



Okanagan Landing & District Community Association
ANNUAL GENERAL MEETING
November 18th, 2021 - 7:00 pm

AGENDA

Chaired by Cyril Karvonen

1. Call to Order and Approval of the Agenda
2. Roll call and confirmation of quorum
3. Call for new business
4. Approval of Minutes of 2020 AGM
5. President's Report and Committee Report Highlights Presented by Cyril Karvonen and Board of Directors
Committee Reports Attached:
 - *Stationhouse Museum and Heritage-Submitted by Diana Bainbridge*
 - *Buildings and Grounds-Submitted by Darrel Voaklander, Phil Carroll, Mary-Ann Reid*
 - *Hall Use and Marketing-Submitted by Charlene Karvonen, Yvonne Hayden, Chris Lovasz, Kathleen Nolan, Nancy Wilde*
 - *Park Improvement-Submitted by Cyril Karvonen, Darrel Voaklander, Mike Nolan, Mary-Ann Reid*
6. Financial Business Year End review performed by Tammy Wapple, Kelly Megyesi
 - a) Waive Appointment of an Auditor for 2021/22 Fiscal Year
 - b) Approval of 2021/22 Budget
7. Governance Presented by Mike Nolan, Chair of Governance Committee
 - a) Election of Directors
8. New Business Presented by Cyril Karvonen

Adjourn