution and Bylaws be forwarded to the CRA and Province for review and registration.** Moved by Carolyn Dickson, seconded by Diana Bainbridge. Thorough discussion involving members present in person and online. Motion Carried, with 26 members in favour and 2 members opposed.
 - b) Election of Directors. Noted that 11 valid applications had been received by the Secretary prior to the General Meeting. Called three times for any further nominations from those present or on line. No names put forward.

MOTION to elect the 11 members nominated as Society Directors for 2020/21. Moved by Carolyn Dickson, seconded by Ron Heuman. Motion Carried. Directors elected for 2020/21:

- Cyril Karvonen
- Phil Carroll
- Nancy Wilde
- Diana Bainbridge
- Diane Carroll.
- Kathleen Nolan
- Charlene Karvonen
- Mary-Ann Reid
- Christine Lovasz
- Darrel Voaklander
- Yvonne Hayden

7. Life Membership. Darrel Voaklander has been nominated for, and the Board has voted unanimously, to award him with Life Membership status. Darrel has been a member of the Board of Directors since 2008. Most Mondays and often many other days Darrel is down at the Hall cleaning, fixing, adding or changing something. He is truly passionate about the Hall, Museum and Park and has made a substantial contribution to our success. He was also one of the original volunteers preparing the Stationhouse to become a museum.

ADJOURNED at 8:35 pm.