



**Okanagan Landing & District Community Association**  
**ANNUAL GENERAL MEETING**  
**November 18<sup>th</sup>, 2021 - 7:00 pm**

**MINUTES**

Chaired by Cyril Karvonen

1. **Meeting called to order** 7:09 pm. No additions or new business added to the Agenda. President welcomed attendees and recognized that Paddlewheel Park and Hall are located in the traditional territory of the Syilx People of the Okanagan Nation.
2. **Quorum** - 20 members including current Board of Directors attended, confirmation of quorum met. No requests received to attend via ZOOM.
3. **MOTION to approve Minutes of 2020 AGM** by Mike Nolan, Second Victor Cumming – motion carried.
4. **President's Report and Committee Report Highlights**-Presented by Cyril Karvonen and Board of Directors

*Presentation 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*
5. Financial Business – yearend financial review completed by Tammy Wapple, Kelly Megyesi

**MOTION to Waive Appointment of an Auditor for 2021/22 Fiscal Year** by Val Heumen, seconded by Dale Ludwig-motion carried.

**MOTION to accept the presented 2021/22 budget with an amendment to revise the Other Income line from \$11,000 down to \$3000 and transfer \$8,000 to Grants revenue,** by Diane Carroll, seconded Mary-Ann-- motion carried.

**ACTION Cyril will investigate why the Stationhouse is separate operating account.**

6. **Governance**-Presented by Mike Nolan, Chair of Governance Committee

A call for nominations resulted in the following nominees: Cyril Karvonen, Diana Bainbridge, Charlene Karvonen, Darrel Voaklander, Phil Carroll, Diane Carroll, Mary-Ann Reid, Kathleen Nolan, Christine Lovasz, Mike Nolan.

Mike called for nominees from the floor and no names were put forward.

**MOTION to Elect the presented slate of Nominees** by Mike Nolan, seconded by Ron Heuman- motion carried.

7. New Business

- a) Special thank you to Yvonne Hayden and Nancy Wilde for their contribution to the Board 2020/2021.
- b) Resignation of our bookkeeper, Karol Hansma. She has been a fantastic asset to our Association, and we offer our sincere gratitude for her many years of service. The Board has recruited a replacement and Karol will train her and transition the bookkeeping in December.

**MOTION to Adjourn** by Dave Albrecht, seconded by Kathleen Nolan.